

**THE FLOWER MOUND PLANNING & ZONING COMMISSION MEETING HELD ON THE 11TH DAY OF NOVEMBER, 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:

David Johnson	Chair
Brad Ruthrauff	Vice-Chair
Adam Schiestel	Commissioner, Place 2
Robert Rawson	Commissioner, Place 3
Philip Del Vecchio	Commissioner, Place 5
Laura Dillon	Commissioner, Place 6
Thomas Pickering	Commissioner, Place 7
Robert Cox	Commissioner, Place 8
Timothy Fink	Commissioner, Place 9

Constituting a quorum with the following members absent:

None

*(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:

James Donovan	Town Attorney
Lexin Murphy	Director of Planning Services
Chuck Russell	Town Planner
Robert Pegg	Assistant Director of Engineering
Richard Brown	Senior Planner
LauriAnn Cash	Executive Assistant

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

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. PUBLIC COMMENT**

None

**D. FUTURE AGENDA ITEMS**

None

**E. DIRECTOR'S REPORT**

1. Coordination of calendars

2. Council direction on short-term rentals

**F. CONSENT ITEMS**

1. Consider approval of the minutes of the October 28, 2019, Planning and Zoning Commission Regular Session
2. Consider a request for a Record Plat (RC19-0006 – Trailwood Phase II) to develop a residential subdivision. The property is generally located south of Cross Timbers Road and west of U.S. 377.

Vice-Chair Ruthrauff moved to approve Consent Items 1 and 2 as presented in the agenda caption as identified above. Commissioner Pickering seconded the motion.

**VOTE ON THE MOTION**

**AYES: Schiestel, Rawson, Del Vecchio, Ruthrauff, Dillon, Pickering**

**NAYS: None**

**The motion to approve passed with a vote of 6-0.**

**G. REGULAR ITEMS**

3. **Public Hearing to consider an ordinance for rezoning (ZPD19-0009 – Windsor Professional Centre) to amend Planned Development District No. 92 (PD-92) with Office District (O) uses, to add the Health club or athletic club use as a permitted use for Lot 4, only. The property is generally located north of Windsor Centre Drive and west of Long Prairie Road.**

**Staff Presentation**

Richard Brown, Senior Planner

**Applicant Presentation**

Randy Taub, Law Office of R. Ford Taub (attorney for applicant)

**Spoke in Favor:**

None

**Spoke in Opposition:**

Gilland Cheault, 4315 Windsor Centre Trail, Suite 500, Flower Mound  
Jeff Tasker, 3709 Sandhurst Drive, Flower Mound

**Commission Deliberation**

Vice-Chair Ruthrauff moved to recommend denial of ZPD19-0009 – Windsor Professional Centre, as presented. Commissioner Del Vecchio seconded the motion.

**VOTE ON THE MOTION**

**AYES: Pickering, Dillon, Ruthrauff, Del Vecchio, Rawson, Schiestel**

**NAYS: None**

The motion to recommend denial passed with a vote of 6-0.

**H. ADJOURNMENT – REGULAR SESSION 7:26 P.M.**

**TOWN OF FLOWER MOUND, TEXAS**

**Lexin Murphy, Director of Planning Services**

**ATTEST:**

**LauriAnn Cash, Executive Assistant**

DRAFT