

**THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 12TH DAY OF AUGUST, 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
Robert Pegg	Assistant Director of Engineering
Forrest Williams	Comprehensive Planner
LauriAnn Cash	Executive Assistant

**A. CALL REGULAR SESSION TO ORDER (Council Chambers): 6:31 P.M.**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. PUBLIC COMMENT**

None

**D. FUTURE AGENDA ITEMS**

1. Commissioner Picardi inquired about AirBNB and short-term rental ordinances and if the Town is working on anything related.
2. Commissioner Rawson would like a report or presentation from Commissioner Picardi in September after he attends the NCTCOG Planning & Zoning Series training on August 22-23, 2019.

**E. DIRECTOR’S REPORT**

- 1. Upcoming Work Sessions
- 2. Legislative Update

**F. REGULAR ITEMS**

- 1. **Consider approval of the minutes of the July 22, 2019, Planning and Zoning Commission Regular Session.**

**Commission Deliberation**

Commissioner Picardi moved to approve the July 22, 2019, minutes, as presented. Commissioner Johnson seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Ruthrauff, Johnson, Picardi, Dillon

**NAYS:** None

**ABSTAIN:** Neal, Rawson, Pickering

**The motion to approve passed with a vote of 4-0-3.**

- 2. **Public Hearing to consider an ordinance amending the Land Development Regulations (LDR19-0005 – Extended Stay Hotels) by amending Chapter 98 entitled “Zoning,” of the Town’s Code of Ordinances, to create or modify the definitions and define the standards for hotels and motels, extended stay hotels, and specific use permit automatic renewals.**

**Staff Presentation**

Lexin Murphy, Director of Planning Services

**Spoke in Favor:**

None

**Spoke in Opposition:**

None

**Commission Deliberation**

Commissioner Pickering moved to recommend approval of LDR19-0005 – Extended Stay Hotels, as presented and adding an amendment to include a maximum unit count of 23 units per acre and to restrict the location of accommodations to one primary structure. Commissioner Ruthrauff seconded the motion.

**VOTE ON THE MOTION**

**AYES: Pickering, Dillon, Neal, Picardi, Rawson, Ruthrauff**

**NAYS: Johnson**

**The motion to recommend approval passed with a vote of 6-1.**

**G. ADJOURNMENT – REGULAR SESSION 7:38 P.M.**

**TOWN OF FLOWER MOUND, TEXAS**

**Lexin Murphy, Director of Planning Services**

**ATTEST:**

**LauriAnn Cash, Executive Assistant**