

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 12TH DAY OF SEPTEMBER, 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
Perfecto Solis	Vice Chair
Brad Ruthrauff	Commissioner, Place 1
Laile Neal	Commissioner, Place 2
Al Linley	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Heth Kendrick	Commissioner, Place 8
David Johnson	Commissioner, Place 9

Constituting a quorum with the following members absent:

Mike McCall	Commissioner, Place 3
-------------	-----------------------

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
Richard Brown	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 August 22, 2016, Planning and Zoning Commission Regular Session.**

Commission Deliberation

Vice Chair Solis moved to approve the August 22, 2016, minutes as presented.
Commissioner Linley seconded the motion.

VOTE ON THE MOTION

AYES: Linley, Solis, Johnson, Forest

NAYS: None

ABSTAIN: Dillon, Neal, Ruthrauff

ABSENT: McCall

The motion passed with a vote of 4-0-3.

2. Public Hearing to consider a request for a Replat (RP16-0013 – Franklin Hills, Lots 12R & 13X, Block C) to create a residential lot and an open space lot. The property is generally located west of Indian Trail and south of Rolling Hills.

Staff Presentation

Poornima Srinarasi, Senior Planner

In Favor – None

In Opposition – None

Close Public Hearing

Commission Deliberation

Vice Chair Solis moved to approve RP16-0013 – Franklin Hills, Lots 12R & 13X, Block C. Commissioner Johnson seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Neal, Johnson, Solis, Linley, Dillon

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 (RP16-0022 – Thornley Addition) to create two residential lots. The property is generally located south of Sagebrush Drive and east of Old Settlers Road.

Staff Presentation

Poornima Srinarasi, Senior Planner

In Favor –

Von Beougher, G & A Consultants, Lewisville

In Opposition – None

Close Public Hearing

Commission Deliberation

Vice Chair Solis moved to approve RP16-0022 – Thornley Addition. Commissioner Johnson seconded the motion.

VOTE ON THE MOTION

AYES: Dillon, Linley, Solis, Johnson, Neal, Ruthrauff

NAYS: None

ABSTAIN: None

ABSENT: McCall

The motion passed with a vote of 6-0.

4. Public Hearing to consider a request for a Replat (RP16-0023 – Flower Mound Plaza Addition, Lots 1BR & 1DR) to create two non-residential lots. The property is generally located north of Everett Drive and east of Kirkpatrick Road.

Staff Presentation

Richard Brown, Senior Planner

In Favor – None

In Opposition – None

Close Public Hearing

Commission Deliberation

Vice Chair Solis moved to approve RP16-0023 – Flower Mound Plaza Addition, Lots 1BR & 1DR. Commissioner Johnson seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Neal, Johnson, Solis, Linley, Dillon

NAYS: None

ABSTAIN: None

ABSENT: McCall

The motion passed with a vote of 6-0.

- 5. Public Hearing to consider a request for a Comprehensive Sign Package (CSP16-0004 – Explorations Preparatory School) for the Explorations Preparatory School. The property is generally located south of Flower Mound Road and west of Strait Lane.**

Staff Presentation

Poornima Srinarasi, Senior Planner

Applicant Presentation

Andrea Slaughter, Principal, Explorations Preparatory School
Julie Ludeman, 8501 Bayberry, Lantana

In Favor – None

In Opposition – None

Close Public Hearing

Commission Deliberation

Vice Chair Solis moved to recommend approval of CSP16-0004 - Explorations Preparatory School. Commissioner Johnson seconded the motion.

VOTE ON THE MOTION

AYES: Dillon, Linley, Solis, Johnson, Neal, Ruthrauff

NAYS: None

ABSTAIN: None

ABSENT: McCall

The motion passed with a vote of 6-0.

- 6. Public Hearing to consider a request for a Replat (RP16-0001 – Stone Hill Farms Retail East II Addition) to create a non-residential subdivision. The property is generally located south of Justin Road and east of Stone Hill Farms Parkway.**
- 7. Consider a request for a Site Plan (SP16-0002 - FM 407 North) to develop a car sales dealership. The property is generally located south of Justin Road and east of Stone Hill Farms Parkway.**

Staff Presentation

Poornima Srinarasi, Senior Planner

Applicant Presentation

Steve Homeyer, Homeyer Engineering
Paul Bosco, Jr., Public Auto Brokers, Lewisville
Jonathan Vinson, 2323 Ross Avenue, Dallas

In Favor –

Edwena Potter, 5804 Valencia, Flower Mound (HOA President)

In Opposition –

Karin Harbor, 1612 Marble Pass, Flower Mound
Jenn Camp, 1509 Wildflower, Flower Mound
Tyrone Francois, 6005 Rock Cove, Flower Mound
Sharri Barcherding, 1805 Marble Pass, Flower Mound

Close Public Hearing

Commission Deliberation (RP16-0001)

Vice Chair Solis moved to approve RP16-0001 – Stone Hill Farms Retail East II Addition. Commissioner Johnson seconded the motion.

VOTE ON THE MOTION (RP16-0001)

AYES: Ruthrauff, Neal, Johnson, Solis, Linley, Dillon

NAYS: None

ABSTAIN: None

ABSENT: McCall

The motion passed with a vote of 6-0.

Commission Deliberation (SP16-0002)

Vice Chair Solis moved to approve SP16-0002 – FM 407 North to include a six-foot fence of wrought-iron or tubular-steel material along the south side of the subject property. Commissioner Johnson seconded the motion.

VOTE ON THE MOTION (SP16-0002)

AYES: Dillon, Linley, Solis, Johnson, Neal, Ruthrauff

NAYS: None

ABSTAIN: None

ABSENT: McCall

The motion passed with a vote of 6-0.

E. ADJOURNMENT: 8:15 P.M.

TOWN OF FLOWER MOUND, TEXAS

DOUGLAS S. POWELL, AICP
Executive Director, Development Services

ATTEST:

Cindi Price, Executive Assistant