

**CITY OF BROKEN ARROW
PLANNING COMMISSION AGENDA
February 23, 2012, 5:00 PM
City Hall, 220 South First Street
Broken Arrow, OK**

1. Call to order

2. Roll call

3. OLD BUSINESS

4. CONSENT AGENDA

- A. Minutes, Planning Commission agenda, February 9, 2012
- B. Conditional final plat of Berwick Fairways II (aka Berwick @ Cedar Ridge Phase II,) PT07-118, 65.07 acres, 160 lots, R-1 and R-2, one-quarter mile north of Florence Street (111th Street), one-quarter mile east of Mingo Road (97th East Avenue).

5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

6. PUBLIC HEARINGS

- A. BAZ 1876, 0.34 acres, R-1 to R-2, south of Jasper Street (131st Street), east of Clyde Wright Avenue, at 416 East Fairway Court.
- B. PUD 213 and BAZ 1874, Berkshire Medical Office, 1.20 acres, ON, one-half mile north of Washington Street (91st Street), east of Garnett Road (113th East Avenue)
- C. PUD 214 and BAZ 1875, 40.0 acres, A-1 to CH and IH, northwest corner of Omaha Street (51st Street) and Evans Road (225th East Avenue), one-half mile west of the Creek Turnpike

7. GENERAL COMMISSION BUSINESS

- A. Recommendation to City Council for approval of the use of TIF funding for development of north side parcels of Hillside Park (Tiger Hill)
- B. Consideration of and possible recommendation to City Council to approve the use of Tax Increment Financing (TIF) District funds for the purchase of property at 112 North Main Street
- C. Recommendation to City Council the execution of a Professional Consultant Agreement with R.L. Shears Co. for the Downtown Main Street Streetscapes Phase III, Project No. TIFDT1

8. REMARKS, INQUIRIES AND COMMENTS BY PLANNING COMMISSION AND STAFF - (NO ACTION)

9. Adjournment

- NOTICE:
- 1. If you have a disability and need accommodation in order to participate in the meeting, please contact the Planning Division at 259-8412, to make arrangements.
 - 2. Exhibits, petitions, pictures, etc. presented to the Planning Commission may be received and deposited in case files to be maintained at Broken Arrow City Hall.
 - 3. Ringing/sound on all cell phones and pagers must be turned off during the Planning Commission meeting.

POSTED on _____, _____ at _____ am/pm.

City Clerk