# MINUTES

Regular Meeting of the
Nichols Hills Planning Commission
Tuesday, October 1, 2019 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

**Original agenda filed in the Office of the City Clerk at 11:58 AM on the 27th day of September, 2019.**

1. Call to Order

2. Roll Call

| Attendee Name | Title | Status | Arrived |
|---|---|---|---|
| Ron Byrne | | Present | |
| Mike Biddinger | | Absent | |
| Tim Cheek | | Present | |
| Barbara Gilbert | | Present | |
| John McCaleb | Chairman | Present | |
| Lynn Pringle | | Present | |

3. Citizens Desiring to be Heard

   The purpose of this time is to allow members of the public to speak to the Planning Commission on any matter that is not otherwise set for consideration on this Agenda.

   No one expressed a desire to be heard.

4. Minutes

   a. September 3, 2019

      **MOTION:** Pringle moved to approve the September 3, 2019 minutes as presented. Cheek seconded the motion.

| | |
|---|---|
| **RESULT:** | **APPROVED [4 TO 0]** |
| **MOVER:** | Lynn Pringle |
| **SECONDER:** | Tim Cheek |
| **AYES:** | Cheek, Gilbert, McCaleb, Pringle |
| **ABSTAIN:** | Byrne |
| **ABSENT:** | Biddinger |

5. Items for Separate Vote

Items listed in this section of this Agenda are usually discussed, considered, and voted on individually by the Planning Commission.

Discussion, consideration, and possible approval of the following:

a. Demolition application for 1812 Coventry Lane in Nichols Hills.

Mr. Thomas Kirby, property owner, reported to the Planning Commission that he had provided notices, as requested, of the proposed plans of the property to the residents on the north and south side of Coventry Lane between Stratford Dr. and Christ the King. Following the discussion among Planning Commission members and staff, Chairman McCaleb opened the public hearing. Mr. Michael Morgan spoke in support of the applicants' request. Ms. Linda Clark asked if the property would be owner occupied. Seeing no others expressing a desire to be heard, the public hearing was closed.

**MOTION:** Gilbert moved to recommend approval to City Council for agenda item 5a, option one, as presented. Pringle seconded the motion.

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|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **MOVER:** | Barbara Gilbert |
| **SECONDER:** | Lynn Pringle |
| **AYES:** | Byrne, Cheek, Gilbert, McCaleb, Pringle |
| **ABSENT:** | Biddinger |

b. Demolition application for 1827 Drakestone Avenue in Nichols Hills.

Mr. Jimmy Motiei with Majestic Construction LLC spoke on behalf of the applicants. Following the discussion among Planning Commission members and staff, Chairman McCaleb opened the public hearing. No others expressing a desire to be heard, the public hearing was closed.

**MOTION:** Cheek moved to recommend approval to City Council for agenda item 5b as presented. Pringle seconded the motion.

| | |
|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **MOVER:** | Tim Cheek |
| **SECONDER:** | Lynn Pringle |
| **AYES:** | Byrne, Cheek, Gilbert, McCaleb, Pringle |
| **ABSENT:** | Biddinger |

c. Demolition application for 1123 Bedford Drive in Nichols Hills.

Mr. Eric Carlson with European Dekor LLC presented the plans for the new home. Members of the Planning Commission and staff discussed the application. Chairman McCaleb opened the public hearing. No others expressing a desire to be heard, the public hearing was closed.

**MOTION:** Pringle moved to recommend the City Council approve agenda item 5c as presented. Cheek seconded the motion.

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|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **MOVER:** | Lynn Pringle |
| **SECONDER:** | Tim Cheek |
| **AYES:** | Byrne, Cheek, Gilbert, McCaleb, Pringle |
| **ABSENT:** | Biddinger |

d. Schedule of 2020 Regular Nichols Hills Planning Commission Meetings.

**MOTION:** Pringle moved to approve agenda item 5d as amended to show the November 3, 2020 meeting canceled.

Cheek seconded the motion.

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|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **MOVER:** | Lynn Pringle |
| **SECONDER:** | Tim Cheek |
| **AYES:** | Byrne, Cheek, Gilbert, McCaleb, Pringle |
| **ABSENT:** | Biddinger |

6. Adjournment

**MOTION:** There being no further business, Pringle moved to adjourn the meeting. Cheek seconded the motion.

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|---|---|
| **RESULT:** | **APPROVED [UNANIMOUS]** |
| **MOVER:** | Lynn Pringle |
| **SECONDER:** | Tim Cheek |
| **AYES:** | Byrne, Cheek, Gilbert, McCaleb, Pringle |
| **ABSENT:** | Biddinger |

John A. McCaleb
_____
Chairman
Planning Commission
City of Nichols Hills, Oklahoma

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City Manager
Planning Commission
City of Nichols Hills, Oklahoma

Amanda Copeland
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City Clerk
City of Nichols Hills, Oklahoma