

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
Wednesday, August 6, 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, Keith Trecker, Don Kotrady, Dave Point, Don Kotrady and Chairperson Ron Massa. Also present: Steve Jones, City Manager; Chessie Zimmerman, Assistant City Manager; Jim Powell, City Council Liaison; Troy Anderson, BDS Director and Sally Buckovinsky. Commissioners Jean Hennigan and Bridget Bertram were not present.

- 2. Citizens Participation**

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

- 3. Approval of Minutes:** Wednesday, July 9, 2014, Regular.
- 4. Permanent Sign: Lake Travis ISD.** Consider a request from Fields and Associates Architects, the agent for the owner of the property located at 4932 Bee Creek Road, for approval of a new electronic marquee sign.

END CONSENT AGENDA

Commissioner Ron Massa moved to approve Consent Agenda. Commissioner Jack Ford seconded the motion, and by a vote of 5-0 the motion carried unanimously.

REGULAR AGENDA

- 5. Zoning: 570 Rupen Drive.** Consider a request from Frie Planning, Development and Construction, the agent for the owner of approximately 5.4 acres of land located at 570 Rupen Drive, for a permanent zoning classification of R-3 (Single Family-Zero Lot Line Modified) and R-1 (Single-Family Residential) for the subject property.
 - Staff report and presentation - None
 - *Staff requests that consideration of this item be postponed to the September 3, 2014, regularly scheduled meeting of the Commission.*
 - Public Hearing - None
 - Recommendation to City Council - None
- 6. Zoning Amendment: Gas Station.** Consider a request from Circle K, the agent for the owner of the property located at 1303 Ranch Road 620 North, for approval of a Special Use Permit to operate a gas station at this location.
 - Staff report and presentation - None
 - *Staff requests that consideration of this item be postponed to the September 3, 2014,*

regularly scheduled meeting of the Commission.

- Public Hearing - None
 - Recommendation to City Council - None
7. **Permanent Sign: Vibra Rehabilitation Hospital of Lake Travis.** Consider a request from Innerface Architectural Signage, Inc., the agent for the owner of the property located at 2000 Medical Drive, for approval of a monument sign for the property.
- Staff report and presentation - None
 - Staff requests that consideration of this item be postponed to the September 3, 2014, regularly scheduled meeting of the Commission.
 - Public Hearing - None
 - Recommendation to City Council - None
8. **Permanent Sign: Vibra Rehabilitation Hospital of Lake Travis.** Consider a request from Innerface Architectural Signage, Inc., the agent for the owner of the property located at 2000 Medical Drive, for approval of a building sign for the property.
- Staff report and presentation - None
 - Staff requests that consideration of this item be postponed to the September 3, 2014, regularly scheduled meeting of the Commission.
 - Public Hearing - None
 - Recommendation to City Council - None
9. **Code Amendment: Definitions.** Consider a proposed amendment to Section 22.02.001, Lakeway Code of Ordinances, pertaining to the definition of accessory structure as it relates to residential aircraft hangars.
- Staff report by Troy Anderson – Staff recommended approval.
 - Citizen participation/public hearing – Ron Bohling, Eric Maloy, Keith Durio, and Jesse Beckett spoke in opposition.
 - Commission discussion/action – **After discussion, Commissioner Jack Fork made a motion to recommend approval to city council as presented. Commissioner Don Kotrady seconded the motion and the motion passed with a vote of 4-1. Commissioner Dave Point opposed.**

END REGULAR AGENDA

13. Meeting adjourned.

Ron Massa, Chairperson adjourned the meeting at 9:45 a.m.



Ron Massa, Chairman



Troy Anderson, Building and Development Services Director