

**THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 23RD DAY OF JANUARY, 2017, 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
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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
Doug Powell	Executive Director
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
Cindi Price	Executive Assistant

**A. CALL TO ORDER: 8:12 P.M. (after the SMARTGrowth Commission meeting)**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. CITIZENS/VISITORS COMMENTS**

There were none.

**D. REGULAR ITEMS**

- 1. Consider approval of the minutes of the January 9, 2017, Planning and Zoning Commission Regular Session.**

**Commission Deliberation**

Vice Chair Solis moved to approve the January 9, 2017, minutes as presented. Commissioner Neal seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Dillon, Linley, Solis, Kendrick, Neal

**NAYS:** None

**ABSTAIN:** Ruthrauff

**ABSENT:** McCall

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

2. Consider a request (MISC17-0002 – Victory Retail Parking Deviation) for a deviation to the required parking spaces in excess of 20 percent as outlined in Section 82-73, Computing parking and loading requirements, of the Code of Ordinances. The property is generally located north of Flower Mound Road and east of Morriss Road.

**Staff Presentation**

Chuck Russell, Town Planner  
Doug Powell, Executive Director

**Applicant Presentation**

Patrick Filson, Kirkman Engineering, Grapevine

**Commission Deliberation**

Vice Chair Solis moved to table MISC17-0002 – Victory Retail Parking Deviation until a time when the applicant can come back with additional detail and options in the very near future. Commissioner Dillon seconded the motion.

**VOTE ON THE MOTION**

**AYES:** Ruthrauff, Kendrick, Solis, Linley, Dillon

**NAYS:** Neal

**ABSTAIN:** None

**ABSENT:** McCall

The motion passed with a vote of 5-1.

**E. ADJOURNMENT: 9:04 P.M.**

**TOWN OF FLOWER MOUND, TEXAS**

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**DOUGLAS S. POWELL, AICP**  
**Executive Director, Development Services**

**ATTEST:**

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**Cindi Price, Executive Assistant**