

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
Wednesday, February 5, 2014, 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, Bridgett Bertram and Chairperson Dwight Haley. Also present: Chessie Zimmerman, Assistant City Manager; Dave Taylor, City Council Liaison; Troy Anderson, BDS Director and Paul Duncan, City Engineer. Steve Jones, City Manager was not present.

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

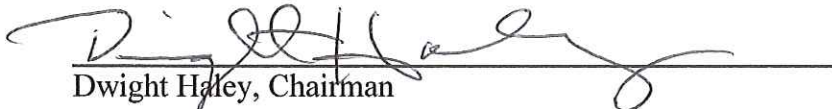
- 2. Approval of Minutes:** Wednesday, January 8, 2014, Regular.

END CONSENT AGENDA

Commissioner Ron Massa moved to approve Consent Agenda. Commissioner Jack Ford seconded the motion, and by a vote of 7-0 the motion carried unanimously.

- 3. Appeal of Staff Determination.** Consider a request from TexArts Association, a non-profit arts education and performance organization located at 2300 Lohmans Spur, for consideration of an appeal of a staff determination regarding Section 26.04.002(c)(1), public information banners.
 - Staff report by Chessie Zimmerman, Assistant City Manager. Staff recommended disapproval.
 - Robert Armitage, Applicant Representative made a presentation.
 - Citizen participation/public hearing – Sandy Cox, Chairwoman for TexArts, spoke in favor.
 - Commission discussion/action - **After discussion, Commissioner Dave Point made a motion to approve the request. It was not seconded. Commissioner Don Kotrady made a motion to approve a banner at their location, similarly provided to the library, schools and churches. Commissioner Jean Hennagin seconded the motion and by a vote of 5-2 the motion carried. Dave Point and Jack Ford opposed.**
- 4. Zoning Change: Highlands Phase 2 Section 5.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 25.66 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for a zoning change from R-1* (Single-Family Residential) to R-3 (Single-Family Residential-Zero Lot Line-Modified) for the subject property.
 - Staff report by Troy Anderson, Director of BDS. Staff recommended approval.
 - Doug Land, Applicant Representative made a presentation.
 - Citizen participation/public hearing – No one spoke.

- Commission discussion/action – **After discussion, Commissioner Ron Massa made a motion to approve the request. Commissioner Dave Point seconded the motion and by a vote of 7-0 the motion carried unanimously.**
5. **Code Amendment: Sign Code.** Consider a proposed amendment to Section 26.04.003(j) of the Lakeway Code of Ordinances allowing a public school electronic marquee sign to be located on Bee Creek Road.
- Staff report by Chessie Zimmerman, Assistant City Manager. Staff recommended approval.
 - Citizen participation/public hearing – No one spoke.
 - Commission discussion/action - **After discussion, Commissioner Ron Massa made a motion to approve the public school marquee sign for the middle school located on Bee Creek Rd. Commissioner Don Kotrady seconded the motion and by a vote of 7-0 the motion carried unanimously.**
6. **Meeting adjourned.**
- **Dwight Haley, Chairperson adjourned the meeting at 10:00 a.m.**


Dwight Haley, Chairman


Troy Anderson, Building and Development Services Director