A. CALL REGULAR SESSION TO ORDER (Council Chambers): 6:30 P.M.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

None

D. FUTURE AGENDA ITEMS

1. Chair Johnson would like Staff to look into the Portable Building regulations and how it will affect the Flower Mound High School renovations.

E. DIRECTOR’S REPORT

2. Development Process Review Website
F. **REGULAR ITEMS**

1. Consider approval of the minutes of the January 13, 2020, Planning and Zoning Commission Regular Session.

Commission Deliberation

Vice-Chair Ruthrauff moved to approve the January 13, 2020, minutes as written. Commissioner Pickering seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Schiestel, Rawson, Del Vecchio, Ruthrauff, Dillon, Pickering  
**NAYS:** None

The motion to approve passed with a vote of 6 to 0.

2. Consider a request for a Site Plan (SP19-0019 – RockPointe Church Parking Expansion) to develop a parking lot addition, with a request for a deviation to computing parking and loading requirements pursuant to Section 82-73 of the Code of Ordinances. The property is generally located east of Trotter Lane and south of Cross Timbers Road.

Staff Presentation

Poornima Kashyap, Principal Planner

Applicant Presentation

Present and available for questions

Commission Deliberation

Commissioner Dillon moved to recommend approval of SP19-0019 – RockPointe Church Parking Expansion, as presented. Commissioner Vice-Chair Ruthrauff seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Pickering, Dillon, Ruthrauff, Del Vecchio, Rawson, Schiestel  
**NAYS:** None

The motion to approve passed with a vote of 6 to 0.

3. Consider a request for a Development Plan (DP19-0004 – Lakeside Village) to develop residential, non-residential, and mix use subdivision, with an exception to the retention pond design requirements, contained in Chapter 4 of the Town's Engineering Design Criteria and Construction Standards adopted through Chapter 32 of the Code of Ordinances. The property is generally located west of Long Prairie Road along both sides of Lakeside Parkway and south of Edgemere Drive.

Staff Presentation
Applicant Presentation

Rebecca Everett, Realty Capital Management
Scott Minnis, McAdams Engineering

Commission Deliberation

Commissioner Schiestel moved to recommend approval of DP19-0004 – Lakeside Village, with the exception of a detention pond allowed in MU-C3 only. Commissioner Del Vecchio seconded the motion.

VOTE ON THE MOTION
AYES: Schiestel, Del Vecchio
NAYS: Rawson, Ruthrauff, Dillon, Pickering

The motion to recommend approval failed with a vote of 2 to 4.

Vice-Chair Ruthrauff moved to recommend approval of DP19-0004 – Lakeside Village, as presented. Commissioner Dillon seconded the motion.

VOTE ON THE MOTION
AYES: Pickering, Dillon, Ruthrauff, Rawson
NAYS: Del Vecchio, Schiestel

The motion to recommend approval passed with a vote of 4 to 2.

H. ADJOURNMENT – REGULAR SESSION 8:27 P.M.

TOWN OF FLOWER MOUND, TEXAS

Lexin Murphy, Director of Planning Services

ATTEST:

LauriAnn Cash, Executive Assistant