## MONDAY, DECEMBER 12, 1983

half and RE on the south-half with the number of mobile home units being limited to 84 under a PUD, and the FD property identifing the floodplain. The Planning Commission voted to recommend PUD #344 application be approved for the Planned Unit Development, subject to the condition emphasizing that Tulsa County will not be responsible for maintaining the FD District be added to the PUD.

Mr Jack Spradling presented the application on behalf of the applicants. He presented a site plan and stated he was in agreement with the staff recommendation. Young asked if there was anyone present to speak in favor of or against the application? There was none. Moved by Harris, seconded by Rice, to approve Zoning Application CZ-91 be rezoned Tract A (RE); Tract B (RS); Tract C (FD); and Tract D (RE). Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105624) Moved by Harris, seconded by Rice, to approve Zoning Application PUD #344 be approved for Planned Unit Development subject to the conditions set out in the staff recommendation with the addition of statement advising that Tulsa County will not be responsible for maintaining the FD District. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105625)

Coming on for a hearing is CZ-97, William R. Kelley, Applicant, tract located on the NW corner of 86th St. North and Highway #75. Young stated the \$50. publication fee had been paid and the hearing would proceed. Steve Compton, TMAPC, was present and stated that the Planning Commission voted to approve the S 330'of the subject tract be rezoned CS. The applicant Mr. Kelley, was present and stated he proposes to construct a convenience service station on the property. He stated that the access into the property would be located off the access road which is presently in place and would not be from 86th Street North. Mr. Kelley asked that the entire tract be rezoned CS at this time. After a brief discussion, motion was made by Harris, seconded by Rice, to approve the entire subject tract CS. Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried. (Clerks Misc. File No. 105626)

Moved by Harris, seconded by Rice, to approve and authorize execution by the Chairman, the following Resolutions for Publication:

- 1. Zoning Application CZ-90, Bruce Orivs, Applicant, approved November 14, 1983. (Clerks Misc. File No. 105429)
- 2. Zoning Application CZ-94, Jack W. Day, Applicant, approved November 28, 1983. (Clerks Misc. File No. 105524)
- 3. Zoning Application CZ-96, Charles Golden, Applicant, approved November 28, 1983. (Clerks Misc. File No. 105525)

Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.

Moved by Rice, seconded by Harris, to cancel and disallow P.O. # 402763, Warrant # 03600

issued to Southwest Regional Conference in the amount of \$945. Upon roll call, Harris, yes; Rice,

yes; Young, yes. Motion carried. (Clerks Misc. File No. 105627)

Moved by Rice, seconded by Harris, to approve and authorize execution by the Commission, the following claims provided that all claims involving wages and /or salaries be subject to state and federal withholding income tax, retirement fund, and social security deductions. (Vendor warrants will be issued on December 12, 1983) Upon roll call, Harris, yes; Rice, yes; Young, yes. Motion carried.