

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

Laile Neal	Vice Chair
Brad Ruthrauff	Commissioner, Place 1
Robert Rawson	Commissioner, Place 3
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:

Perfecto Solis	Chair
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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
Lexin Murphy	Director of Planning Services
Chuck Russell	Town Planner
Tiffany Bruce	Executive Director of Public Works
Clay Riggs	Assistant Director of Public Works
Robert Pegg	Engineering Manager
LauriAnn Cash	Executive Assistant

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. Commissioner Ruthrauff would like to see the Town Council, Planning and Zoning Commission, and the Transportation Commission meet to learn how development and traffic interact/impact each other.

E. DIRECTOR'S REPORT

1. Planning & Zoning Commission Business Topics Retreat: scheduled for Friday, March 29 at 4:00pm
2. Training Budget: Texas APA Conference will be held in November and in Waco, TX
3. Early Termination of Senior Housing Overlay: will be scheduled in the near future at the request of the Town Council
4. Park Ordinance Amendments: will possibly be scheduled for the April 8th PZ meeting

F. REGULAR ITEMS

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

Commission Deliberation

Commissioner Johnson moved to approve the March 11, 2019, minutes as written. Commissioner Picardi seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Rawson, Johnson, Picardi, Neal, Dillon, Cox

NAYS: None

ABSTAIN: None

The motion to approve passed with a vote of 7-0-0.

2. **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, including reduction of required landscaping. 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)

Spoke In Favor:

None

Spoke In Opposition:

None

Commission Deliberation

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

VOTE ON THE MOTION

AYES: Cox, Dillon, Neal, Picardi, Johnson, Rawson, Ruthrauff

NAYS: None

The motion to recommend approval passed with a vote of 7-0-0.

G. ADJOURNMENT – REGULAR SESSION 7:06 P.M.

i. CALL TO ORDER – WORK SESSION 7:08 P.M.

a. Presentation and discussion of Engineering & Drainage Construction Standards

Presenter

Robert Pegg, Assistant Director of Engineering

The work session was closed at 8:35 P.M.

TOWN OF FLOWER MOUND, TEXAS

Chuck Russell, Town Planner

ATTEST:

LauriAnn Cash, Executive Assistant