

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 9TH DAY OF JULY, 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 with the following members present:

Perfecto Solis	Chair
Mike McCall	Vice Chair
Brad Ruthrauff	Commissioner, Place 1
David Johnson	Commissioner, Place 4
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:

Laile Neal	Commissioner, Place 2
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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
Cindi Price	Executive Assistant

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

Chair Solis announced he was moving public comment to after regular items.

D. REGULAR ITEMS

- 1. Consider approval of the minutes of the June 25, 2018, Planning and Zoning Commission Regular Session.**

Commission Deliberation

Commissioner Johnson moved to approve the June 25, 2018, minutes as written. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

AYES: Dillon, Picardi, McCall, Johnson, Kendrick, Ruthrauff

NAYS: None

ABSTAIN: None

ABSENT: Neal

The motion passed with a vote of 6-0.

2. **Public Hearing to consider a request for a Master Plan Amendment (MPA18-0005 – Johnson-Reddy Property) to remove conditions outlined in Section 4 of Ordinance No. 64-02, and depicted on Exhibit B thereto, which accompanied the change in land use designation. The property is generally located south of Cross Timbers Road and east and west of Auburn Drive. (This item was continued from the June 25, 2018, meeting.)**
3. **Public Hearing to consider a request for rezoning (ZPD17-0017 – Johnson-Reddy Property) to amend Planned Development District No. 72 (PD-72) by modifying the existing development standards and zoning/master plan exhibit located within Ordinance No. 65-02. The property is generally located south of Cross Timbers Road and east and west of Auburn Drive. (This item was continued from the June 25, 2018, meeting.)**

Staff Presentation

Chuck Russell, Town Planner

Applicant Presentation

Randi Rivera, G & A Consultants

In Favor – None

In Opposition –

Robert Ruthven, 3520 Pecan Park, Flower Mound

Close Public Hearing

Commission Deliberation (MPA18-0005)

Commissioner Johnson moved to recommend approval of MPA18-0005 – Johnson-Reddy Property as presented. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION (MPA18-0005)

AYES: Ruthrauff, Kendrick, Johnson, McCall, Picardi, Dillon

NAYS: None

ABSTAIN: None

ABSENT: Neal

The motion passed with a vote of 6-0.

Commission Deliberation (ZPD17-0017)

Commissioner Johnson moved to recommend approval of ZPD17-0017 – Johnson-Reddy Property with the modification of changing the minimum 40% specimen trees to minimum 60% specimen trees [to be preserved]. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION (ZPD17-0017)

AYES: Dillon, Picardi, McCall, Johnson, Kendrick, Ruthrauff

NAYS: None

ABSTAIN: None

ABSENT: Neal

The motion passed with a vote of 6-0.

4. **Public Hearing to consider a request for rezoning (ZPD18-0003 – Goddard School at Orchard Flower) to amend Planned Development District No.120 (PD-120) with Single-Family District-5 (SF-5) and Retail District-2 (R-2) uses, to modify the conceptual plans and elevations for the non-residential portion, modify the development standards, and request certain exceptions and modifications to the Code of Ordinances. The property is generally located at the northwest corner of Flower Mound Road and Old Orchard Lane.**

Staff Presentation

Chuck Russell, Town Planner

Applicant Presentation

Kartavya Patel, Triangle Engineering
Tom Tronzano, Triangle Engineering

In Favor –

Anthony Natale, Grenadier Homes, Dallas

In Opposition - None

Close Public Hearing

Commission Deliberation

Commissioner Johnson moved to recommend approval of ZPD18-0003 – Goddard School at Orchard Flower with one exception that we require shared parking between the two buildings. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Kendrick, Johnson, McCall, Picardi, Dillon

NAYS: None

ABSTAIN: None

ABSENT: Neal

The motion passed with a vote of 6-0.

C. CITIZENS/VISITORS COMMENTS

Jay Estabrook, 4700 Hampshire, Flower Mound (CVS)

Vice Chair McCall announced his retirement from P&Z.

Commissioners Ruthrauff, Johnson, Picardi, Dillon, Kendrick, and Solis offered their thanks and best wishes.

E. ADJOURNMENT: 8:05 P.M.

TOWN OF FLOWER MOUND, TEXAS

Chuck Russell, Town Planner

ATTEST:

Cindi Price, Executive Assistant