MINUTES

PLANNING AND ZONING COMMISSION MEETING January 10, 2013

COMMISSIONERS PRESENT

COMMISSIONERS ABSENT

Dr. Ray Puri Mr. Bill Tillotson

Mr. Andy Lee Ms. Ann Peters

Mr. Steve Reichlin

Mr. Karl Skala

Mr. Rusty Strodtman

Mr. Matthew Vander Tuig

Mr. Doug Wheeler

II.) APPROVAL OF AGENDA

MR. WHEELER: Hopefully everyone's in approval of the agenda. Any adjustments to the agenda? That ought to be pretty easy this evening?

III.) APPROVAL OF MINUTES

MR. WHEELER: Everyone had a chance to review the December 20th minutes? Are there any corrections needed?

MR. LEE: Make a motion to approve.

MR. SKALA: Second.

MR. WHEELER: Mr. Lee, Mr. Skala. All right. Motion's been made and seconded. Everybody in favor, say aye. Opposed, same sign.

(Unanimous voice vote for approval.)

IV.) PUBLIC HEARINGS

12-185 A request by Crockett Engineering, on behalf of Southside Trail Estates, for annexation, permanent City R-1 and PUD 5.5 zoning, a PUD plan, and preliminary plat. The 35.8-acre site is located on South Route K, approximately 2,000 feet south of the intersection of Providence, Route K, and Old Plank Road. *A request has been made to table this case to the January 24, 2013 meeting. This is the applicant's second request to table.*

MR. WHEELER: Mr. Zenner, do you have information for us?

MR. ZENNER: Other than what you have just read, Mr. Chairman, no.

PUBLIC HEARING OPENED

MR. WHEELER: All right. So this is a public hearing, so if anyone would like to say anything this evening -- we have a pretty small crowd, but it was an advertised public hearing. Any comments?

PUBLIC HEARING CLOSED

MR. WHEELER: Discuss the tabling, Commissioners, or discuss the issue?

MR. SKALA: Let me make a motion to table to the January 24th Planning Commission meeting.

MR. WHEELER: Mr. Skala. Mr. Reichlin?

MR. REICHLIN: I'll second.

MR. WHEELER: We have a motion that's been made and seconded to table this item to the January 24th meeting. Is there any discussion on the motion?

MR. VANDER TUIG: We have a motion and a second to table Case No. 12-185 to the next P and Z meeting.

Roll Call Vote (Voting "yes" is to recommend approval of table request.) Voting Yes: Mr. Lee, Ms. Peters, Mr. Reichlin, Mr. Skala, Mr. Strodtman, Mr. Vander Tuig, Mr. Wheeler. Motion carries 7-0.

MR. WHEELER: All right. We'll discuss that and many other items on the 24th.

V.) COMMENTS OF PUBLIC

There were no comments from the public.

VII.) COMMENTS OF STAFF

MR. ZENNER: Your next meeting is on the 24th, you have a meeting then on February 7th, both regular session meetings with a work session at 5:00 p.m. and a regular meeting at 7:00 p.m. We've got a couple of items coming up on your January 24th agenda. Southside Trail, we just deferred that to this meeting. We have Vernon Johnson, which is a permanent zoning request. It's an annexation, bringing in property. It'll be R-1 for the purposes of receiving city sanitary sewer. Arbor Falls, this is in the Old Hawthorne development. It's a major revision to the PUD plan for the property that is immediately to the south of what is referred to as the big house. They are proposing a redesign of those -- that area, one half of the area that was previously approved for Arbor Falls. As a major revision, it does require Planning Commission reapproval. We do have a statement of intent change also, if I am correct, with that. And then we have another annexation off of Richland Road, just to the north of the Richland Road annexation by Dale and Jeanne Powell Trust. This is basically to subdivide a property off and zone it to a PUD, if I recall correctly, 5.5. It is for the purposes of being able to construct an assisted-living facility on the property, utilizing the existing home initially that's on that tract of land. So that will be the last item that is coming up. There are no subdivision items with the exception of the rolled subdivision item and the PUD plan for Southside Trail Estates on the January 24th agenda.

MR. WHEELER: All routine?

MR. ZENNER: Yes. The maps, as you see here, our Vernon Johnson request off of Wyatt Lane, and then the item we just deferred off of South Route K, and then our two requests out on the east side of town the Arbor Falls project there at Old Hawthorne and then the Dale and Jeanne Powell Trust property off of Richland Road. Bay Hills is immediately -- is the subdivision to the right

of the map to the east. That is the Bay Hills subdivision. That is all we have to offer for you this evening. If you have any questions, we'll be more than happy to answer them.

MR. WHEELER: Any questions of Staff?

VII.) COMMENTS OF COMMISSIONERS

MR. WHEELER: Ms. Peters?

MS. PETERS: I would like to make a few comments on READY. I actually had a chance to meet with Mike Brooks this week, and I had not gotten a tour of their facility. And if you're thinking of starting a business or have one that you need a little help with, by all means, stop in there. It's quite an amazing deal that they have going there.

MR. WHEELER: Any other comments? All right. We'll adjourn.

VIII.) ADJOURNMENT

The meeting adjourned at 7:12 p.m.	
(Off the record.)	
Matthew Vander Tuig-Secretary	Dour Wheeler-Chair