



SIGN BOARD MEETING

OCTOBER 20, 2022

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

MEMBERS PRESENT: Daniel Kubiak, Michael Forman, Craig Rothmeier, Michael Springer, Gina Phalen, Scott Dyche, and Austin Reynolds

MEMBERS ABSENT: None

STAFF PRESENT: Sr. Director of Planning and Development Services Ken Baker; Principal Planner Reagan Rothenberger; and Commission Secretary Morgan Barclay.

WORK SESSION:

1. CALL TO ORDER:

2. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071. Refer to posted list attached hereto and incorporate 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.

No executive Session was held.

3. Recap of City Council's actions; no questions were asked.

4. Adjournment.

REGULAR SESSION:

1. CALL TO ORDER

Chairman Kubiak called the Sign Board Meeting to order.

2. CHAIRMAN COMMENTS

None

3. 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 or work session that a need arises for the Sign Board to seek advice from the City Attorney as to the posted subject matter of this Sign Board meeting.** Section 551.071: Consultation with attorney.

No executive session was held.

4. CONSIDER: APPROVAL OF THE MINUTES FROM THE OCTOBER 06, 2022, SIGN BOARD MEETING.

A motion was made to approve item 4, the minutes from the October 06, 2022, Sign Board meeting.

Motion: Forman
Second: Reynolds
Ayes: 7
Nays: 0
Abstain: 0
Approved: 7-0-0

5. CONSIDER: SV22-0011 Sign Variance for the Original Chop Shop located at 111 S. Village Center Drive, Southlake, Texas.

Item 5 was presented in the work session. Principal Planner Regan Rothenberger provided a quick presentation per the Chairman's request. Questions were asked.

Applicant Kathrine Moults, 8522 Fairway Bend, came forward to speak and answer questions.

A motion was made to approve item 5, SV22-0011, subject to the staff report dated October 14, 2022, noting specifically that the recommendation with respect to sign A1 and A2 excludes a cabinet sign approval. With respect to sign B that the applicant brings an option with a 6 foot and an option with a 4 foot including rendering of what the sign would look like as you approach from Southlake Blvd. Finally on the awnings for C1, C2, D1, D4 that the awning does not have any writings.

Motion: Forman
Second: Phalen
Ayes: 7
Nays: 0
Abstain: 0
Approved: 7-0-0

6. Consider: SV22-0012 Sign Variance for The Learning Experience located at 100 River Oaks Drive, Southlake, Texas.

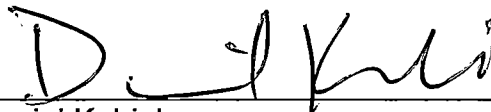
Item 6 was presented during work session. Principal Planner Regan Rothenberger gave a quick presentation per the Chairman's request. Questions were asked.

Applicant Kurt Horack, with Priority Signs and Graphics, 605 Vicksburg Court, came forward to speak and answer questions.

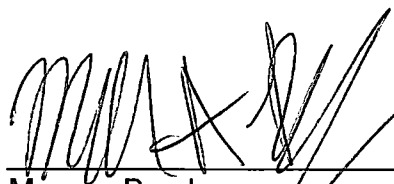
A motion was made to approve item 6 SV22-0012 subject to the staff report dated October 14, 2022 noting specifically that the Commission is not making a recommendation in regard to the monument sign request. With respect to the column signs those signs are denied and with respect to the logo the option is to have logos on the east and south that comply with the ordinance or have a larger logo like as presented on the east and no logo on the south. Finally with respect to the rest of the Learning Experience sign recommend approval on that for the east side and only recommend approval on the south side being neutral and not colored.

Motion: Forman
Second: Phalen
Ayes: 7
Nays: 0
Abstain: 0
Approved: 7-0-0

MEETING ADJOURNED.



Daniel Kubiak
Chairman

ATTEST: 

Morgan Barclay
Commission Secretary