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

David Johnson Chair
Brad Ruthrauff Vice-Chair
Philip Del Vecchio Commissioner, Place 5
Laura Dillon Commissioner, Place 6
Robert Cox Commissioner, Place 8
Timothy Fink Commissioner, Place 9

Constituting a quorum with the following members absent:

Adam Schiestel Commissioner, Place 2
Robert Rawson Commissioner, Place 3
Thomas Pickering Commissioner, Place 7

(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
Robert Pegg Assistant Director of Engineering
Poornima Kashyap Principal Planner
LauriAnn Cash Executive Assistant

A. CALL REGULAR SESSION TO ORDER (Council Chambers): 6:30 P.M.

B. PUBLIC COMMENT

None

C. FUTURE AGENDA ITEMS

None

D. DIRECTOR’S REPORT

1. Development Update

E. CONSENT ITEMS

1. Consider approval of the minutes of the June 8, 2020, Planning and Zoning Commission Regular Session

2. Consider a request for a replat (RP20-0002 – Lakeside Village, Phase 1A) to develop a residential, non-residential, and mixed-use subdivision. The property is generally located south of Edgemere Road and west of Lakeside Parkway.

3. Consider a request for a record plat (RC19-0014 – Lakeside Village, Phase 1B) to
develop a mixed-use subdivision. The property is generally located east of Lakeside Parkway and north of Lakeside Village Boulevard.

Vice-Chair Ruthrauff moved to approve Consent Items 1 through 3 as presented in the agenda caption as identified above. Commissioner Fink seconded the motion.

VOTE ON THE MOTION
AYES: Dillon, Del Vecchio, Ruthrauff, Cox, Fink
NAYS: None

The motion to approve passed with a vote of 5 to 0.

F. REGULAR ITEMS

4. Consider a request for a Site Plan (SP20-0004 – Texas Health Presbyterian Hospital) to expand an existing hospital. The property is generally located east of Long Prairie Road and north of Central Park Avenue.

Staff Presentation
Poornima Kashyap, Principal Planner

Applicant Presentation
Kellen Robertson, RLG, Inc; Present for questions; no presentation

Commission Deliberation
Commissioner Cox moved to approve SP20-0004 – Texas Health Presbyterian Hospital, as presented. Vice-Chair Ruthrauff seconded the motion.

VOTE ON THE MOTION
AYES: Fink, Cox, Ruthrauff, Del Vecchio, Dillon
NAYS: None

The motion to approve passed with a vote of 5 to 0.

G. ADJOURNMENT – REGULAR SESSION 6:47 P.M.

TOWN OF FLOWER MOUND, TEXAS

Lexin Murphy, Director of Planning Services

ATTEST:

LauriAnn Cash, Executive Assistant