

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 9TH DAY OF MAY, 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
Al Linley	Commissioner, Place 8
Brad Ruthrauff	Commissioner, Place 9

Constituting a quorum with the following members absent:

Brian Smiley	Commissioner, Place 6
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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 April 25, 2016, Planning and Zoning Commission Regular Session.**

Commission Deliberation

Vice Chair McDaniel moved to approve the April 25, 2016, minutes as presented. Commissioner McCall seconded the motion.

VOTE ON THE MOTION

AYES: Solis, Ruthrauff, McDaniel, McCall

NAYS: None

ABSTAIN: Sharma, Strittmatter

ABSENT: Smiley

The motion passed with a vote of 4-0-2.

2. Public Hearing to consider a request for a Replat (RP16-0009 – Franklin Hills Addition, Lot 9R, Block F-2) to create one residential lot. The property is generally located east of Sunnyview Lane and north of Lakewood Lane.

Staff Presentation

Poornima Srinarasi, Senior Planner

In Favor – None

In Opposition – None

Close Public Hearing

Commission Deliberation

Commissioner Sharma moved to approve RP16-0009 – Franklin Hills Addition, Lot 9R, Block F-2. 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.

Commissioner Solis announced that he was recusing himself from the discussion of Items 3 and 4, and left the Council Chambers.

3. Consider a request for a Record Plat (RC15-0012 – Lakeside Tower) to create a mixed use subdivision. The property is generally located south of Edgemere Road and west of Lakeside Parkway.

4. Consider a request for a Site Plan (SP15-0021 - Lakeside Tower) to develop a condominium tower. The property is generally located south of Edgemere Road and west of Lakeside Parkway.

Staff Presentation

Poornima Srinarasi, Senior Planner

Applicant Presentation

Jimmy Archie, Realty Capital Management

Commission Deliberation (RC15-0012)

Vice Chair McDaniel moved to approve RC15-0012 – Lakeside Tower. Commissioner McCall seconded the motion.

VOTE ON THE MOTION (RC15-0012)

AYES: Ruthrauff, McDaniel, McCall, Sharma, Strittmatter

NAYS: None

ABSTAIN: None

ABSENT: Smiley, Solis

The motion passed with a vote of 5-0.

Commission Deliberation (SP15-0021)

Vice Chair McDaniel moved to table SP15-0021 - Lakeside Tower to the May 23, 2016, meeting. Commissioner McCall seconded the motion.

VOTE ON THE MOTION (SP15-0021)

AYES: Strittmatter, Sharma, McCall, McDaniel, Ruthrauff

NAYS: None

ABSTAIN: None

ABSENT: Smiley, Solis

The motion passed with a vote of 5-0.

Commissioner Solis returned to the Council Chambers.

E. ADJOURNMENT: 7:35 P.M.

TOWN OF FLOWER MOUND, TEXAS

DOUGLAS S. POWELL, AICP
Executive Director, Development Services

ATTEST:

Cindi Price, Executive Assistant