



PLANNING AND ZONING COMMISSION MEETING: JANUARY 23, 2014

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

PLANNING AND ZONING COMMISSION WORK SESSION: 5:30 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 January 9, 2014.
4. Administrative Comments.

REGULAR AGENDA:

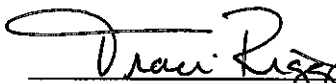
5. Consider: Ordinance 1082 (CP13-009), Land Use Plan Amendment from Low Density Residential to Medium Density Residential for Remington Estates on property being described as Lot 1, Greg's Country Acres Addition, and Tracts 2A2 and 2A1 of the S. Freeman Survey Abstract No. 525, City of Southlake, Tarrant County, Texas, located at 395, 405 and 413 Shady Lane, Southlake, Texas. Current Zoning: "AG" Agricultural District and "SF-1A" Single Family Residential District. Proposed Zoning: "R-PUD" Residential Planned Unit Development District. SPIN Neighborhood #4. **PUBLIC HEARING**
6. Consider: Ordinance No. 480-656 (ZA13-134), Zoning Change and Development Plan for Remington Estates on property being described as Lot 1, Greg's Country Acres Addition, and Tracts 2A2 and 2A1 of the S. Freeman Survey Abstract No. 525, City of Southlake, Tarrant County, Texas, located at 395, 405 and 413 Shady Lane, Southlake, Texas. Current Zoning: "AG" Agricultural District and "SF-1A" Single Family Residential District. Proposed Zoning: "R-PUD" Residential Planned Unit Development District. SPIN Neighborhood #4. **PUBLIC HEARING**
7. Consider: ZA13-140, Preliminary Plat for Remington Estates on property being described as Lot 1, Greg's Country Addition and Tracts 2A02 and 2A01 of the S. Freeman Survey Abstract No. 525, an addition to the City of Southlake, Tarrant County, Texas and located at 395, 405, and 413 Shady Lane. Current Zoning: "AG" Agricultural and "SF-1A" Single Family Residential District. Requested Zoning; "R-PUD" Residential Planned Unit Development. SPIN Neighborhood #4. **PUBLIC HEARING**
8. Consider: Ordinance No. 480-657 (ZA13-135), Zoning Change and Concept/Site Plan for Kimball Park on property described as Tracts 3A1A and 3A2A, Thomas Mahan Survey, Abstract No. 1049, City of Southlake, Tarrant County, Texas and located at 400 and 470 N. Kimball Ave., 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**
9. Consider: ZA13-136, Preliminary Plat for Kimball Park on property described as Tracts 3A1A and 3A2A, Thomas Mahan Survey, Abstract No. 1049, City of Southlake, Tarrant County, Texas and located at 400 and 470 N. Kimball Ave., 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**

10. Consider: Ordinance 1084, (CP13-010) Land Use Plan Amendment from Low Density Residential to Medium Density Residential and a Text Amendment to write in a site specific recommendation to allow an assisted living facility for Harborchase of Southlake on property described as Lot 2, Block 1, Owens Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 250 Shady Oaks Dr., Southlake, Tarrant County, Texas. Current Zoning: "AG" Agricultural District. Proposed Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #6. **PUBLIC HEARING**
11. Consider: Ordinance No. 480-658 (ZA13-138) Zoning Change and Site Plan for Harborchase of Southlake on property described as Lot 2, Block 1, Owens Addition, an addition to the City of Southlake, Tarrant County, Texas and located at 250 Shady Oaks Dr., Southlake, Tarrant County, Texas. Current Zoning: "AG" Agricultural District. Proposed Zoning: "S-P-1" Detailed Site Plan District. SPIN Neighborhood #6. **PUBLIC HEARING**
12. Consider: ZA13-141, Site Plan for Apeizza e Vino on property being described as Lot 3, Block 1, Cornerstone Plaza, an addition to the City of Southlake, Tarrant County, Texas and located at 2757 East Southlake Boulevard, Southlake, Texas. Current Zoning: "S-P-2" Generalized Site Plan District. SPIN Neighborhood # 8. **PUBLIC HEARING**
13. Consider: Resolution No. 14-002 (ZA13-145), Specific Use Permit for a Mass Gathering Event known as the Gateway Church Fall Festival on property being described as Lot 1, Block 1, Gateway Church - 114 Campus, an addition to the City of Southlake, Tarrant County, Texas and located at 700 Blessed Way, Southlake, Texas. Current Zoning: "NR-PUD" Non-Residential Planned Unit Development District. SPIN Neighborhood # 3. **PUBLIC HEARING**
14. Meeting Adjourned.

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, January 17, 2014, by 6:00 p.m., pursuant to the Texas Government Code, Chapter 551.


Traci Riggs, TRMC
Deputy 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.