

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 25TH DAY OF SEPTEMBER, 2017, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:00 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
Laile Neal	Commissioner, Place 2
David Johnson	Commissioner, Place 4
Laura Dillon	Commissioner, Place 6
Heth Kendrick	Commissioner, Place 8
Albert Picardi	Commissioner, Place 9

Constituting a quorum with the following members absent:

Vacant	Commissioner, Place 5
--------	-----------------------

(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:

Bryn Meredith	Town Attorney
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
Poornima Srinarasi	Senior Planner
Richard Brown	Senior Planner
Cindi Price	Executive Assistant

- A. CALL TO ORDER: 6:00 P.M.**
- B. INVOCATION AND PLEDGE OF ALLEGIANCE**
- C. CITIZENS/VISITORS COMMENTS**

There were none.

- D. REGULAR ITEMS**

- 1. Consider approval of the minutes of the August 28, 2017, Planning and Zoning Commission Regular Session.**

Commission Deliberation

Commissioner Johnson moved to approve the August 28, 2017, minutes as presented. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 6-0.

2. Consider a request for a Record Plat (RC16-0014 - Townlake, Phase Two) to create a residential subdivision. The property is generally located south of Cross Timbers Road and west of Flower Mound Road.

Staff Presentation

Poornima Srinarasi, Senior Planner

Commission Deliberation

Commissioner Johnson moved to approve RC16-0014 – Townlake, Phase Two. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 6-0.

3. Public Hearing to consider a request for rezoning (ZPD17-0009 – Southpoint Addition) to amend Planned Development District No. 61 (PD-61) with Commercial District-2 (C-2) uses to modify the development standard related to the rear yard setback for all of Lot 1. The property is generally located west of Enterprise Drive and north of Long Prairie Road.
4. Consider a request for a Site Plan (SP17-0009 - Enterprise Storage) to develop a miniwarehouse facility, with an exception to Section 98-147, "Topographical Slope Protection," of the Code of Ordinances. The property is generally located west of Enterprise Drive and north of Long Prairie Road.

Staff Presentation

Richard Brown, Senior Planner

In Favor – None

In Opposition – None

Close Public Hearing

Commission Deliberation (ZPD17-0009)

Commissioner Johnson moved to recommend approval of ZPD17-0009 – Southpoint Addition. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION (ZPD17-0009)

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

NAYS: None

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 6-0.

Commission Deliberation (SP17-0009)

Commissioner Johnson moved to recommend approval of SP17-0009 - Enterprise Storage and requested exception. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION (SP17-0009)

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

NAYS: None

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 6-0.

5. **Public Hearing to consider a request for rezoning (ZPD16-0013 – Traditions of Flower Mound) from Agricultural District (A) to Planned Development District No. 152 (PD-152) with Single-Family District-15 (SF-15) uses and with certain exceptions and modifications to the Code of Ordinances. The property is generally located west of Old Settlers Road and north of Harris Road.**
6. **Consider a request for a Development Plan (DP17-0003 – Traditions of Flower Mound) to develop a residential subdivision. The property is generally located west of Old Settlers Road and north of Harris Road.**

Staff Presentation

Poornima Srinarasi, Senior Planner

Applicant Presentation

Bhujang Karakavalasa, eData World, Frisco

In Favor –

Deborah Rothermel, 3424 Harris, Flower Mound

In Opposition –

Don McElhone, 3448 Harris, Flower Mound
Chris Sears, 3313 Harris, Flower Mound
Curtis Stanworth, 3409 Pecan Park, Flower Mound
Paul Stone, 4100 Broadway, Flower Mound
Alan Vanderneut, 3335 Harris, Flower Mound

Close Public Hearing**Commission Deliberation (ZPD16-0013)**

Commissioner Johnson moved to recommend approval of ZPD16-0013 – Traditions of Flower Mound and requested exceptions. Commissioner Kendrick seconded the motion.

VOTE ON THE MOTION (ZPD16-0013)

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

NAYS: None

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 6-0.

Commission Deliberation (DP17-0003)

Commissioner Johnson moved to recommend approval of DP17-0003 – Traditions of Flower Mound. Commissioner Dillon seconded the motion.

VOTE ON THE MOTION (DP17-0003)

AYES: Ruthrauff, Neal, Johnson, McCall, Dillon

NAYS: Kendrick

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 5-1.

E. ADJOURNMENT: 7:25 P.M.

TOWN OF FLOWER MOUND, TEXAS

DOUGLAS S. POWELL, AICP
Executive Director, Development Services

ATTEST:

Cindi Price, Executive Assistant