

**PLANNING AND ZONING COMMISSION
WEDNESDAY, MAY 6, 2015 AT 7:00 PM**

DRAFT - MEETING MINUTES

A. CALL TO ORDER

The Round Rock Planning and Zoning Commission met in Regular Session on May 6, 2015, in the Round Rock City Council Chambers located at 221 East Main Street. With a quorum present, Chairman David Pavliska called the meeting to order at 7:02 p.m.

B. ROLL CALL

Present for roll call were Chairman David Pavliska, Vice Chair J. Hollis Bone, Commissioner Matthew Baker, Commissioner Stacie Bryan, Commissioner Mike Doss, Commissioner Rene Flores, Commissioner Jennifer Henderson, and Commissioner Selicia Sanchez. Commissioner Rob Wendt was absent.

Planning and Development Services Department staff included Brad Wiseman, Susan Brennan, Ashley Lumpkin, Clyde von Rosenberg, Laton Carr, and Veronica Chandler. Also present were John Dean from Transportation, and Charlie Crossfield from the City's attorney's office.

C. CONSENT AGENDA:

C1. Consider approval of the minutes for the April 15, 2015, Planning and Zoning Commission meeting.

C2. Consider approval of the Preliminary Plat for Madsen Ranch Subdivision. Generally located on the southeast corner of N. Red Bud Ln. and N. CR 122. Case No. PP1504-001

Motion: Motion by Commissioner Henderson, second by Commissioner Baker to approve agenda items C1 and C2 as presented.

Vote: AYES: Chairman Pavliska, Vice Chair Bone, Commissioner Baker, Commissioner Bryan, Commissioner Doss, Commissioner Flores, Commissioner Henderson, and Commissioner Sanchez. Vote to approve: 8 - 0. The motion carried unanimously.

D. ZONING:

D1. Consider public testimony and a recommendation to approve Amendment No. 4 to the Chandler Creek Business Park (PUD 86), 63.76 acres, more or less, to amend development standards regarding building height. Generally located on the northwest corner of Eagles Nest St. and Sunrise Rd. Case No. ZON1504-001

Commissioner Henderson recused herself from the discussion and voting on item D1 and left the Council Chamber.

Mr. von Rosenberg briefly reviewed the application stating this PUD was established in April 2009. Mr. von Rosenberg continued by outlining the allowed uses for this tract, previous amendments, and the proposed amendments, which will allow a 5-story maximum building height and add current design standards for MF-2 (Multifamily – medium density) and SR (Senior) districts to this PUD.

The owner's representative, Mr. Terry Hagood, with Hagood Engineering, was available to answer questions.

Chairman Pavliska opened the public hearing and asked for anyone wishing to speak for or against this item to come forward. Seeing no speakers, Chairman Pavliska closed the public hearing.

Following a brief discussion, a motion was offered.

Motion: Motion by Commissioner Doss, second by Commissioner Bone to recommend approval.

Vote: AYES: Chairman Pavliska, Vice Chair Bone, Commissioner Baker, Commissioner Bryan, Commissioner Doss, Commissioner Flores, and Commissioner Sanchez. Vote to approve: 7 - 0. The motion carried unanimously.

Commissioner Henderson returned to the Council Chamber following the vote.

E. OTHER BUSINESS:

E1. Consider an update regarding Council actions related to Planning and Zoning items.

Mr. Wiseman reported City Council had not taken action on Planning and Zoning related items since the last Commission meeting. He also informed the Commission, Garden Ridge's owners had applied for a demolition permit and a commercial/retail development was being planned for that tract.

F. ADJOURNMENT

There being no further discussion, the meeting adjourned at 7:14 p.m.

Respectfully Submitted,

Veronica Chandler, Planning Tech