

9 MINUTES
Thursday May 7th, 2013 Regular Meeting
Planning and Zoning Commission
City of Lago Vista

Chairperson Tara Griffin called the meeting to order at 7:04 P.M. at the City Municipal Building, 5803 Thunderbird, Lago Vista, Texas. Members present were Tara Griffin, Jim Moss, Paul Smith, Vernon Reher, Richard Brown & Bob Besett, Jr. Gary Zaleski. and Lisa Marie Contaldi were absent. City Council Liaison Dale Mitchell, Assistant City Manager Frank Robbins and Development Services Secretary Sherry McCurdy were also present.

1. CITIZEN COMMENTS

Rick Smith inquired about the construction of the new high school and about the possibility of several locations on Lohman Ford Road being developed. Mr. Smith lives outside the city limits and inquired how he could be informed of activities in this area.

Members of the Planning and Zoning Commission advised Mr. Smith that he could go to the City web site for information.

Frank Robbins gave Mr. Smith his business card and asked him to call him directly anytime he had questions or would like to visit about current projects or future projects within the City.

2. DISCUSS AND CONSIDER A RECOMMENDATION TO THE CITY COUNCIL CONCERNING A SPECIAL USE PERMIT (SUP) FOR A DOG PARK IN ARROWHEAD PARK.

The Special Use Permit request was withdrawn from consideration prior to the meeting.

3. DISCUSS AND CONSIDER A RECOMMENDATION TO THE CITY COUNCIL CONCERNING AMENDMENT OF A PLANNED DEVELOPMENT DISTRICT (PDD) ON A 183.5 ACRE DEVELOPMENT KNOWN AS MONTECHINO LOCATED AT THE INTERSECTION OF LOHMAN FORD ROAD AND SHORELINE DRIVE, AND BETWEEN AUSTIN BLVD. AND LOHMAN FORD ROAD.

Members of the Planning and Zoning Commission, Dale Mitchell, Frank Robbins, Jim Otwell, Brian Adams, Philip Wanke and Matt Ridgeway discussed the proposed amendment. Topics discussed included amended and pending items, Settlement Agreement, Development Agreement, Letters of Credit, barriers, positions of houses, garages and driveways. They also discussed the four lots that were being changed, limiting access from Austin Boulevard, clean up on the property and meetings involving interested parties.

On a motion by Tara Griffin and seconded by Paul Smith the Planning and Zoning Commission voted unanimously to recommend to the City Council the amended PDD as submitted.

4. IN A JOINT MEETING WITH THE BUILDING COMMITTEE, DISCUSS TRASH AND RECYCLING CART REGULATION AND GIVE STAFF DIRECTION.

At this time the members of the Building Committee joined the Planning and Zoning Commission.

See attached minutes.

5. DISCUSS RESIDENTIAL PARKING AND VEHICLE SCREENING AND GIVE STAFF DIRECTION.

Item was not discussed. Meeting was adjourned early due to approaching inclement weather.

6. DISCUSS AND GIVE STAFF DIRECTION CONCERNING CITY INITIATED REZONING TO R-IT.

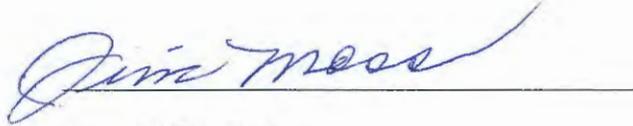
Item was not discussed. Meeting was adjourned early due to approaching inclement weather.

7. FUTURE AGENDA ITEMS.

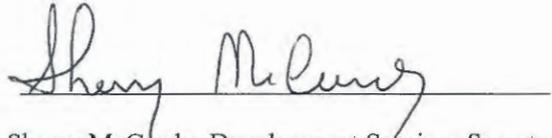
Item was not discussed. Meeting was adjourned early due to approaching inclement weather.

8. ADJOURN.

On a motion by Paul Smith and seconded by Vernon Reher the meeting was adjourned at 9:03 due to approaching inclement weather.



Tara Griffin, Chairman



Sherry McCurdy, Development Services Secretary

On a motion by Paul Smith, seconded by Vernon Reher, the above and foregoing instrument was passed and approved this 13th day of June, 2013.