**EXCERPTS**

**PLANNING AND ZONING COMMISSION MEETING**

**JANUARY 19, 2017**

**Case No. 17-50**

 **A request by A Civil Group (agent) on behalf of Matt Ford Enterprises, LLC, for approval of a PUD development plan to be known as "Sinclair Road PUD Plan" and a variance from Section 25-53(4) of the City Code, limiting driveway access to residential lots along major roadways. The subject 5.03-acre site is located immediately north of 6150 South Sinclair Road. The purpose for the development plan is to prepare the undeveloped lot for construction of a single-family residence.**

 MR. STRODTMAN: May we get a staff report, please?

 Staff report was given by Mr. Rusty Palmer of the Planning and Development Department. Staff recommends:

* Approval of the "Sinclair Road PUD Plan" dated January 11, 2017
* Approval of the variance to Section 25-53(4).

 MR. STRODTMAN: Thank you. Commissioners, any questions of staff? I see none. Go ahead and open this up. It is a public hearing, and we'll go ahead and open it up for public input. If you have anything you would like to bring forward to this -- on this case, please come forward. We just ask that you state your name and give us your address.

**PUBLIC HEARING OPENED**

MR. DARR: Hello, Commissioners. My name is Cody Darr with A Civil Group, offices at 3401 Broadway Business Park Court. I don't have anything specific to add. I think Rusty did a pretty good job of going over it. This is kind of an administrative step in between the zoning and being able to pull a permit for -- for a house. There's already a lot there, and we are just going through these steps, so I will answer any questions you have if you have specific concerns, but other than that, I will just leave you at that.

 MR. STRODTMAN: Commissioners, any questions for this speaker? I see none. Thank you, sir.

 MR. DARR: Thanks.

 MR. STRODTMAN: Anyone else like to speak on this matter? I see none. We'll go ahead and close the case -- the public portion of it.

**PUBLIC HEARING CLOSED**

MR. STRODTMAN: Commissioners, comments, any additional discussion with staff needed? If not, I'll be -- Mr. Stanton?

 MR. STANTON: It seems pretty technical, so I'd like to form a motion.

 MR. STRODTMAN: We'd like to hear your motion.

 MR. STANTON: As it relates to Case 17-50, Sinclair Road PUD Plan and variance, I move to approve the PDU [sic] plan and the associated variance as it relates to Section 25-53(4) for driveway access to Sinclair Road.

 MR. TOOHEY: I'll second.

 MR. STRODTMAN: Thank you, Mr. Stanton. We have a motion that has been made by

Mr. Stanton and seconded by Mr. Toohey. Commissioners, any further discussion needed on this motion? I see none. Ms. Burns, when you're ready.

 MS. BURNS: Thank you.

 **Roll Call Vote (Voting "yes" is to recommend approval.) Voting Yes: Mr. Harder,**

**Mr. MacMann, Mr. Stanton, Mr. Strodtman, Ms. Rushing, Mr. Toohey, Ms. Burns. Motion carries**

**7-0.**

MS. BURNS: Seven to one -- or seven to zero, motion carries.

 MR. STRODTMAN: Thank you, Ms. Burns. Our recommendation for approval will be forwarded to City Council for their consideration. Moving on.

 At this time, I would like to ask any Commissioners who has had any ex parte communications prior to this meeting related to this case, Case 17-49, please disclose that now so all Commissioners have the same information to consider on behalf of this case in front of us. I see none. Thank you, Commissioners.