

**THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 10TH DAY OF AUGUST 2020, 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:

David Johnson	Chair
Brad Ruthrauff	Vice-Chair
Adam Schiestel	Commissioner, Place 2
Robert Rawson	Commissioner, Place 3
Laura Dillon	Commissioner, Place 6
Robert Cox	Commissioner, Place 8

Constituting a quorum with the following members absent:

Philip Del Vecchio	Commissioner, Place 5
Timothy Fink	Commissioner, Place 9

*(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:

Alicia Kreh	Town Attorney
Tommy Dalton	Assistant Town Manager
Lexin Murphy	Director of Planning Services
Robert Pegg	Assistant Director of Engineering
Poornima Kashyap	Principal Planner
Claire Barnes	Planner
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**

None

**E. DIRECTOR'S REPORT**

1. Update on Cross Timbers Protection Area

**F. CONSENT ITEMS**

1. Consider approval of the minutes of the July 27, 2020, Planning and Zoning Commission Regular Session
2. Consider a request for a record plat (RC19-0013 – Lakeside Village, Phase 2) to create a mixed-use subdivision. The property is generally located west of Lakeside Parkway and south of Lakeside Village Boulevard.

Vice-Chair Ruthrauff moved to approve Consent Items 1 and 2 as presented in the agenda caption as identified above. Commissioner Dillon seconded the motion.

#### **VOTE ON THE MOTION**

**AYES:** Schiestel, Rawson, Ruthrauff, Dillon, Cox

**NAYS:** None

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

#### **G. REGULAR ITEMS**

3. **Public Hearing to consider an ordinance for rezoning (ZPD20-0003 – Morriss Commons Lot 8) to amend Planned Development No. 84 (PD-84) with Retail District-2 uses, by adding new concept plans for Lot 8, Block 1, of the Morriss Commons Addition. The property is generally located west of Morriss Road and north of Flower Mound Road.**

#### **Staff Presentation**

Claire Barnes, Planner

#### **Applicant Presentation**

Juan Vasquez, Vasquez Engineering; present for questions, no presentation

#### **Spoke in Favor:**

None

#### **Spoke in Opposition:**

None

#### **Commission Deliberation**

Vice-Chair Ruthrauff moved to recommend approval of ZPD20-0003 – Morriss Commons Lot 8 (PD-84), as presented. Commissioner Rawson seconded the motion.

#### **VOTE ON THE MOTION**

**AYES:** Cox, Dillon, Ruthrauff, Rawson, Schiestel

**NAYS:** None

The motion to recommend approval passed with a vote of 5-0.

- 4. Public Hearing to consider an ordinance for rezoning (ZPD20-0004 – Iron Den) to amend Planned Development No. 170 (PD-170) with Campus Industrial uses and personal training studio to modify development standards related to building permit submittal deadlines to make certain required site improvements. The property is generally located south of Spinks Road and west of Gerault Road.**

**Staff Presentation**

Claire Barnes, Planner

**Applicant Presentation**

Joe Solinski, Iron Den, LLC

**Spoke in Favor:**

None

**Spoke in Opposition:**

None

**Commission Deliberation**

Vice-Chair Ruthrauff moved to recommend approval of ZPD20-0004 – Iron Den (PD-170), with the extension deadline of October 1, 2021. Commissioner Schiestel seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Schiestel, Rawson, Ruthrauff, Dillon, Cox

**NAYS:** None

The motion to recommend approval passed with a vote of 5-0.

- 5. Public Hearing to consider an ordinance granting Specific Use Permit No. 463 (SUP20-0005– Lakeside Crossing Building 5 (Smoothie King)) to permit a fast food restaurant with a drive-through window. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive.**

**Staff Presentation**

Claire Barnes, Planner

**Applicant Presentation**

Henry Quiqq, Richmond Group; present for questions, no presentation

**Spoke in Favor:**

None

**Spoke in Opposition:**

None

**Commission Deliberation**

Commissioner Cox moved to recommend approval of SUP20-0005 – Lakeside Crossing Building 5 (Smoothie King), as presented. Commissioner Dillon seconded the motion.

**VOTE ON THE MOTION**

**AYES: Cox, Dillon, Ruthrauff, Rawson, Schiestel**

**NAYS: None**

**The motion to recommend approval passed with a vote of 5-0.**

- 6. Public Hearing to consider an ordinance amending the Land Development Regulations (LDR19-0011 – Underground Utilities) by eliminating Section 90-423 entitled “Underground Utilities,” of the Town’s Code of Ordinances, and amending Chapter 82 entitled “Development Standards” by adding a new Article VII entitled “Underground Utilities” to create new definitions and standards for underground utilities within the Town of Flower Mound.**

**Staff Presentation**

Tommy Dalton, Assistant Town Manager

**Spoke in Favor:**

None

**Spoke in Opposition:**

None

**Commission Deliberation**

Commissioner Dillon moved to recommend approval of LDR19-0011 – Underground Utilities, as presented. Commissioner Cox seconded the motion.

**VOTE ON THE MOTION**

**AYES: Schiestel, Rawson, Ruthrauff, Dillon, Cox**

**NAYS: None**

**The motion to recommend approval passed with a vote of 5-0.**

- 7. Public Hearing to consider an ordinance amending the Land Development Regulations (LDR20-0003 – Informational Sign Requirements) by amending**

**Chapter 78 entitled "Administration" and Chapter 94 entitled "Trees," of the Town's Code of Ordinances to update the requirements and process for posting informational signs on subject properties.**

**Staff Presentation**

Lexin Murphy, Director of Planning Services

**Spoke in Favor:**

None

**Spoke in Opposition:**

None

**Commission Deliberation**

Commissioner Dillon moved to recommend approval of LDR20-0003 – Informational Sign Requirements, as presented. Vice-Chair Ruthrauff seconded the motion.

**VOTE ON THE MOTION**

**AYES: Cox, Dillon, Ruthrauff, Rawson, Schiestel**

**NAYS: None**

**The motion to recommend approval passed with a vote of 5-0.**

**H. ADJOURNMENT – REGULAR SESSION 8:25 P.M.**

**TOWN OF FLOWER MOUND, TEXAS**

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Lexin Murphy, Director of Planning Services**

**ATTEST:**

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LauriAnn Cash, Executive Assistant**