

**THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 8TH DAY OF FEBRUARY 2021, VIA VIRTUAL MEETING (VIDEO CONFERENCE), DUE TO THE COVID-19 PANDEMIC, IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:30 PM**

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

Brad Ruthrauff	Chair
Robert Rawson	Vice-Chair
Adam Schiestel	Commissioner, Place 2
James Naylor	Commissioner, Place 4
Philip Del Vecchio	Commissioner, Place 5
Donald Gilmore	Commissioner, Place 6
Robert Cox	Commissioner, Place 8
Janvier Werner	Commissioner, Place 9

Constituting a quorum with the following members absent:

Tim Fink	Commissioner, Place 7
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*(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:

Alicia Kreh	Town Attorney
Lexin Murphy	Director of Planning Services

**A. CALL REGULAR SESSION TO ORDER: 6:30 P.M.**

**B. INVOCATION**

**C. PUBLIC COMMENT**

Jeremy Wells, 880 Deer Run Road; regarding Niagara Conservation's Proposal

Paul Stone, 4100 Broadway Avenue; regarding status on parking structure for Item 2 on the agenda – SP20-0015, River Walk Promenade

**D. FUTURE AGENDA ITEMS**

Vice-Chair Rawson extended a welcome greeting to Commissioner Naylor and thanked Commissioner Johnson for serving. He also thanked Commissioner Cox for his dedication to the Commission.

Commissioner Werner would like to revisit the topic of notifying residents immediately adjacent to construction projects. Director of Planning Services, Lexin Murphy, let the Commission know that Staff is discussing the request and bringing it forward as a Work Session item before putting it on the agenda as a regular item.

Chair Ruthrauff requested an update on all the Future Agenda topics on an upcoming Director's Report.

Commissioner Del Vecchio thanked Staff for the in-depth knowledge that was given to his clients in a Development Review Committee (DRC) meeting he attended and suggested having a mock DRC with the Commission.

**E. DIRECTOR'S REPORT**

1. Coordination of Calendars
2. Furst Ranch

**F. CONSENT ITEMS**

1. **Consider approval of the minutes of the January 25, 2021, Planning and Zoning Commission Regular Session.**

**Commission Deliberation**

Commissioner Schiestel moved to approve Consent Item 1 as presented. Commissioner Del Vecchio seconded the motion.

**VOTE ON THE MOTION**

**AYES: Schiestel, Naylor, Del Vecchio, Rawson, Gilmore, Cox**

**NAYS: None**

**The motion to approve passed by a vote of 6 to 0.**

**G. REGULAR ITEMS**

2. **Consider a request for a Site Plan (SP20-0015 – River Walk Promenade) to develop vendor kiosks, shade pavilion and other median improvements within an open space lot. The property is generally located to the south of Central Park Avenue and between Esplanade Place and River Walk Drive.**

**Staff Presentation**

Lexin Murphy, Director of Planning Services

Lexin Murphy, communicated that before the start of the meeting, Staff received new information from the applicant and suggested that the item be tabled in order to give Staff a chance to review the project to make sure all the Town's development standards are met before the Commission calls a vote. Staff talked with the applicant and they are in agreement with the recommendation. Jameson Pinson with McAdams was present for any questions the Commission had and agreed to the tabling.

**Commission Deliberation**

Commissioner Schiestel moved to table SP20-0015 – River Walk Promenade, to a date uncertain. Vice-Chair Rawson seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Cox, Gilmore, Rawson, Del Vecchio, Naylor, Schiestel

**NAYS:** None

The motion to recommend approval passed by a vote of 6 to 0.

H. ADJOURNMENT – REGULAR SESSION 6:56 P.M.

**TOWN OF FLOWER MOUND, TEXAS**

Lexin Murphy, Director of Planning Services

**ATTEST:**

LauriAnn Cash, Executive Assistant