

Regular Meeting of the Planning and Zoning Commission
516 Ranch House Road, Willow Park, TX 76087
Tuesday, June 9, 2009 7:00 P.M.

MINUTES

I. CALL TO ORDER : 7:04 pm

II. QUORUM CHECK

Present: Chairperson: Donna Smith, Commissioners: Gregg Odell, Esta Austin, Susan Jones, Milton Bradley and Development Services Director: Becky Stokes.
Absent: Commissioner: Debbie Kerrigan

III. APPROVAL OF PREVIOUS MINUTES

Motion to approve the P&Z minutes of May 12, 2009 was made by Commissioner Austin, seconded by Commissioner Bradley.

Aye votes: Commissioners: Austin, Odell, Jones and Bradley

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

IV. NEW BUSINESS

- a. **Discussion/Action:** Application for a zoning change from 'AG'-Agriculture to 'C'-Commercial for 31.95 acres situated in the Wesley Franklin Survey, Abstract No. 468, Isaac Headley Survey, Abstract No. 619, And David Addinton survey, Abstract No. 21

Chuck Star, representing the Crown Pointe Addition, was present to show the portion of land where the zoning change is being requested. Motion was made by Commissioner Austin to approved the zoning change, seconded by Commissioner Jones.

Aye votes: Commissioners: Austin, Odell, Jones and Bradley

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- b. **Discussion/Action:** Consider and take action on an amended Site Plan for the Willow Park Medical Office Building.

Community Services Director Becky Stokes explained that the Council required the Medical Building to show the 63' ROW on the Final Site Plan where it wasn't shown on the previous Site Plan.

Aye votes: Commissioners: Austin, Odell, Jones and Bradley

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

c. **Discussion:** Changes for 'R-3' Multi Family District zoning

In the discussion of recommended changes for the 'R-3' Multi-Family District, Board of Adjustment Member Jay Atwood recommended that the City of Willow Park site the California Swimming Pool Ordinance for the Willow Park swimming pool requirements. Chairperson Smith said she thought the Board was close to being finished and could possibly take everything to the City Attorney soon.

Aye votes: Commissioners: Austin, Odell, Jones and Bradley

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

d. **Discussion/Action:** Consider and take action on the resignation of Mark Hickerson from the Planning & Zoning Commission.

Motion was made by Member Austin to approve the resignation of Mark Hickerson from the P&Z Board, seconded by Member Jones.

Aye votes: Commissioners: Austin, Odell, Jones and Bradley

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

e. **Discussion/Action:** Consider and take action on the current applications for new Planning & Zoning Commission members.

Three applicants for the P&Z Board were present, Paul Scharbach, Marvin Glasgow and David Carlisle. Each applicant got up and introduced themselves telling about their background and why they are interested on serving on the Board. The applicants were asked to leave the room so there could be discussion among the members. Motion was made by Member Bradley to approve the applications of Marvin Glasgow and David Carlisle but the deny the application for Paul Scharbach, seconded by Member Odell. Member Esta Austin volunteered to become the Vice-Chair for the P&Z. Member Bradley made the motion to accept Marvin Glasgow as Chairperson and accept Esta Austin as Vice-Chair, seconded by Odell

f. **Discussion/Action:** Consider and take action on the resignation of Donna Smith from the Planning & Zoning Commission

Member Bradley made the motion to accept the resignation of Donna Smith, seconded by Member Jones

Aye votes: Commissioners: Austin, Odell, Jones and Bradley

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

ADJOURN: 7:40 pm

With no further business, Chairperson Smith adjourned the meeting.

Chairperson: Donna Smith

City Secretary: Yael Hoffman


