



PLANNING AND ZONING COMMISSION MEETING:

April 6, 2017

LOCATION: 1400 Main Street, Southlake, Texas 76092

Work Session – Executive Conference Room, Suite 268 of Town Hall
Or City Council Chambers of Town Hall
Regular Session – City Council Chambers of Town Hall

WORK SESSION: 6:00 P.M.

1. Call to Order.
2. Recap of City Council's action and discussion on Planning & Zoning recommended cases.
3. Discussion of all items on tonight's meeting agenda.
4. Adjournment.

REGULAR SESSION: 6:30 P.M. or immediately following the Planning and Zoning Commission work session.

1. Call to Order.
2. **A. Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071. Refer to posted list attached hereto and incorporated herein. **Executive Session may be held, under these exceptions, at the end of the Regular Session or at any time during the meeting that a need arises for the Planning and Zoning Commission to seek advice from the City Attorney as to the posted subject matter of this Planning and Zoning Commission meeting.**
Section 551.071: Consultation with attorney.
B. Reconvene: Action necessary on items discussed in Executive Session.
3. **Consider: Approval of the minutes for the Planning and Zoning Commission meeting held on March 23, 2017.**
4. **Consider: Administrative Comments.**

CONSENT AGENDA:

5. **Consider: ZA17-013, Site Plan for the Glen Allen Salon** on property being described as Lot 2R2, Block1, Miron Addition, an addition to the City of Southlake, Tarrant County, Texas, located at 205 Miron Drive, Southlake, Texas. Current Zoning: "B-1" Business Service Park District. SPIN #8 ***(The applicant has requested that this item be tabled until the April 20, 2017 Planning and Zoning Commission meeting)***


REGULAR AGENDA:

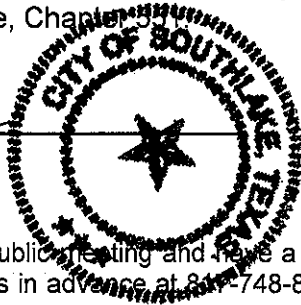
6. **Consider: CP17-003, Ordinance No. 1170, adopting the City of Southlake Tourism Master Plan**, an element of the Southlake 2035 Comprehensive Plan.
PUBLIC HEARING
7. **Consider: Resolution No. 17-014, (ZA17-020), Specific Use Permit for Outdoor Sales and Services for Camp Gladiator** on property described as Lot 1R, Block 1, White Chapel Methodist Church Addition, an addition to the City of Southlake, Tarrant County, Texas located at 185 S. White Chapel Blvd., Southlake Texas. Current Zoning: "CS" Community Services District. SPIN #9. PUBLIC HEARING
8. **Consider: Resolution No. 17-019, (ZA17-021), Specific Use Permit for Outdoor Sales and Services for Camp Gladiator** on property described as Lots 5 & 7, Block 1, Southlake Crossing Phase II, an addition to the City of Southlake, Tarrant County, Texas located at 2101 & 2001 W. Southlake Blvd., Southlake, Texas. Current Zoning: "C-3" General Commercial District. SPIN #10. PUBLIC HEARING
9. **Consider: Resolution No. 17-015, (ZA17-022), Specific Use Permit for Outdoor Sales and Services for Camp Gladiator** on property described as Lot 5R, Green Meadow Subdivision, an addition to the City of Southlake, Tarrant County, Texas located at 800 S. Kimball Avenue. Current Zoning "CS" Community Services District. SPIN #8. PUBLIC HEARING
10. **Consider: Resolution No. 17-020, (ZA17-028), Specific Use Permit for Outdoor Sales and Services for Camp Gladiator** on property described as Lot 1R1, Brock Addition, an addition to the City of Southlake, Tarrant County, Texas located at 2417 W. Southlake Blvd. (also addressed as 2501 W. Southlake Blvd.), Southlake, Texas. Current Zoning: "CS" Community Services District. SPIN #11. PUBLIC HEARING
11. **Consider: Meeting Adjournment.**

A quorum of the City Council may be present at this meeting.

CERTIFICATE

I hereby certify that the above agenda was posted on the official bulletin boards at Town Hall, 1400 Main Street, Southlake, Texas, on Friday, March 31, 2017, by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.


Lori Payne - TRM
City Secretary



If you plan to attend this public meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at 817-748-8016, and reasonable accommodations will be made to assist you.

EXECUTIVE SESSION

Section 551.071: Consultation with attorney: The Planning and Zoning Commission may conduct a private consultation with its attorney when the Planning and Zoning Commission seeks the advice of its attorney concerning any item on this agenda or on a matter in which the duty of the attorney to the Planning and Zoning Commission under the Texas Disciplinary Rules of Professional Conduct of the State Board of Texas clearly conflicts with Chapter 551.