MEMBERS PRESENT
Beckstrom, 2nd Vice-Chairman
Connery
Draughon
Higgins
Hinkle, Secretary
Woodard

MEMBERS ABSENT
Flick
Kempe
Rice
Young
Inhofe

STAFF PRESENT
Compton
Gardner
Martin
Wilmoth

OTHERS PRESENT
Jackere, Legal Department
Linker, Legal Department

The notice and agenda of said meeting were posted in the Office of the City Auditor, Room 919, City Hall, on Tuesday, May 1, 1984, at 11:17 a.m., as well as in the Reception Area of the INCOG offices.

After declaring a quorum present 2nd Vice-Chairman Beckstrom called the meeting to order at 1:36 p.m.

MINUTES:
On MOTION of WOODARD, the Planning Commission voted 6-0-0 (Beckstrom, Connery, Draughon, Higgins, Hinkle, Woodard, "aye"; no "nays"; no "abstentions"; Flick, Kempe, Rice, Young, Inhofe, "absent") to approve the Minutes of April 18, 1984 (No. 1502).

REPORTS:

Rules and Regulations Committee:
It was advised that the Rules and Regulations Committee will meet following this public hearing, and the other Planning Commission members were invited to attend.

DIRECTOR'S REPORT:
Mr. Gardner advised that the INCOG budget was presented to the County and the executive committee of INCOG and was approved and then sent to the full Board. It has been presented to the City, and we are now awaiting the final judgements on how much money they will award the agency.
SUBDIVISIONS:

Preliminary Plats:

Century Tower (1283) 74th Place and South Memorial Drive (CS, RM-T)

Oak Forest (2790) West 41st Place and South 128th West Avenue (RE)

Mr. Beckstrom advised the Commission that these two items need to be withdrawn from the agenda at this time. Without objection, the Chair, withdrew consideration of the Preliminary Plats for Century Tower and Oak Forest.

Waiver of Plat:

Z-5609 O. T. Dawson (2703) SE corner of East Tecumseh Avenue and North Kingston Place

This is a request to waive plat on the North 85' of Lots 2, 3, 4, and 5 of Block 16, Original Town of DAWSON. Since the property is already platted, improvements are in place and the applicant is only adding to an existing building. The Staff sees no objection to a waiver of plat. This small tract was surrounded entirely by CH zoning, and Z-5609 brought the remainder into the CH District for several blocks along Tecumseh and the railroad tracks. Recommend approval.

On MOTION of WOODARD, the Planning Commission voted 6-0-0 (Beckstrom, Connery, Draughon, Higgins, Hinkle, Woodard, "aye"; no "nays"; no "abstentions"; Flick, Kempe, Rice, Young, Inhofe, "absent") to approve the request to waive plat for Z-5709.

LOT-SPLITS:

Lot-Splits for Ratification:

L-16148 (3622) Lloyd Collins
16151 (383) Ardie Ames
16161 (2993) Richard Baker
16164 (392) James Coulson
16166 (3104) R. H. Siegfried

L-16167 (3502) Tim Lannom
16168 (2592) Steve Reeves
16169 (2593) Mary Alexander
16170 (3294) 6000 Garnett Park
16171 (1292) Sue Rucker Wilkins Boggs
16174 (883) Steve & Susan Cowan

On MOTION of HIGGINS, the Planning Commission voted 6-0-0 (Beckstrom, Connery, Draughon, Higgins, Hinkle, Woodard, "aye"; no "nays"; no "abstentions"; Flick, Kempe, Rice, Young, Inhofe, "absent") that the approved lot-splits listed above be ratified.

There being no further business, the Chair adjourned the meeting at 1:40 p.m.

Date Approved May 16, 1984

Chairman

ATTEST:

Marilyn Hinkle
Secretary