TULSA METROPOLITAN AREA PLANNING COMMISSION
Minutes of Meeting No. 2376
Wednesday, April 28, 2004, 1:30 p.m.
Francis Campbell City Council Room
Plaza Level, Tulsa Civic Center

Members Present
Bayles
Carnes
Coutant
Harmon
Hill
Jackson

Members Absent
Horner
Ledford
Midget
Miller
Westervelt

Staff Present
Alberty
Dunlap
Huntsinger
Matthews

Others Present
Romig, Legal

The notice and agenda of said meeting were posted in the Reception Area of the INCOG offices on Friday, April 23, 2004 at 1:23 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, 1st Vice Chair Jackson called the meeting to order at 1:35 p.m.

Minutes:
Approval of the minutes of April 7, 2004, Meeting No. 2374
On MOTION of HARMON the TMAPC voted 5-0-1 (Carnes, Coutant, Harmon, Hill, Jackson “aye”; no “nays”; Bayles “abstaining”; Horner, Ledford, Midget, Miller, Westervelt “absent”) to APPROVE the minutes of the meeting of April 7, 2004, Meeting No. 2374.

REPORTS:
Worksession Report:
Mr. Jackson reported that there would be a worksession immediately following today’s TMAPC meeting in Room 1102, City Hall.

Director’s Report:
Mr. Alberty reported that there are three items on the City Council agenda this Thursday, April 29, 2004.
ZONING PUBLIC HEARING

Application No.: PUD-585-3            MINOR AMENDMENT
Applicant: Justin Cook (PD-18) (CD-7)
Location: Southwest corner of South Memorial Drive and East 61st Street

STAFF RECOMMENDATION:
Staff has requested a continuance to May 19, 2004 for a new notice.

There were no interested parties wishing to speak.

TMAPC Action; 6 members present:
On MOTION of HARMON, TMAPC voted 6-0-0 (Bayles, Carnes, Coutant, Harmon, Hill, Jackson "aye"; no "nays"; none "abstaining"; Horner, Ledford, Midget, Miller, Westervelt) "absent") to CONTINUE the minor amendment for PUD-585-3 to May 19, 2003 at 1:30 p.m. per staff recommendation.

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Application No.: PUD-639-A-3            MINOR AMENDMENT
Applicant: Paul Coury (PD-6) (CD-9)
Location: East of the northeast corner of South Main Street and East 22\textsuperscript{nd} Street

STAFF RECOMMENDATION:
The applicant is requesting a minor amendment to reduce the minimum required yard from the centerline of East 22\textsuperscript{nd} Street from 40 feet to 37.5 feet on Lot 5, Block 1, The Tudors, to allow a bay window to extend 2.5 feet into the required yard.

PUD–639-A was approved by the City Council in March 2003. A maximum of ten single-family dwellings were permitted on Tract 1, which contains approximately 1.10 acres.

Staff finds that the request does not substantially alter the approved PUD standards or the character of the development. Therefore, staff recommends APPROVAL of the request to reduce the minimum required yard from the centerline of East 22\textsuperscript{nd} Street from 40 feet to 37.5 feet on Lot 5, Block 1, The
Tudors to allow a bay window to extend 2.5 feet into the required yard for PUD-639-A-3.

The applicant indicated his agreement with staff's recommendation.

There were no interested parties wishing to speak.

TMAPC Action; 6 members present:
On MOTION of HARMON, TMAPC voted 6-0-0 (Bayles, Carnes, Coutant, Harmon, Hill, Jackson "aye"; no "nays"; none "abstaining"; Horner, Ledford, Midget, Miller, Westervelt) "absent") to APPROVE the minor amendment for PUD-639-A-3 per staff recommendation.

Commissioners' Comments:
Commissioner Bayles commented that the City of Tulsa has lost a wonderful Citizen, Nancy Apgar. She further commented that Ms. Apgar would be truly missed.

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

Date Approved: May 19, 2004

Chairman

ATTEST: Nancy M. Bayles
Secretary