



REGULAR PLANNING & ZONING COMMISSION MEETING MARCH 7, 2019

LOCATION: 1400 Main Street, Southlake, Texas
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

COMMISSIONERS PRESENT: Daniel Kubiak, Michael Springer, Gina Phalen, and Scott Dyche.

STAFF PRESENT: Deputy Director of Planning & Development Services, Dennis Killough; Principal Planner, Richard Schell; Civil Engineer of Public Works, Kevin Ferrer; and Commission Secretary, Selena Serrano.

WORK SESSION:

1. CALL TO ORDER
2. RECAP OF CITY COUNCIL'S ACTION AND DISCUSSION OF PLANNING & ZONING COMMISSION / SIGN BOARD AGENDA ITEMS.
3. DISCUSSION OF ITEMS ON MEETING AGENDA
4. ADJOURNMENT

REGULAR SESSION:

1. CALL TO ORDER

Chairman Kubiak called the meeting to order at 6:30 P.M.

2. EXECUTIVE SESSION

No Executive Session held.

3. CONSIDER APPROVAL OF THE MINUTES

A motion was made to approve the minutes from the Planning and Zoning meeting held on February 21, 2019.

Motion: Springer
Second: Dyche
Ayes: Kubiak, Springer, Phalen, Dyche
Nays: None
Abstain: None
Approved: 4-0

4. ADMINISTRATIVE COMMENTS:

Deputy Director, Dennis Killough announced that there will be a Meet the Mayor event held on Wednesday, March 13th 2019, located at The Bar Method from 5:30 P.M. through 7:00 P.M.

REGULAR AGENDA:

5. CONSIDER: ZA19-0009, SITE PLAN FOR MOXIE'S SOUTHLAKE ON PROPERTY DESCRIBED AS A PORTION OF LOT 2R, BLOCK 4R1, MAIN STREET AND CENTRAL AVENUE RIGHTS OF WAY, SOUTHLAKE TOWN SQUARE ADDITION PHASE I, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 1460, 1466 AND 1472 MAIN STREET, SOUTHLAKE, TEXAS. CURRENT ZONING: "DT" DOWNTOWN DISTRICT. SPIN NEIGHBORHOOD #8. PUBLIC HEARING

Principal Planner, Richard Schell came forward to present ZA19-0009.

Staff opened for questions.

Applicant, Ian Means, with 5G Studio, 1217 Main Street, Ste. 500, Dallas, Texas, came forward to give a brief presentation of Item 5, ZA19-0009.

Chairman Kubiak opened the public hearing.

Matt Schirle, 1508 Main Street, Southlake, Texas, came forward to speak in regards to noise concerns.

Chairman Kubiak closed the public hearing.

A motion was made to approve Item 5, subject to the Staff Report dated March 1, 2019 and Site Plan Review Summary No. 2, dated February 26, 2019; acknowledging the applicant's willingness to the following:

- Review the valet parking drop off location to least affect local traffic;
- provide rendering showing masonry clad columns for patio;
- and, provide acoustic isolation options for the patio area.

Motion: Springer

Second: Phalen

Ayes: Kubiak, Springer, Phalen, Dyche

Nays: None

Approved: 4-0

6. CONSIDER: ORDINANCE NO. 480-480-491C (ZA19-0010), ZONING CHANGE AND CONCEPT/SITE PLAN FOR MORRISON OFFICE PARK ON PROPERTY BEING DESCRIBED AS LOTS 1-7, BLOCK 1, MORRISON OFFICE PARK, AN ADDITION TO THE CITY OF SOUTHLAKE, TARRANT COUNTY, TEXAS AND LOCATED AT 300 -330 MORRISON PARK DRIVE AND 2720 E. SH 114,

SOUTHLAKE, TEXAS. CURRENT ZONING: "S-P-2" GENERALIZED SITE PLAN DISTRICT. PROPOSED ZONING: "S-P-2" GENERALIZED SITE PLAN DISTRICT. SPIN NEIGHBORHOOD #4. PUBLIC HEARING

Principal Planner, Richard Schell came forward to present ZA19-0010.

Staff opened for questions.

Applicant, Michael Wright, with MJ Wright and Associates, Inc. 8233 Mid-Cities Boulevard, North Richland Hills, Texas, came forward to give a brief presentation of Item 6, ZA19-0010.

Chairman Kubiak opened the public hearing.

No one came forward to speak.

Chairman Kubiak closed the public hearing.

A motion was made to approve Item 6, Subject to Staff Report and Site Plan Review Summary No. 3, dated March 7, 2019 and the Site Plan Review Summary No. 3, dated March 7, 2019 and the horizontal articulation has been addressed in the proposal.

Motion: Springer

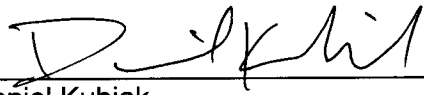
Second: Dyche

Ayes: Kubiak, Springer, Phalen, Dyche


Nays: None

Approved: 4-0

9. Consider: Meeting Adjourned at 7:22 P.M.



Daniel Kubiak
Chairman


ATTEST: _____
Selena Serrano
Commission Secretary