

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 11TH DAY OF JANUARY, 2016, 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:

Claudio Forest	Chair
Don McDaniel	Vice Chair
Sandeep Sharma	Commissioner, Place 2
Mike McCall	Commissioner, Place 3
Emily Strittmatter	Commissioner, Place 5
Perfecto Solis	Commissioner, Place 7
Brad Ruthrauff	Commissioner, Place 9

Constituting a quorum with the following members absent:

Brian Smiley	Commissioner, Place 6
Freddie Guerra	Commissioner, Place 8

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
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
Poornima Srinarasi	Senior Planner
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. REGULAR ITEMS**

- 1. Consider approval of the minutes of the December 14, 2015, Planning and Zoning Commission Regular Session and Work Session.**

Commission Deliberation

Commissioner McCall moved to approve the December 14, 2015, minutes as presented. Commissioner Sharma seconded the motion.

VOTE ON THE MOTION

AYES: Solis, McDaniel, McCall, Sharma, Strittmatter

NAYS: None

ABSTAIN: Ruthrauff

ABSENT: Smiley

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

2. Consider a request for a Record Plat (RC14-0026 – Lake Forest Plaza, Phase 3) to create a non-residential subdivision. The property is generally located north of Flower Mound Road and west of Long Prairie Road.

Staff Presentation

Poornima Srinarasi, Senior Planner

Commission Deliberation

Vice Chair McDaniel moved to approve RC14-0026 – Lake Forest Plaza, Phase 3. Commissioner McCall seconded the motion.

VOTE ON THE MOTION

AYES: Strittmatter, Sharma, McCall, McDaniel, Ruthrauff, Solis

NAYS: None

ABSTAIN: None

ABSENT: Smiley

The motion passed with a vote of 6-0.

3. Public Hearing to consider a request for a Replat (RP15-0017 – Franklin Hills, Block F-2, Lot 18R) to create one residential lot. The property is generally located east of Lakewood Lane and north of Sunnyview Lane.

Staff Presentation

Poornima Srinarasi, Senior Planner

In Favor – None

In Opposition – None

Close Public Hearing

Commission Deliberation

Commissioner Sharma moved to approve RP15-0017 – Franklin Hills, Block F-2, Lot 18R. Commissioner Solis seconded the motion.

VOTE ON THE MOTION

AYES: Solis, Ruthrauff, McDaniel, McCall, Sharma, Strittmatter

NAYS: None

ABSTAIN: None

ABSENT: Smiley

The motion passed with a vote of 6-0.

4. Public Hearing to consider a request for a Replat (RP15-0014 – J.L. Allison Realty Company Subdivision, Lot 26R) to create a residential subdivision. The property is generally located south of Oak Drive and west of Fireside Drive.

Staff Presentation

Chuck Russell, Town Planner

Applicant Presentation

Clark Byroad, Property Owner

Questions and Comments of an Informational Nature

Melinda Forehand, 3124 Almond Drive, Flower Mound
Joe Martinez, 3136 Almond Drive, Flower Mound
Greg Winterton, 3132 Almond Drive, Flower Mound

In Favor – None

In Opposition – None

Close Public Hearing

Commission Deliberation

Vice Chair McDaniel moved to approve RP15-0014 – J.L. Allison Realty Company Subdivision, Lot 26R. Commissioner Solis seconded the motion.

VOTE ON THE MOTION

AYES: Strittmatter, Sharma, McCall, McDaniel, Ruthrauff, Solis

NAYS: None

ABSTAIN: None

ABSENT: Smiley

The motion passed with a vote of 6-0.

5. **Public Hearing to consider a request for a Master Plan Amendment (MPA15-0010 – Silveron Industrial Warehouse) to amend Section 1.0, Land Use Plan, and Section 2.0, Area Plans, of the Master Plan to change the current land use designation from Campus Commercial uses to Campus Industrial uses on approximately 41.24 acres of land within the Lakeside Business District Area Plan. The property is generally located south of Lakeside Parkway and east of Lake Forest Boulevard.**
6. **Public Hearing to consider a request for rezoning (ZPD15-0013 – Silveron Industrial Warehouse) from Planned Development District No. 31 (PD-31) for Campus Commercial District (CC) uses to Planned Development District No. 145 (PD-145) for Campus Industrial District (CI) uses with certain exceptions to the Code of Ordinances. The property is generally located south of Lakeside Parkway and east of Lake Forest Boulevard.**

Staff Presentation

Chuck Russell, Town Planner

Applicant Presentation

Will Mundinger, Crow Holdings, Dallas
Megan Turner, Stryker Communications, Dallas

In Favor – None

In Opposition –

Jim Engel, 5110 Bayberry, Flower Mound

Close Public Hearings**Commission Deliberation (MPA15-0010)**

Commissioner Sharma moved to recommend denial of MPA15-0010 – Silveron Industrial Warehouse. Commissioner Ruthrauff seconded the motion.

VOTE ON THE MOTION (MPA15-0010)

AYES: Solis, Ruthrauff, Sharma, Strittmatter

NAYS: McDaniel, McCall

ABSTAIN: None

ABSENT: Smiley

The motion passed with a vote of 4-2.

Commission Deliberation (ZPD15-0013)

[Since the Commission recommended denial of the Master Plan amendment, there was no cause for a recommendation with respect to the rezoning request.]

E. ADJOURNMENT: 8:15 P.M.

TOWN OF FLOWER MOUND, TEXAS

DOUGLAS S. POWELL, AICP
Executive Director, Development Services

ATTEST:

Cindi Price, Executive Assistant