

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 25TH DAY OF FEBRUARY, 2019, 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:

Perfecto Solis	Chair
Laile Neal	Vice Chair
David Johnson	Commissioner, Place 4
Albert Picardi	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Robert Cox	Commissioner, Place 8
Thomas Pickering	Commissioner, Place 9

Constituting a quorum with the following members absent:

Brad Ruthrauff	Commissioner, Place 1
Robert Rawson	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
Tommy Dalton	Assistant Town Manager
Lexin Murphy	Director of Planning Services
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
LauriAnn Cash	Executive Assistant

A. CALL REGULAR SESSION TO ORDER (Council Chambers): 7:24 P.M.

B. PUBLIC COMMENT

None

C. FUTURE AGENDA ITEMS

None

D. REGULAR ITEMS

- 1. Consider approval of the minutes of the February 11, 2019, Planning and Zoning Commission Regular Session**

Commission Deliberation

Commissioner Johnson moved to approve the February 11, 2019, minutes as written. Vice-Chair Neal seconded the motion.

VOTE ON THE MOTION

AYES: Johnson, Picardi, Dillon, Neal, Cox, Pickering

NAYS: None

ABSTAIN: None

The motion passed with a vote of 6-0.

- 2. Public Hearing to consider a request for a replat (RP18-0017 – Lakeside Ranch Business Park Addition) to create a non-residential lot. The property is generally located north of Lakeside Parkway and east of Garden Ridge Boulevard.**

Staff Presentation

Chuck Russell, Town Planner

Applicant Presentation

None

Spoke In Favor:

None

Spoke in Opposition

None

Commission Deliberation

Vice-Chair Neal moved to approve RP18-0017 – Lakeside Ranch Business Park Addition, as presented. Commissioner Johnson seconded the motion.

VOTE ON THE MOTION

AYES: Pickering, Cox, Neal, Dillon, Picardi, Johnson

NAYS: None

The motion passed with a vote of 6-0.

- 3. Public Hearing to consider a request for rezoning (ZPD18-0012 – Lisanti Cell Tower) to amend Planned Development -135 (PD-135) with Campus Industrial (CI) uses to allow development of a communication tower, to modify the development standards, and request certain modifications and exceptions to the Code of Ordinances as related to the subject property. The property is generally located south of Spinks Road and east of Long Prairie Road.**

Staff Presentation

Chuck Russell, Town Planner

Applicant Presentation

Bebb Francis, The Francis Law Firm, P.C. (Attorney for American Tower LLC)
Jacob Hamilton, Verizon Wireless

Spoke In Favor:

None

Spoke in Opposition

None

Commission Deliberation

Commissioner Johnson moved to recommend approval of ZPD18-0012 – Lisanti Cell Tower, as presented. Vice-Chair Neal seconded the motion.

VOTE ON THE MOTION

AYES: Johnson, Picardi, Dillon, Neal, Cox, Pickering

NAYS: None

The motion passed with a vote of 6-0.

E. ADJOURNMENT – REGULAR SESSION 8:19 P.M.

[Chair Solis called for a 5-minute break]

i. **CALL TO ORDER – WORK SESSION: 8:22 P.M.**

- a. Presentation and discussion of the Planning and Zoning training topics

The work session was closed at 9:33 P.M.

TOWN OF FLOWER MOUND, TEXAS

Chuck Russell, Town Planner

ATTEST:

LauriAnn Cash, Executive Assistant