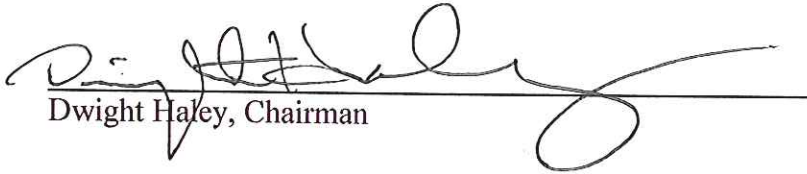


CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
Wednesday, May 1, 2013, 9:10 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

1. **Establish Quorum and Call to Order.** Present: Commissioners Bridget Bertram, Jack Ford, Don Kotrady, Ron Massa, Jean Hennagin, Dave Point and Chairperson Dwight Haley. Also present: Steve Jones, City Manager; Bruce Harris, City Council Liaison; Troy Anderson, BDS Director and Paul Duncan, City Engineer.
2. **Approval of Minutes:** Regular Zoning and Planning Meeting of April 3, 2013.
 - **Commissioner Ron Massa moved to approve the April 3, 2013, regular meeting minutes. Commissioner Ford seconded the motion, and it passed by unanimous vote, approved 7-0.**
3. **Zoning Change: Serene Hills Pocket Park.** Consider a request from Serene Hills, Ltd., the owner of approximately 0.4 acres of land located at 103 Crestone Stream Drive, for approval of a zoning change, from R-1* Single-Family Residential to P-2 Private Park.
 - Staff report by Troy Anderson, BDS Director.
 - Citizen participation/public hearing -No one spoke.
 - Commission discussion/action –Applicant Curt Arnette was present. **Commissioner Dave Point moved to approve the request. Commissioner Ron Massa seconded the motion, and it passed by unanimous vote, approved 7-0.**
4. **Preliminary Plan Revision: Serene Hills.** Consider a request from Serene Hills, Ltd., the owner of approximately 456.6 acres of land, for approval of a revision to the preliminary plan for the Serene Hills subdivision.
 - **Staff requested that this item be postponed to the June 5, 2012, regularly schedule meeting of the Commission.**
5. **Special Use Permit Amendment: Flintrock Falls Sales Trailer.** Consider a request from The Winnett Group, Inc., agent for the owner of Lot 123, Flintrock at Hurst Creek, Phase 2, located at 203 Golden Bear Drive, for approval of an extension to a previously approved Special Use Permit.
 - Staff report by Troy Anderson, BDS Director.
 - Citizen participation/public hearing – No one spoke.
 - Commission discussion/action -Applicant Jerry Winnett made a presentation. **Commissioner Dave Point moved to approve the request for a one year extension with the condition of repainting the building. Commissioner Bridget Bertram seconded the motion, and it passed by unanimous vote, 7-0.**

6. Adjourn.

- Dwight Haley, Chairperson adjourned the meeting at 9:30 a.m.



Dwight Haley, Chairman



Troy Anderson, Building and Development Services Director