

**THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 27TH DAY OF JANUARY, 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 |
| Philip Del Vecchio | Commissioner, Place 5 |
| Laura Dillon       | Commissioner, Place 6 |
| Thomas Pickering   | Commissioner, Place 7 |
| Robert Cox         | Commissioner, Place 8 |
| Timothy Fink       | Commissioner, Place 9 |

Constituting a quorum with the following members absent:

None

*(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     |
| Robert Pegg      | Assistant Director of Engineering |
| Poornima Kashyap | Principal Planner                 |
| Forrest Williams | 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**

1. Chair Johnson would like Staff to look into the Portable Building regulations and how it will affect the Flower Mound High School renovations.

**E. DIRECTOR'S REPORT**

2. Development Process Review Website

**F. REGULAR ITEMS**

1. **Consider approval of the minutes of the January 13, 2020, Planning and Zoning Commission Regular Session.**

**Commission Deliberation**

Vice-Chair Ruthrauff moved to approve the January 13, 2020, minutes as written. Commissioner Pickering seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Schiestel, Rawson, Del Vecchio, Ruthrauff, Dillon, Pickering

**NAYS:** None

The motion to approve passed with a vote of 6 to 0.

2. **Consider a request for a Site Plan (SP19-0019 – RockPointe Church Parking Expansion) to develop a parking lot addition, with a request for a deviation to computing parking and loading requirements pursuant to Section 82-73 of the Code of Ordinances. The property is generally located east of Trotter Lane and south of Cross Timbers Road.**

**Staff Presentation**

Poornima Kashyap, Principal Planner

**Applicant Presentation**

Present and available for questions

**Commission Deliberation**

Commissioner Dillon moved to recommend approval of SP19-0019 – RockPointe Church Parking Expansion, as presented. Commissioner Vice-Chair Ruthrauff seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Pickering, Dillon, Ruthrauff, Del Vecchio, Rawson, Schiestel

**NAYS:** None

The motion to approve passed with a vote of 6 to 0.

3. **Consider a request for a Development Plan (DP19-0004 – Lakeside Village) to develop residential, non-residential, and mix use subdivision, with an exception to the retention pond design requirements, contained in Chapter 4 of the Town's Engineering Design Criteria and Construction Standards adopted through Chapter 32 of the Code of Ordinances. The property is generally located west of Long Prairie Road along both sides of Lakeside Parkway and south of Edgemere Drive.**

**Staff Presentation**

Poornima Kashyap, Principal Planner

**Applicant Presentation**

Rebecca Everett, Realty Capital Management  
Scott Minnis, McAdams Engineering

**Commission Deliberation**

Commissioner Schiestel moved to recommend approval of DP19-0004 – Lakeside Village, with the exception of a detention pond allowed in MU-C3 only. Commissioner Del Vecchio seconded the motion.

**VOTE ON THE MOTION**

AYES: Schiestel, Del Vecchio  
NAYS: Rawson, Ruthrauff, Dillon, Pickering

The motion to recommend approval failed with a vote of 2 to 4.

Vice-Chair Ruthrauff moved to recommend approval of DP19-0004 – Lakeside Village, as presented. Commissioner Dillon seconded the motion.

**VOTE ON THE MOTION**

AYES: Pickering, Dillon, Ruthrauff, Rawson  
NAYS: Del Vecchio, Schiestel

The motion to recommend approval passed with a vote of 4 to 2.

H. ADJOURNMENT – REGULAR SESSION 8:27 P.M.

TOWN OF FLOWER MOUND, TEXAS

\_\_\_\_\_  
Lexin Murphy, Director of Planning Services

ATTEST:

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LauriAnn Cash, Executive Assistant