

THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 14TH DAY OF JANUARY, 2019, 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:

Laile Neal	Vice Chair
Brad Ruthrauff	Commissioner, Place 1
Robert Rawson	Commissioner, Place 3
Albert Picardi	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Robert Cox	Commissioner, Place 8
Thomas Pickering	Commissioner, Place 9

Constituting a quorum with the following members absent:

Perfecto Solis	Chair
David Johnson	Commissioner, Place 4

(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
Tommy Dalton	Assistant Town Manager
Lexin Murphy	Director of Planning Services
Chuck Russell	Town Planner
Robert Pegg	Engineering Manager
JP Walton	Assistant to the Town Manager
LauriAnn Cash	Executive Assistant

A. CALL REGULAR SESSION TO ORDER (Council Chambers): 6:30 P.M.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. DIRECTOR'S REPORT

D. PUBLIC COMMENT

None

E. REGULAR ITEMS

1. **Consider approval of the minutes of the December 10, 2018, Planning and Zoning Commission Regular Session.**

Commission Deliberation

Commissioner Ruthrauff moved to approve the December 10, 2018, minutes as written. Commissioner Dillon seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Rawson, Neal, Picardi, Dillon, Cox

NAYS: None

ABSTAIN: None

The motion passed with a vote of 6-0.

2. **Public Hearing to consider a request for a Replat (RP18-0012 – NEM Senior Living) to create a residential subdivision. The property is generally located east of Long Prairie Road and north of Rippy Road.**

Staff Presentation

Chuck Russell, Town Planner

Applicant Presentation

Bobby Dollak, G&A McAdams

Spoke In Favor:

Paul Stone, 4100 Broadway Avenue

Spoke In Opposition:

None

Close Public Hearing

Commission Deliberation

Commissioner Picardi moved to approve RP18-0012 – NEM Senior Living, as presented. Commissioner Dillon seconded the motion.

VOTE ON THE MOTION

AYES: Cox, Dillon, Picardi, Neal, Rawson, Ruthrauff

NAYS: None

The motion passed with a vote of 6-0.

3. Consider a request for a Site Plan (SP18-0009 – Flower Mound Senior Living, NEM PD-154) to develop an age-restricted, high-density residential use. The property is generally located east of Long Prairie Road and south of College Parkway.

Staff Presentation

Chuck Russell, Town Planner

Applicant Presentation

Bobby Dollak, G&A McAdams

Commission Deliberation

Commissioner Picardi moved to approve SP18-0009 – Flower Mound Senior Living, NEM PD-154, as presented. Commissioner Dillon seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Rawson, Neal, Picardi, Dillon, Cox

NAYS: None

The motion passed with a vote of 6-0.

4. Public Hearing to consider a request for a Replat (RP18-0015 – Goddard School at Flower Mound) to create a non-residential subdivision. The property is generally located at the northwest corner of Flower Mound Road and Old Orchard Lane.

Staff Presentation

Chuck Russell, Town Planner

Applicant Presentation

Kiew Kam, Triangle Engineering

Spoke In Favor:

None

Spoke In Opposition:

None

Close Public Hearing

Commission Deliberation

Commissioner Ruthrauff moved to approve RP18-0015 – Goddard School at Flower Mound as presented. Commissioner Picardi seconded the motion.

VOTE ON THE MOTION

AYES: Cox, Dillon, Picardi, Neal, Rawson, Ruthrauff

NAYS: None

The motion passed with a vote of 6-0.

- 5. Consider a request for a Site Plan (SP18-0019 – Goddard School at Flower Mound) to develop a daycare center with an exception to the access management policy and criteria, regarding driveway spacing, contained in the Town’s Engineering Design Criteria and Construction Standards adopted through Chapter 32 of the Code of Ordinances. The property is generally located at the northwest corner of Flower Mound Road and Old Orchard Lane.**

Staff Presentation

Chuck Russell, Town Planner

Applicant Presentation

Kiew Kam, Triangle Engineering

Commission Deliberation

Commissioner Ruthrauff moved to recommend approval of SP18-0019 – Goddard School at Flower Mound as presented. Commissioner Picardi seconded the motion.

VOTE ON THE MOTION

AYES: Ruthrauff, Rawson, Neal, Picardi, Dillon, Cox

NAYS: None

The motion passed with a vote of 6-0.

- 6. Public Hearing to consider a request for a Replat (RP18-0018 – Lakeside Crossing) to create a non-residential subdivision. The property is generally located south of Lakeside Parkway along and between Long Prairie Road and Northwood Drive.**

Staff Presentation

Chuck Russell, Town Planner

Applicant Presentation

None

Spoke In Favor:

None

Spoke In Opposition:

None

Close Public Hearing

Commission Deliberation

Commissioner Ruthrauff moved to approve RP18-0018 – Lakeside Crossing as presented. Commissioner Cox seconded the motion.

VOTE ON THE MOTION

AYES: Cox, Dillon, Picardi, Neal, Rawson, Ruthrauff

NAYS: None

The motion passed with a vote of 6-0.

F. ADJOURNMENT – REGULAR SESSION 7:25 P.M.

i. CALL TO ORDER – WORK SESSION: 7:26 P.M.

- a. Presentation and discussion of Planning and Zoning Commission Work Plan

Presenter

Tommy Dalton, Assistant Town Manager

The work session was closed at 7:51 P.M.

TOWN OF FLOWER MOUND, TEXAS

Chuck Russell, Town Planner

ATTEST:

LauriAnn Cash, Executive Assistant