

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 13TH DAY OF NOVEMBER, 2017, IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS, AT 6:30 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
Laile Neal	Commissioner, Place 2
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:

N/A

(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:

Andrea Russell	Town Attorney
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
Matthew Hotelling	Traffic Engineer
Matthew Woods	Director of Environmental Services
Cindi Price	Executive Assistant

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

There were none.

D. DIRECTOR'S REPORT

- a. Presentation and discussion regarding development activity over the past year (application statistics, major project approvals, and regulation amendments), with particular focus on activity during the past three months.

Presenter

Chuck Russell, Town Planner

E. REGULAR ITEMS

- 1. Consider approval of the minutes of the October 23, 2017, Planning and Zoning Commission Regular Session.**

Commission Deliberation

Commissioner Johnson moved to approve the October 23, 2017, minutes as presented. Commissioner Neal seconded the motion.

VOTE ON THE MOTION

AYES: Dillon, Picardi, Johnson, Neal, Ruthrauff

NAYS: None

ABSTAIN: McCall

ABSENT: None

The motion passed with a vote of 5-0-1.

- 2. Public Hearing to consider a request for rezoning (ZPD16-0007 - Serenity) from Agricultural District (A) to Planned Development District No. 149 (PD-149) for a cluster development with certain modifications, exceptions and waivers to the Code of Ordinances. The property is generally located south of FM 1171 and west of High Road.**

Staff Presentation

Chuck Russell, Town Planner

Applicant Presentation

Tracy LaPiene, Ridinger Associates, Lewisville

Spoke In Favor – None**Spoke In Opposition –**

Michael Coker, 3111 Canton St., Dallas
Jim Pierson, 3209 High Rd., Flower Mound
KC Walsh, 3525 High Rd., Flower Mound
Shannon Barkett, 7500 Bolo Ln., Flower Mound
Caroline Finley, 2600 Bourne Ln., Flower Mound
Fred Howell, 3823 Sunnyview Ln., Flower Mound
Ralph Canalizo, 3337 Rolling Hills, Flower Mound
Victor Larsen, 3694 Green Meadow Ln., Flower Mound
Melissa Wilson, 3200 High Rd., Flower Mound
Stephen Kaiser, 3229 High Rd., Flower Mound
Heather Webb, 4112 High Rd., Flower Mound
Kathryn Wells, 7360 Fairlake Rd., Flower Mound
Sandeep Sharma, 2504 Stillwater Ct., Flower Mound
Jon Howes, 7401 Bolo Ln., Flower Mound

Submitted a card to Speak In Opposition, but donated their time to Mr. Coker:

Michael Myers, 2578 Middleton Dr., Frisco
John Wells, 7360 Fairlake Rd., Flower Mound
Lori Holland, 3033 High Rd., Flower Mound
Debbie Kaiser, 3229 High Rd., Flower Mound
Gerard Tobin, 3031 High Rd., Flower Mound
Peter Perfetti, 7535 Hickory Springs, Flower Mound
Katy Grote, 165 Double Oaks, Double Oak
Nick Stump, 3525 High Rd., Flower Mound

Submitted a card to Speak In Opposition, but donated their time to Mr. Pierson:

Melissa Pierson, 3209 High Rd., Flower Mound
Clay Barnes, 3812 Sunnyview Ln., Flower Mound
Adriana Araya, 3916 Sunnyview Ln., Flower Mound

Submitted a card In Opposition, but did not wish to speak:

Marc Finley, 2600 Bourne Ln., Flower Mound
Peter Collora, 7336 Hickory Springs, Flower Mound
Leslie Childs, 7336 Hickory Springs, Flower Mound
David Wilkins, 3349 Rolling Hills, Flower Mound
Lori Wilkins, 3349 Rolling Hills, Flower Mound
Sherry Fincher, 3933 Sunnyview Ln., Flower Mound
Carol Kane, 2606 Long Ln., Flower Mound
Ciara Berry, 3357 Rolling Hills, Flower Mound
Matt Toich, 7408 Bolo Ln., Flower Mound
Neil Sutter, 3442 Sunnyview Ln., Flower Mound
Linda Sutter, 3442 Sunnyview Ln., Flower Mound

Close Public Hearing**Commission Deliberation**

Vice Chair McCall moved to recommend denial of ZPD16-0007 – Serenity.
Commissioner Johnson seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 6-0.

[Chair Solis called for a 10-minute break.]

- 3. Public Hearing to consider a request for a Master Plan Amendment (MPA17-0011 – Lake Forest Boulevard Thoroughfare Plan Amendment) to amend Section 7.0, Thoroughfare Plan, by removing the section of Lake Forest**

Boulevard between Lakeside Parkway and Silveron Boulevard from the Town's Thoroughfare Plan.

Commissioner Kendrick recused himself from Item 3, and left Council Chambers.

Staff Presentation

Matthew Hotelling, Traffic Engineer

Spoke In Favor –

Steve Meyer, Huntington Industrial, Dallas
Larry Cates, Cates-Clark & Associates, Dallas

Submitted a card to speak In Favor, but did not come forward when called:

Sandeep Sharma, 2504 Stillwater Ct., Flower Mound

Spoke In Opposition –

Jim Engel, 5110 Bayberry St., Flower Mound

Close Public Hearing

Commission Deliberation

Commissioner Johnson moved to recommend approval of MPA17-0011 – Lake Forest Boulevard Thoroughfare Plan Amendment. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 6-0.

Commissioner Kendrick returned to Council Chambers.

- 4. Public Hearing to consider a request to amend the Land Development Regulations (LDR17-0003 – Tree Ordinance Amendment) by amending Section 94-38, entitled “Per-caliper inch cash value; replacement trees,” of Chapter 94, entitled “Trees,” of the Town’s Code of Ordinances.**

Staff Presentation

Matthew Woods, Director of Environmental Services

In Favor – None

In Opposition – None

Close Public Hearing

Commission Deliberation

Commissioner Johnson moved to recommend approval of LDR17-0003 – Tree Ordinance Amendment. Vice Chair McCall seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

ABSTAIN: None

ABSENT: None

The motion passed with a vote of 6-0.

F. ADJOURNMENT: 9:34 P.M.

TOWN OF FLOWER MOUND, TEXAS

DOUGLAS S. POWELL, AICP
Executive Director, Development Services

ATTEST:

Cindi Price, Executive Assistant