

**THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 12TH DAY OF FEBRUARY, 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 and work session with the following members present:

Perfecto Solis	Chair
Mike McCall	Vice Chair
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
Rob Rawson	Commissioner, Place 9

Constituting a quorum with the following members absent:

Heth Kendrick	Commissioner, Place 8
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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:

Ashley Dierker	Town Attorney
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
Poornima Kashyap	Senior Planner
Richard Brown	Senior Planner
Cindi Price	Executive Assistant

**A. CALL TO ORDER: 7:50 P.M.** *(after the SMARTGrowth Commission meeting)*

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. CITIZENS/VISITORS COMMENTS**

Paul Stone, 4100 Broadway, Flower Mound

**D. REGULAR ITEMS**

**1. Consider approval of the minutes of the January 22, 2018, Planning and Zoning Commission Regular Session.**

**Commission Deliberation**

Commissioner Johnson moved to approve the January 22, 2018, minutes as presented. Vice Chair McCall seconded the motion.

**VOTE ON THE MOTION**

**AYES: Dillon, Picardi, McCall, Johnson, Neal, Ruthrauff**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

**The motion passed with a vote of 6-0.**

- 2. Public Hearing to consider a request for a Replat (RP17-0016 – Timbercreek Community #10B) to create one residential lot. The property is generally located north of Cross Timbers Road and east of Morriss Road.**

**Staff Presentation**

Richard Brown, Senior Planner

**Applicant Presentation**

Tim Moehlman, 1915 Wisteria Court, Flower Mound

**Questions of an Informational Nature**

Wanda Miller, 3819 Magnolia Court, Flower Mound  
Paul Stone, 4100 Broadway, Flower Mound

**In Favor – None**

**In Opposition – None**

**Close Public Hearing**

**Commission Deliberation**

Commissioner Johnson moved to approve RP17-0016 – Timbercreek Community #10B. Vice Chair McCall seconded the motion.

**VOTE ON THE MOTION**

**AYES: Ruthrauff, Neal, Johnson, McCall, Picardi, Dillon**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

**The motion passed with a vote of 6-0.**

- 3. Public Hearing to consider a request for rezoning (ZPD17-0019 – Lakeside Crossing) to amend Planned Development District No. 153 (PD-153) by modifying the minimum building setback for the Hotel and by adding conceptual elevations and development standards for the townhomes. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive.**

**Staff Presentation**

Poornima Kashyap, Senior Planner

**Applicant Presentation**

Randi Rivera, G & A Consultants

**In Favor – None**

**In Opposition – None**

**Close Public Hearing**

**Commission Deliberation**

Commissioner Johnson moved to recommend approval of ZPD17-0019 – Lakeside Crossing. Vice Chair McCall seconded the motion.

**VOTE ON THE MOTION**

**AYES: Dillon, Picardi, McCall, Johnson, Neal, Ruthrauff**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

The motion passed with a vote of 6-0.

**E. ADJOURNMENT – REGULAR SESSION**

***i. CALL TO ORDER – WORK SESSION: 8:32 P.M.***

**a. Update on the Southgate development.**

**Presenter(s)**

Chuck Russell, Town Planner  
Stephen Williamson, FLSC, Ltd., Dallas

*The work session was closed at 8:51 p.m.*

**TOWN OF FLOWER MOUND, TEXAS**

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**Chuck Russell, Town Planner**

**ATTEST:**

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**Cindi Price, Executive Assistant**