

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
Wednesday, September 4, 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, Ron Massa, Dave Point and Chairperson Dwight Haley. Also present: Steve Jones, City Manager; Chessie Zimmerman, Assistant City Manager; Dave Taylor, City Council Liaison; Troy Anderson, BDS Director and Paul Duncan, City Engineer.

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, August 7, 2013, Regular.

END CONSENT AGENDA

Commissioner Dave Point moved to approve Consent Agenda item 2 as listed. Commissioner Ron Massa seconded the motion, and it passed by unanimous vote, approved 6-0.

3. **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 Ave , 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.
 - The applicant requested that consideration of this item be postponed until the October 2, 2013, regularly scheduled meeting of the Commission.
4. **Code Amendment: Signs.** Consider an amendment to Section 26.03.001, Lakeway Code of Ordinances, pertaining to sign colors.
 - Staff report by Chessie Zimmerman, Assistant City Manager. Staff recommended approval.
 - Citizen participation/public hearing-No one spoke.
 - Council discussion/action- **Commissioner Dave Point moved to approve the proposed amendment to Section 26.03.011, Lakeway Code of Ordinances, pertaining to sign colors with recommendation to City Council. Commissioner Don Kotrady seconded the motion, and it passed unanimous vote, approved 6-0.**
5. **Code amendment: Signs.** Consider an amendment to subsection 26.04.003(j), Lakeway Code of Ordinances, pertaining to electronic public information signs.
 - Staff report by Chessie Zimmerman, Assistant City Manager. Staff recommended approval.
 - Citizen participation/public hearing-No one spoke.
 - Council discussion/action- **Commissioner Dave Point moved to approve the proposed amendment to subsection 26.04.003(j), Lakeway Code of Ordinances, pertaining to electronic public information signs with recommendation to City Council. Commissioner Ron Massa seconded the motion, and it passed unanimous vote, approved 6-0.**

6. **Permanent Sign: Lake Travis ISD.** Consider a request from Lake Travis ISD, the owner of property located at 3324 Ranch road 620 South, for approval of an electronic public information sign.
 - Staff requested that consideration of this item be postponed until the October 2, 2013, regularly scheduled meeting of the Commission.

7. **Temporary sign: Lakeway Church.** Consider a request from Lakeway Church, the owner of property located at 2203 Lakeway Boulevard, for approval of a second public information banner location.
 - Staff report by Chessie Zimmerman, Assistant City Manager. Staff recommended approval.
 - Applicant representative was present to answer questions.
 - Citizen participation/public hearing-No one spoke.
 - Council discussion/action- **Commissioner Ron Massa moved to approve the request as presented. Commissioner Dave Point seconded the motion, and it passed unanimous vote, approved 6-0.**

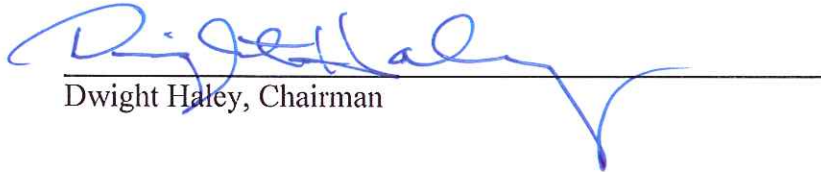
8. **Code Amendment: Zoning.** An amendment to Article 30.03, Lakeway Code of Ordinances, establishing Section 30.03.011.5 C-4 Auto Sales and Service and amending Section 30.01.001 pertaining to uses and acts prohibited by the city.
 - Staff requested that consideration of this item be postponed until the October 2, 2013, regularly scheduled meeting of the Commission.

9. **Zoning change: Lexus of Lakeway.** A request by Dougherty, Hearon & Moody, PC, agent for the owner of approximately 20.02 acres of land located at 108 Ranch Road 620 South, for approval of a zoning change, from C-1 Office/Retail to C-4 Automotive Sales and Service.
 - Due to the previous item being postponed, staff requested that consideration of this item be postponed indefinitely; staff will re-advertise and send out new neighbor notices prior to this item being heard by the Commission.

10. **Presentation: Ethics.** Hear a presentation on a revision to the City's Code of Ethics recently approved by the City Council of the City of Lakeway.
 - Presentation made by Lori Nines.
 - Council discussion/action-none.

11. Meeting adjourned.

- **Dwight Haley, Chairperson adjourned the meeting at 9:44a.m.**



Dwight Haley, Chairman



Troy Anderson, Building and Development Services Director