

TULSA METROPOLITAN AREA PLANNING COMMISSION

Minutes of Meeting No. 2527

Wednesday, September 24, 2008, 1:30 p.m.

Francis Campbell City Council Room

Plaza Level, Tulsa Civic Center

Members Present	Members Absent	Staff Present	Others Present
Ard	Carnes	Alberty	Boulden, Legal
Cantrell	Midget	Bates	
Marshall	Smaligo	Fernandez	
McArtor		Huntsinger	
Shivel		Matthews	
Sparks		Sansone	
Walker			
Wright			

The notice and agenda of said meeting were posted in the Reception Area of the INCOG offices on Thursday, September 18, 2008 at 2:15 p.m., posted in the Office of the City Clerk, as well as in the Office of the County Clerk.

After declaring a quorum present, Chair Ard called the meeting to order at 1:30 p.m.

REPORTS:

Worksession Report:

Mr. Alberty reported that there will be a worksession immediately following today's Planning Commission meeting.

Comprehensive Plan Report:

Ms. Cantrell reported that the Planitulsa workshops went really well. There will be a third workshop held October 28, 2008 and she encourages anyone who was unable to participate previously to attend the third workshop.

Director's Report:

Mr. Alberty reported on the BOCC and City Council agendas.

Minutes:

Approval of the minutes of September 3, 2008 Meeting No. 2525

On **MOTION** of **CANTRELL**, the TMAPC voted 8-0-0 (Ard, Cantrell, Marshall, McArtor, Shivel, Sparks, Walker, Wright "aye"; no "nays"; none "abstaining"; Carnes, Midget, Smaligo "absent") to **APPROVE** the minutes of the meeting of September 3, 2008, Meeting No. 2525.

CONSENT AGENDA

All matters under "Consent" are considered by the Planning Commission to be routine and will be enacted by one motion. Any Planning Commission member may, however, remove an item by request.

2. **LS-20240** – Charney, Buss, William P.C (2322)/Lot- (County)
Split
North of East 147th Street North and West of North 58th Avenue,
14870 North 60th East Avenue
3. **LS-20241** – Charney, Buss, William P.C (2322)/Lot- (County)
Split
North of East 147th Street North and West of North 58th Avenue,
14875 North 58th East Avenue
4. **LS-20248** – JR Donelson (9430)/Lot-Split (PD 18C) (CD 6)
East of South Mingo Road and West of South 98th Avenue, 4733
South Mingo Road
5. **Stonebrooke Estates – Final Plat** (PD-8) (CD-2)
West of the northwest corner of Elwood Avenue and West 81st Street
South

STAFF RECOMMENDATION:

This plat consists of 86 lots in three blocks on 41.4 acres.

All release letters have been received and staff recommends **APPROVAL** of the final plat.

7. **PUD-190-G – T-Mobile Central, LLC** (PD-18) (CD-7)

Southwest corner of 71st and Sheridan (Detail Site Plan for a 120-foot monopole cell tower and associated mechanical equipment.)

STAFF RECOMMENDATION:

The applicant is requesting approval of a detail site plan for construction of a 120' monopole cell tower and associated mechanical equipment, screening and landscaping as required per the approval of PUD major amendment PUD-190-G.

The submitted site plan meets all applicable height and setback limitations. An eight-foot screening fence will be constructed and the tower facility will be landscaped with a continuously maintained buffer of plant materials that effectively screens the view of the tower compound from property within 300 feet used for residential purposes. The buffer shall consist of a landscape strip at least four (4) feet wide outside the perimeter of the compound. The structure will be designed for construction as a monopole to look similar to parking lot lighting, with a camouflaging architectural treatment such as paint to match parking lot light poles.

Staff recommends **APPROVAL** of the detail site plan for the monopole cell tower within PUD-190-G.

Mr. Alberty stated that Item 6 should be stricken from the agenda.

The Planning Commission considered the consent agenda.

There were no interested parties wishing to speak.

TMAPC Action; 8 members present:

On **MOTION** of **MCARTOR**, TMAPC voted **8-0-0** (Ard, Cantrell, Marshall, McArtor, Shivel, Sparks, Walker, Wright "aye"; no "nays"; none "abstaining"; Carnes, Midget, Smaligo "absent") to **APPROVE** the consent agenda Items 2 through 5 and Item 7 per staff recommendation.

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

6. **PUD-306-G-9 – Dave Wiesner** (PD-18b) (CD-2)
96th Street South and Delaware (Minor Amendment to allow two recycling containers to be placed in parking lot of the WalMart.)
(Incorrect legal description submitted and therefore a continuance to October 1, 2008 for renoticing is necessary.)

STAFF RECOMMENDATION:

Stricken from the agenda.

PUBLIC HEARING

9. **Z-7106 – Charles Norman** RM-2/OL to CS
Southeast corner of East 41st Street and South Harvard Avenue (Continued from 8/20/08) (Related to Item 10.) (PD-6) (CD-9)

STAFF RECOMMENDATION:

The applicant and interested parties have requested a continuance to October 1, 2008. Both parties are continuing to work together with the objective of reaching an agreement on this application.

Related Item:

10. **PUD-761 – Charles Norman** RM-2/OL/CS to RM-2/OL/CS/PUD
Southeast corner of East 41st Street and South Harvard Avenue (PUD for mixed-use development for small businesses, restaurants, offices and retail shops.) (Continued from 8/20/08) (Related to Item 9.) (PD-6) (CD-9)

STAFF RECOMMENDATION:

The applicant and interested parties have requested a continuance to October 1, 2008. Both parties are continuing to work together with the objective of reaching an agreement on this application.

There were no interested parties wishing to speak.

TMAPC Action; 8 members present:

On **MOTION** of **SHIVEL**, TMAPC voted **8-0-0** (Ard, Cantrell, Marshall, McArtor, Shivel, Sparks, Walker, Wright "aye"; no "nays"; none "abstaining"; Carnes, Midget, Smaligo "absent") to **CONTINUE** Z-7106 and PUD-761 to October 1, 2008.

OTHER BUSINESS:

Commissioners' Comments

Ms. Cantrell asked if the OKAPA Conference information could be distributed to all of the Planning Commissioners.

Ms. Huntsinger stated that she would forward a copy to the Planning Commissioners.

There being no further business, the Chair declared the meeting adjourned at 1:45 p.m.

Date Approved:

10/15/08

J. Michelle Cantrell

Chairman

ATTEST:

Joshua A. Walk
Secretary

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