

PLANNING & ZONING COMMISSION
January 7, 2013

COMMISSIONERS PRESENT

Alan Smith, 1st Vice Chair
Douglas Cargo
William Hilburn
Terri Murray
M. Nathan Barbera
Olefemi Adeoye, 2nd Vice Chair

COMMISSIONERS ABSENT

Chris Caso, Chairman
Mark Pittman

STAFF PRESENT

Phyllis Jarrell, Director of Planning
Paige Mims, Deputy City Attorney
Eric Hill, Sr. Planner
Jon Hubach, Planner
Doris Carter, Sr. Administrative Assistant

First Vice Chair Smith called the meeting to order on Monday, January 7, 2013, at 7:00 p.m. in the Council Chamber of the Plano Municipal Center, 1520 K Avenue. A quorum was present.

Commissioner Cargo led the Commission in the Pledge of Allegiance.

Commissioner Murray made a motion to approve the agenda as submitted. Second Vice Chair Adeoye seconded the motion, which passed 6-0.

Commissioner Barbera made a motion to approve the December 17, 2012, Planning & Zoning Commission meeting minutes with a correction. Commissioner Cargo seconded the motion, which passed 6-0.

COMMENTS OF PUBLIC INTEREST

There were no comments of public interest.

CONSENT AGENDA

Commissioner Cargo made a motion to approve the Consent Agenda as submitted. Commissioner Barbera seconded the motion, which passed 6-0.

AGENDA ITEM NO. 5A - PRELIMINARY SITE PLAN 8/GRANITE PARK, PHASE III, BLOCK B, LOTS 1R & 4R APPLICANT: TOLLWAY-121 PARTNERS, LTD

Hotel and open space on two lots on 10.5± acres located on the north side of Granite Parkway, 600± feet east of Dallas North Tollway. Zoned Central Business-1/State Highway 121 and Dallas North Tollway Overlay Districts. Neighborhood #8.

Approved as submitted.

AGENDA ITEM NO. 5B - FINAL PLAT 3/KATHRYN PARK APPLICANT: BLOOMFIELD HOMES, L.P.

66 Single-Family Residence-6 lots and one common area lot on 13.9± acres located at the northwest corner of Kathryn Lane and Rowlett Cemetery Road. Zoned Single-Family Residence-6/State Highway 121 Overlay District. Neighborhood #3.

Approved as submitted.

END OF CONSENT AGENDA

PUBLIC HEARINGS

AGENDA ITEM NO. 6 - PUBLIC HEARING 64/REPLAT & REVISED SITE PLAN: ALCATEL USA ADDITION, BLOCK A, LOT 4R APPLICANT: TEKTRONIX TEXAS, LLC

Jon Hubach, Planner, stated this is a general office on one lot on 15.9± acres located at the southwest corner of Lotus Drive and Independence Parkway. Zoned Light Industrial-1, Planned Development-381-Retail/General Office, and Agricultural/190 Tollway/Plano Parkway Overlay District. Neighborhood #64. Staff recommended approval as submitted.

The public hearing was opened. No one spoke for or against the item. The public hearing was closed.

There being no discussion, Commissioner Cargo made a motion to approve the item as submitted. Commissioner Murray seconded the motion, which passed 6-0.

**AGENDA ITEM NO. 7 - PUBLIC HEARING
36/REPLAT: RUISSEAU VILLAGE, BLOCK 1, LOT 2R
APPLICANT: WEST PLANO RETAIL, LLC**

Mr. Hubach stated this is retail and restaurant on one lot on 12.6± acres located west of U.S. Highway 75 and 277± feet south of Ruisseau Drive. Zoned Corridor Commercial with Specific Use Permits #11 and #106 for Private Clubs and Specific Use Permit #572 for Dance Hall. Neighborhood #36. Staff recommended approval as submitted.

The public hearing was opened. No one spoke for or against the item. The public hearing was closed.

There being no discussion, 2nd Vice Chair Adeoye made a motion to approve the item as submitted. Commissioner Barbera seconded the motion, which passed 6-0.

END OF PUBLIC HEARINGS

**AGENDA ITEM NO. 8
REQUEST TO CALL A PUBLIC HEARING
APPLICANT: CITY OF PLANO**

Phyllis Jarrell, Director of Planning, stated this is a request to call a public hearing to amend the Zoning Ordinance concerning regulations for mid-rise residential development.

There being no discussion, Commissioner Cargo made a motion to call a public hearing. Commissioner Murray seconded the motion, which passed 6-0.

**AGENDA ITEM NO. 9
ITEMS FOR FUTURE DISCUSSION**

First Vice Chair Smith requested that staff report to the Commission on the policies, procedures, projects, and programs currently in progress for the revitalization of the city.

There being no further discussion, 1st Vice Chair Smith adjourned the meeting at 7:09 p.m.

Alan Smith, 1st Vice Chair