

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
Wednesday, August 7, 2013, 9:10 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

- 1. Establish Quorum and Call to Order.** Present: Commissioners Jack Ford, Jean Hennagin, Don Kotrady, Dave Point and Chairperson Dwight Haley. Also present: Steve Jones, City Manager; Chessie Zimmerman, Assistant City Manager and Troy Anderson, BDS Director.

CONSENT AGENDA: All items may be approved by one Council vote. Members of the Council may pull items from the consent agenda for discussion.

- 2. Approval of Minutes:** Wednesday, July 3, 2013, Regular.
- 3. Permanent Sign: Tuscan Village.** Consider a request from JH Tuscan Village, LP, the owner of approximately 42.6 acres of land located at 111 Medici Avenue, for approval of a permanent freestanding sign.

END CONSENT AGENDA

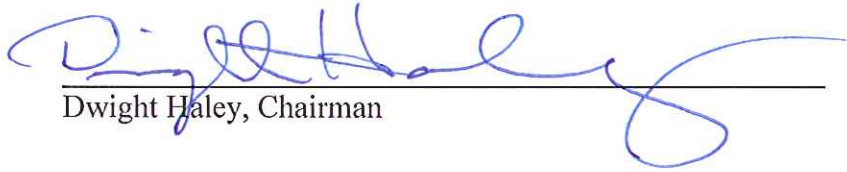
Commissioner Jean Hennagin moved to approve consent Agenda items 2 and 3 as listed. Commissioner Jack Ford seconded the motion, and it passed by unanimous vote, approved 5-0.

- 4. Annexation: Highlands Phase 1 Section 7B.** Consider a request from Las Ventanas Land partners, Ltd., the owner of approximately 22.7 acres of land located north of Highlands Boulevard and east of Peninsula Way, for annexation of the subject property.
 - Staff report by Troy Anderson, BDS Director. Staff recommended approval.
 - Applicant representative, Doug Rummel was present to answer questions.
 - Citizen participation/public hearing-No one spoke.
 - Council discussion/action- Commissioner Dave Point moved to approve a request with recommendation to City Council. Commissioner Jack Ford seconded the motion, and it passed unanimous vote, approved 5-0.
- 5. Zoning Request: Lakeway Highlands Phase 1 Section 7B R-3 Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 22.7 acres of land located north of Highlands Boulevard and east of Peninsula Way, for approval of R-3 Single-Family Residential zoning of the subject property.
 - Staff report by Troy Anderson, BDS Director. Staff recommended approval.
 - Applicant representative, Doug Rummel was present to answer questions.
 - Citizen participation/public hearing-No one spoke.
 - Council discussion/action- Commissioner Don Kotrady moved to approve a request with recommendation to City Council. Commissioner Jack Ford seconded the motion, and it passed unanimous vote, approved 5-0.

10. **Annexation: Highlands Phase 2 Section 3.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 11.6 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for annexation of the subject property.
- Staff report by Troy Anderson, BDS Director. Staff recommended approval.
 - Applicant representative, Doug Rummel was present to answer questions.
 - Citizen participation/public hearing-No one spoke.
 - Council discussion/action- Commissioner Dave Point moved to approve a request with recommendation to City Council. Commissioner Jean Hennagin seconded the motion, and it passed unanimous vote, approved 5-0.
11. **Zoning Request: Lakeway Highlands Phase 2 Section 3 R-3 Tract.** Consider a request from Las Ventanas Land partners, Ltd., the owner of approximately 11.6 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of R-3 Single-Family Residential zoning of the subject property.
- Staff report by Troy Anderson, BDS Director. Staff recommended approval.
 - Applicant representative, Doug Rummel was present to answer questions.
 - Citizen participation/public hearing-No one spoke.
 - Council discussion/action- Commissioner Jean Hennagin moved to approve a request with recommendation to City Council. Commissioner Dave Point seconded the motion, and it passed unanimous vote, approved 5-0.
12. **PUD Amendment: Tuscan Village.** Consider a request from JH Tuscan Village, LP, the owner of approximately 42.6 acres of land located at 111 Medici Avenue, for approval of an amendment to the Planned Unit Development (PUD) Ordinance, Ordinance No. 2004-07-19-1, striking the two-story restriction while maintaining building heights.
- Consideration of this item was postponed at the July 3, 2013, regularly scheduled meeting of the Commission.
 - The applicant requests that consideration of this item be postponed until the September 4, 2013, regularly scheduled meeting of the Commission.
13. **Special Use Permit: Medical Office.** Consider a request from Lakeway Dermatology, the owner of approximately 1.0 acre of land located at 6 Lakeway Center Court, for approval of special use permit for medical offices.
- Staff report by Troy Anderson, BDS Director. Staff recommended approval.
 - Applicant representative was not present.
 - Citizen participation/public hearing-No one spoke.
 - Council discussion/action- Commissioner Jack Ford moved to approve a request with recommendation to City Council. Commissioner Dave Point seconded the motion, and it passed unanimous vote, approved 5-0.

Meeting adjourned.

- **Dwight Haley, Chairperson adjourned the meeting at 9:51a.m.**



Dwight Haley, Chairman



Troy Anderson, Building and Development Services Director