

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 25TH 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
Mike McCall	Commissioner, Place 3
Perfecto Solis	Commissioner, Place 7
Al Linley	Commissioner, Place 8
Brad Ruthrauff	Commissioner, Place 9

Constituting a quorum with the following members absent:

Sandeep Sharma	Commissioner, Place 2
Emily Strittmatter	Commissioner, Place 5
Brian Smiley	Commissioner, Place 6

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. 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 April 11, 2016, Planning and Zoning Commission Regular Session.

Commission Deliberation

Vice Chair McDaniel moved to approve the April 11, 2016, minutes as presented. Commissioner Solis seconded the motion.

VOTE ON THE MOTION

AYES: Solis, McDaniel, Ruthrauff

NAYS: None

ABSTAIN: McCall, Linley

ABSENT: Strittmatter, Sharma, Smiley

The motion passed with a vote of 3-0-2.

2. Consider a request for a Record Plat (RC14-0018 – Canyon Falls, Village 8) to create a residential subdivision. The property is generally located west of Canyon Falls Drive.

Staff Presentation

Poornima Srinarasi, Senior Planner

Commission Deliberation

Vice Chair McDaniel moved to approve RC14-0018 – Canyon Falls, Village 8. Commissioner McCall seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Linley, McCall, McDaniel, Solis

NAYS: None

ABSTAIN: None

ABSENT: Strittmatter, Sharma, Smiley

The motion passed with a vote of 5-0.

3. Consider a request for a Record Plat (RC15-0018 – Oakbridge at Flower Mound, Phase I) to create a residential subdivision. The property is generally located west of Lake Forest Boulevard, east of Long Prairie Road, and north of Aberdeen Drive.

Staff Presentation

Chuck Russell, Town Planner

Commission Deliberation

Vice Chair McDaniel moved to approve RC15-0018 – Oakbridge at Flower Mound, Phase I. Commissioner Solis seconded the motion.

VOTE ON THE MOTION

AYES: Solis, McDaniel, McCall, Linley, Ruthrauff

NAYS: None

ABSTAIN: None

ABSENT: Strittmatter, Sharma, Smiley

The motion passed with a vote of 5-0.

4. Public Hearing to consider a request for a Replat (RP16-0010 - Lakeside DFW - Lots 1A & 1B, Block A) to create a non-residential subdivision. The property is generally located west of Northwood Drive and south of Lakeside Parkway.

Staff Presentation

Chuck Russell, Town Planner

In Favor – None

In Opposition – None

Close Public Hearing

Commission Deliberation

Vice Chair McDaniel moved to approve RP16-0010 - Lakeside DFW - Lots 1A & 1B, Block A. Commissioner Ruthrauff seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Linley, McCall, McDaniel, Solis

NAYS: None

ABSTAIN: None

ABSENT: Strittmatter, Sharma, Smiley

The motion passed with a vote of 5-0.

5. Consider a request for a Site Plan (SP16-0004 - Victory at FM 3040- Lot 2) to develop a medical office building. The property is generally located north of Flower Mound Road and east of Morriss Road.

Staff Presentation

Poornima Srinarasi, Senior Planner

Commission Deliberation

Vice Chair McDaniel moved to approve SP16-0004 – Victory at FM 3040 - Lot 2. Commissioner McCall seconded the motion.

VOTE ON THE MOTION

AYES: Solis, McDaniel, McCall, Linley, Ruthrauff

NAYS: None

ABSTAIN: None

ABSENT: Strittmatter, Sharma, Smiley

The motion passed with a vote of 5-0.

6. Public Hearing to consider a request for a waiver to Section 82-275 of the Town's Code of Ordinances to allow outdoor lighting for a private recreational facility (MISC16-0002 – 900 Oak Drive). The property is located at 900 Oak Drive.

Staff Presentation

Poornima Srinarasi, Senior Planner

Applicant Presentation

Bruce McFarling, 900 Oak Drive, Flower Mound

In Favor – None

In Opposition – None

Close Public Hearing

Commission Deliberation

Vice Chair McDaniel moved to recommend approval of MISC16-0002 – 900 Oak Drive. Commissioner McCall seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Linley, McCall, McDaniel, Solis

NAYS: None

ABSTAIN: None

ABSENT: Strittmatter, Sharma, Smiley

The motion passed with a vote of 5-0.

7. Public Hearing to consider a request for a Specific Use Permit No. 444 (SUP16-0002 – West Accessory Dwelling) to permit an accessory dwelling. The property is generally located west of Post Oak Road and south of Cross Timbers Road.

Staff Presentation

Poornima Srinarasi, Senior Planner

Applicant Presentation

David West, 2001 Holley Parkway, Roanoke

Question of an Informational Nature

Al Picardi, 1525 Lindby, Flower Mound

In Favor – None

In Opposition – None

Close Public Hearing

Commission Deliberation

Vice Chair McDaniel moved to recommend approval of SUP16-0002 – West Accessory Dwelling. Commissioner Solis seconded the motion.

VOTE ON THE MOTION

AYES: Solis, McDaniel, McCall, Linley, Ruthrauff

NAYS: None

ABSTAIN: None

ABSENT: Strittmatter, Sharma, Smiley

The motion passed with a vote of 5-0.

F. ADJOURNMENT: 7:21 P.M.

TOWN OF FLOWER MOUND, TEXAS

DOUGLAS S. POWELL, AICP
Executive Director, Development Services

ATTEST:

Cindi Price, Executive Assistant