



**REGULAR MEETING OF THE
PLANNING & ZONING COMMISSION
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

TUESDAY, OCTOBER 11, 2016

MINUTES

Vice Chair	Robert Cox	Present
Commissioner	Rick Williamson	Absent
Chair	Bobby Roberti	Present
Commissioner	Bryan Morgan	Present
Secretary	Ed Kelly	Present
Commissioner	David Box	Present
Commissioner	Jon Kendall	Present

CALL TO ORDER

Chairman Roberti called the meeting to order at 6:30 p.m.

1. Roll Call
Representing staff were: John Lettelleir FAICP, Director of Development Services; Amy Mathews AICP, Planning Manager; Anthony Satarino, Sr. Planner; Jordan Feldman, Planner; Alaina Helton, Planner; Kimberly Moore, Planner; Joel Fitts, Sr. Traffic Engineer; Toyin Fawehinmi, Sr. Civil Engineer; Alyssa Sanders, Fire Protection Engineer; John Gillette, Fire Marshal; Cyndie Farabaugh, Administrative Assistant.

APPROVAL OF MINUTES

2. Consider and act upon approval of minutes of the Planning & Zoning Commission meeting on September 27, 2016.

Commissioner Cox made motion to approve the minutes for the Planning & Zoning Commission meeting on September 27, 2016. Commissioner Morgan second the motion. Motion carries.

Minutes approved

Vote: 5 – 0 (Williamson absent)

APPOINTMENTS

3. Consider and act upon election of the Chair; Vice Chair, and Secretary of the Planning & Zoning Commission.

Chair:

Chairman Roberti opened nominations. Commissioner Cox motion to nominate Bobby Roberti as the Chair. Commissioner Box second the motion.

Commissioner Cox motion to close Nominations. Commissioner Morgan second the motion. Commissioner Roberti elected Chair.

Vote: 6 – 0 (Williamson absent)

Vice Chair:

Chairman Roberti opened nominations. Commissioner Kendall motion to nominate Rob Cox as the Vice Chair. Commissioner Kelly second the motion.

Commissioner Morgan closed Nominations. Commissioner Kelly second the motion. Commissioner Cox elected Vice Chair.

Vote: 5 – 0 (Williamson absent)

Secretary:

Chairman Roberti opened nominations. Commissioner Morgan motion to nominate Ed Kelly as the Secretary. Commissioner Cox second the motion.

Commissioner Box motion to close Nominations. Commissioner Morgan second the motion. Commissioner Kelly elected Secretary.

Vote: 5 – 0 (Williamson absent)

CONSENT AGENDA - Consider and Act

Commissioner Cox motion to approve Consent Agenda Item #'s 4-9. Commissioner Morgan second the motion. Motion Carries. Items #'s 4-9 approved.

Vote: 5 – 0 (Williamson absent)

4. Final Plat: Racetrac 121/Independence, Block 1, Lot 4R (FP16-0065)
Owner(s): Frisco Hall LLC
A reception/banquet/meeting hall on one lot on 2.3± acres on the west side of Independence Parkway, 225± south of Lebanon Road. Zoned Highway.
Neighborhood #26. AH
5. Final Plat: Robertson Pool Addition, Block A, Lot 1 (FP16-0066)
Owner(s): Robertson Pools

An office/showroom on 2.0± acres on the west side of Preston Road, 430± feet north of Meadow Hill Drive. Zoned Commercial-1. Neighborhood #11. KM

6. Final Plat: Frisco West Legacy Addition, Block A, Lot 7 (FP16-0069)
Owner(s): JP Legacy Wyndham Commercial LLC
A retail building on one lot 2.1± acres on the southeast corner of Legacy Drive and Wyndham Drive. Zoned Planned Development-181-Commercial-1/Office-2. Neighborhood #46. JF
7. Final Plat: Racetrac 121/Independence, Block 1, Lots 5 & 10 (FP16-0071)
Owner(s): CPC Independence
Two lots on 3.6± acres on the west side of Independence Parkway, 450± feet south of Lebanon Road. Zoned Highway. Neighborhood #26. KM
8. Preliminary Site Plan: Lebanon-Parkwood Addition, Block A, Lots 2, 4 & 5 (PSP16-0037)
Owner(s): The Rudman Partnership
A restaurant with a drive-through window on one lot on 1.1± acres on the northeast corner of Parkwood Boulevard and Lebanon Road. Zoned Commercial-1. Neighborhood #23. JF
9. Substantially Conforming Site Plan: NWC FM 423 & Stonebrook, Block A, Lot 4R (SCSP16-0048)
Owner(s): Stonebrook-423 Partners, LP
One restaurant/retail building on one lot on 3.4± acres on the northwest corner of FM 423 and Stonebrook Parkway. Zoned Retail. Neighborhood #43. KM

PUBLIC HEARINGS - Consider and Act

No action required.

GENERAL INFORMATION

10. Update the Results of October 3, 2016 City Council Meeting. Amy Mathews updated the Commission on the October 3, 2016 City Council meeting.
11. Schedule of Future Discussion Items:

John Lettelleir FAICP updated the Planning & Zoning Commission of a training work session after the regular October 25, 2016 Planning & Zoning meeting. The training with Ryan Abernathy, Abernathy Law Firm and possibly a staff member from the City of Frisco media department.

John mentioned that business cards would be printed for Chair, Vice Chair Secretary and Commissioners.

John announced the resignation of Amy Mathews AICP, Planning Manager. Commissioners praised Amy for her hard work with the City of Frisco and wished her well in her further career position.

ADJOURN

There being no further business, Commissioner Morgan moved to adjourn the meeting at 6:42 p.m. Commissioner Cox seconded the motion. Motion Carries.
Vote: 5 – 0 (Williamson absent)

Please note these are preliminary meeting minutes and are not official until approved at the next scheduled meeting. Approved minutes are available at www.friscotexas.gov/docs.