

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 11TH DAY OF APRIL, 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
Emily Strittmatter	Commissioner, Place 5
Brian Smiley	Commissioner, Place 6
Perfecto Solis	Commissioner, Place 7
Brad Ruthrauff	Commissioner, Place 9

Constituting a quorum with the following members absent:

Mike McCall	Commissioner, Place 3
Vacant	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**

Paul Stone, 709 Lake Bluff Drive, Flower Mound

D. REGULAR ITEMS

- 1. Consider approval of the minutes of the March 28, 2016, Planning and Zoning Commission Regular Session.**

Commission Deliberation

Vice Chair McDaniel moved to approve the March 28, 2016, minutes as presented. Commissioner Solis seconded the motion.

VOTE ON THE MOTION

AYES: Solis, Smiley, McDaniel, Ruthrauff, Sharma

NAYS: None

ABSTAIN: Strittmatter

ABSENT: McCall

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

2. Consider a request for a Record Plat (RC15-0019 – Canyon Falls, Village 5) to create a residential subdivision. The property is generally located west of Denton Creek Boulevard.

Staff Presentation

Poornima Srinarasi, Senior Planner

Commission Deliberation

Vice Chair McDaniel moved to approve RC15-0019 – Canyon Falls, Village 5. Commissioner Sharma seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

ABSTAIN: None

ABSENT: McCall

The motion passed with a vote of 6-0.

3. Public Hearing to consider a request for a Replat (RP16-0004 – Franklin Hills Addition, Lot 3R, Block D1) to create one residential lot. The property is generally located west of Sunnyview Lane and south of Shady Trail.

Staff Presentation

Poornima Srinarasi, Senior Planner

In Favor – None

In Opposition – None

Close Public Hearing

Commission Deliberation

Vice Chair McDaniel moved to approve RP16-0004 – Franklin Hills Addition, Lot 3R, Block D1. Commissioner Solis seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

ABSTAIN: None

ABSENT: McCall

The motion passed with a vote of 6-0.

4. Consider a request for a Development Plan (DP15-0011 - Southgate) to develop a residential subdivision. The property is generally located west and east of Gerault Road and north of Long Prairie Road.

Staff Presentation

Poornima Srinarasi, Senior Planner

Applicant Presentation

Traci Shannon Kilmer, Dowdey, Anderson & Associates, Inc.

Commission Deliberation**CLOSED/OPEN SESSION**

The Commission convened into Closed Session at 7:02 p.m. pursuant to Texas Government Code Section 551.071 for legal consultation with the Town Attorney and reconvened into Open Session at 7:08 p.m.

Vice Chair McDaniel moved to recommend approval of DP15-0011 – Southgate. Commissioner Ruthrauff seconded the motion.

VOTE ON THE MOTION

AYES: Strittmatter, Ruthrauff, McDaniel, Smiley, Solis

NAYS: None

ABSTAIN: Sharma

ABSENT: McCall

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

5. Consider a request for a Site Plan (SP15-0030 - Wells Fargo) to develop a banking facility, with a request for a deviation to the required parking standard pursuant to Section 82-73 of the Code of Ordinances. The property is generally located north of Flower Mound Road and west of Long Prairie Road.

Staff Presentation

Poornima Srinarasi, Senior Planner

Applicant Presentation

Craig Carden, Core States Group
Adam Deal, Wells Fargo

Commission Deliberation

Commissioner Sharma moved to recommend approval of SP15-0030 – Wells Fargo, and the requested exception. Commissioner Solis seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

ABSTAIN: None

ABSENT: McCall

The motion passed with a vote of 6-0.

E. ADJOURNMENT: 7:44 P.M.

TOWN OF FLOWER MOUND, TEXAS

DOUGLAS S. POWELL, AICP
Executive Director, Development Services

ATTEST:

Cindi Price, Executive Assistant