



AGENDA

**TOWN OF FLOWER MOUND
PLANNING AND ZONING COMMISSION MEETING**

AUGUST 13, 2018

**FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS**

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AN AGENDA INFORMATION PACKET IS AVAILABLE FOR PUBLIC INSPECTION
ONLINE AT www.flower-mound.com/AgendaCenter
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- A. **CALL TO ORDER: 6:30 P.M.** *(or after the conclusion of the SMARTGrowth Commission meeting)*
- B. **PUBLIC COMMENT**
The purpose of this item is to allow the public an opportunity to address the Commission on issues that are not the subject of a public hearing. Items requiring a public hearing are clearly marked as such on the agenda, and citizens and visitors will be allowed to speak on those items during the public hearing.
- C. **ELECTION OF OFFICER**
- a. Vice Chair
- D. **DIRECTOR'S REPORT**
- a. Presentation and discussion regarding development activity over the past year (application statistics, major project approvals, and regulation amendments), with particular focus on activity during the past three months.
- E. **REGULAR ITEMS**
1. *Minutes of July 23, 2018*
Consider approval of the minutes of the July 23, 2018, Planning and Zoning Commission Regular Session.
- F. **ADJOURNMENT**

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times, on the following date and time: August 9, 2018, at 1:30 p.m., at least 72 hours prior to the scheduled time of said meeting.

Cindi Price, Executive Assistant

Pursuant to Section 551.071 of the Texas Government Code, the Planning and Zoning Commission reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

The Flower Mound Town Hall and Council Chambers are wheelchair accessible. Requests for accommodations or interpretive services must be made at least 48 hours prior to this meeting by contacting **Planning Services** at **(972) 874-6350**.

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 23RD DAY OF JULY, 2018, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:30 PM

The Planning & Zoning Commission met in a regular session with the following members present:

Brad Ruthrauff	Commissioner, Place 1
Laile Neal	Commissioner, Place 2
David Johnson	Commissioner, Place 4
Albert Picardi	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Heth Kendrick	Commissioner, Place 8

Constituting a quorum with the following members absent:

Perfecto Solis	Chair
Rob Rawson	Commissioner, Place 9
Vacant	Commissioner, Place 3

(Places 8 and 9 of the Commission do not vote on items unless they sit in place of one of the regular members, Places 1-7.)

And the following members of Town staff present:

Ashley Dierker	Town Attorney
Theresa Scott	Town Secretary
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
Richard Brown	Senior Planner
Cindi Price	Executive Assistant

A. CALL TO ORDER: 6:30 P.M.

SELECTION OF ACTING CHAIR

Commissioner Johnson nominated Commissioner Neal to serve as Acting Chair. Commissioner Ruthrauff seconded the nomination.

VOTE ON THE NOMINATION

AYES: Dillon, Picardi, Kendrick, Neal, Johnson, Ruthrauff

NAYS: None

ABSTAIN: None

ABSENT: Solis

The nomination passed with a vote of 6-0.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. CITIZENS/VISITORS COMMENTS

Bill Jander, 5108 Timberhaven Court, Flower Mound (QT)

D. ELECTION OF OFFICER

[Postponed to the next P&Z meeting]

E. PRESENTATION AND DISCUSSION ON THE NEW PUBLIC COMMUNICATION PROCESS FOR BOARDS AND COMMISSIONS

Presenter

Theresa Scott, Town Secretary

F. REGULAR ITEMS

1. Consider approval of the minutes of the July 9, 2018, Planning and Zoning Commission Regular Session.

Commission Deliberation

Commissioner Johnson moved to approve the July 9, 2018, minutes as written. Commissioner Ruthrauff seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Johnson, Kendrick, Picardi, Dillon

NAYS: None

ABSTAIN: Neal

ABSENT: Solis

The motion passed with a vote of 5-0-1.

2. Consider a request for a Site Plan (SP16-0019 – Quik Trip Store #0944) to develop a convenience store with gasoline sales. The property is generally located west of Long Prairie Road and south of Waketon Road.

Staff Presentation

Chuck Russell, Town Planner

Applicant Presentation

Bobby Dollak, G & A Consultants

Commission Deliberation

Commissioner Johnson moved to approve SP16-0019 – Quik Trip Store #0944 as presented. Commissioner Ruthrauff seconded the motion.

VOTE ON THE MOTION

AYES: Dillon, Picardi, Kendrick, Neal, Johnson, Ruthrauff

NAYS: None

ABSTAIN: None

ABSENT: Solis

The motion passed with a vote of 6-0.

3. Consider a request for a Development Plan (DP18-0004 – Tinley Park) to develop a residential subdivision. The property is generally located south of Flower Mound Road and west of Duncan Lane.

Staff Presentation

Richard Brown, Senior Planner

Applicant Presentation

Capt. Reginald Rembert, Jr., Rembert Enterprises

Commission Deliberation

Commissioner Johnson moved to recommend approval of DP18-0004 – Tinley Park as presented. Commissioner Ruthrauff seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Johnson, Neal, Kendrick, Picardi, Dillon

NAYS: None

ABSTAIN: None

ABSENT: Solis

The motion passed with a vote of 6-0.

G. **ADJOURNMENT: 7:28 P.M.**

TOWN OF FLOWER MOUND, TEXAS

Chuck Russell, Town Planner

ATTEST:

Cindi Price, Executive Assistant