

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 26TH 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:

Mike McCall	Vice Chair
Laile Neal	Commissioner, Place 2
Albert Picardi	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Heth Kendrick	Commissioner, Place 8
Rob Rawson	Commissioner, Place 9

Constituting a quorum with the following members absent:

Perfecto Solis	Chair
Brad Ruthrauff	Commissioner, Place 1
David Johnson	Commissioner, Place 4

(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
JP Walton	Assistant to the Town Manager
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
Poornima Kashyap	Senior Planner
Richard Brown	Senior Planner
Cindi Price	Executive Assistant

- A. CALL TO ORDER: 6:30 P.M.**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. CITIZENS/VISITORS COMMENTS**

There were none.

D. REGULAR ITEMS

- 1. Consider approval of the minutes of the February 12, 2018, Planning and Zoning Commission Regular Session and Work Session.**

Commission Deliberation

Commissioner Neal moved to approve the February 12, 2018, minutes as presented. Commissioner Picardi seconded the motion.

VOTE ON THE MOTION**AYES:** Dillon, Picardi, McCall, Rawson, Neal**NAYS:** None**ABSTAIN:** Kendrick**ABSENT:** Ruthrauff, Johnson, Solis

The motion passed with a vote of 5-1.

2. Consider a request for a Record Plat (RC16-0021 – Oakbridge at Flower Mound, Phase Two) to create a residential subdivision. The property is generally located west of Lake Forest Boulevard, east of Long Prairie Road, and north of Aberdeen Drive.

Staff Presentation

Richard Brown, Senior Planner

Commission Deliberation

Commissioner Neal moved to approve RC16-0021 – Oakbridge at Flower Mound, Phase Two. Commissioner Picardi seconded the motion.

VOTE ON THE MOTION**AYES:** Kendrick, Neal, Rawson, McCall, Picardi, Dillon**NAYS:** None**ABSTAIN:** None**ABSENT:** Ruthrauff, Johnson, Solis

The motion passed with a vote of 6-0.

3. Consider a request for a Record Plat (RC17-0012 – Lakeside Crossing) to create one residential lot and one non-residential lot. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive.
4. Consider a request for a Site Plan (SP17-0020 - Lakeside Crossing, Phase 1) to develop a hotel and two retail / office buildings. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive.

Staff Presentation

Poornima Kashyap, Senior Planner

Commission Deliberation (RC17-0012)

Commissioner Neal moved to approve RC17-0012 – Lakeside Crossing. Commissioner Picardi seconded the motion.

VOTE ON THE MOTION (RC17-0012)**AYES:** Dillon, Picardi, McCall, Rawson, Neal, Kendrick**NAYS:** None**ABSTAIN:** None**ABSENT:** Ruthrauff, Johnson, Solis**The motion passed with a vote of 6-0.****Commission Deliberation (SP17-0020)**

Commissioner Neal moved to approve SP17-0020 – Lakeside Crossing, Phase 1. Commissioner Picardi seconded the motion.

VOTE ON THE MOTION (SP17-0020)**AYES:** Kendrick, Neal, Rawson, McCall, Picardi, Dillon**NAYS:** None**ABSTAIN:** None**ABSENT:** Ruthrauff, Johnson, Solis**The motion passed with a vote of 6-0.**

5. **Public Hearing to consider a request for a Replat (RP17-0010 – Stone Hill Farms Retail East II Addition) to create a non-residential subdivision. The property is generally located south of Justin Road and east of Stone Hill Farms Parkway.**
6. **Consider a request for a Site Plan (SP17-0016 – Stone Hill FM, LLC.) to develop a car sales dealership. The property is generally located south of Justin Road and east of Stone Hill Farms Parkway.**

Staff Presentation

Poornima Kashyap, Senior Planner

Applicant Presentation

Steve Homeyer, Homeyer Engineering, Inc.

In Favor – None**In Opposition – None****Close Public Hearing****Commission Deliberation (RP17-0010)**

Commissioner Neal moved to approve RP17-0010 – Stone Hill Farms Retail East II Addition. Commissioner Picardi seconded the motion.

VOTE ON THE MOTION (RP17-0010)

AYES: Dillon, Picardi, McCall, Rawson, Neal, Kendrick

NAYS: None

ABSTAIN: None

ABSENT: Ruthrauff, Johnson, Solis

The motion passed with a vote of 6-0.

Commission Deliberation (SP17-0016)

Commissioner Neal moved to approve SP17-0016 – Stone Hill FM, LLC. Commissioner Picardi seconded the motion.

VOTE ON THE MOTION (SP17-0016)

AYES: Kendrick, Neal, Rawson, McCall, Picardi, Dillon

NAYS: None

ABSTAIN: None

ABSENT: Ruthrauff, Johnson, Solis

The motion passed with a vote of 6-0.

E. ADJOURNMENT – REGULAR SESSION

i. CALL TO ORDER – WORK SESSION: 7:21 P.M.

- a. Presentation and discussion regarding the Flower Mound Board and Commission Input Process, to include an exchange of ideas and discussion on planning and zoning related initiatives for the Town Council to consider for the next fiscal year strategic plan. Discussion may include land use, land development regulations, architectural standards, landscape standards, Town infrastructure (transportation, water, and wastewater master plans), SMARTGrowth, development processes, growth, and housing.

Presenter

JP Walton, Assistant to the Town Manager

Tommy Dalton, Assistant Town Manager

The work session was closed at 8:05 p.m.

TOWN OF FLOWER MOUND, TEXAS

Chuck Russell, Town Planner

ATTEST:

Cindi Price, Executive Assistant