

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
Wednesday, November 5, 2014, 9:10 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

1) Establish Quorum and Call to Order. Present: Commissioners Jean Hennagin, Keith Trecker, Don Kotrady, Bridget Bertram and Chairperson Ron Massa. Also present: Chessie Zimmerman, Assistant City Manager; Jim Powell, City Council Liaison; Troy Anderson, BDS Director; Sally Buckovinsky, Plan Examiner; and Paul Duncan, City Engineer. Commissioners Dave Point and Jack Ford 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, October 1, 2014, Regular.

END CONSENT AGENDA

Commissioner Kotrady moved to approve Consent Agenda. Commissioner Trecker seconded the motion, and by a vote of 5-0 the motion carried unanimously.

REGULAR AGENDA

4) Temporary Signage: Parade of Homes. Consider a request on behalf of the Home Builders Association of Greater Austin, for approval of temporary directional signs relating to the 2015 Parade of Homes event.

- Staff report by Chessie Zimmerman. Staff recommended approval.
- No presentation was made by the applicant
- Citizen participation/public hearing – no one spoke.
- Commission discussion/action – **After discussion, Commissioner Hennigan made a motion to approve the request. The motion was seconded by Commissioner Trecker and by a vote of 5-0 the motion carried unanimously.**

5) Permanent Signage: Lakeway Medical Village. Consider a request on behalf of KGP Holdings, for approval of a sign plan for Lakeway Medical Village located at the southwest corner of Ranch Road 620 and Flint Rock Road.

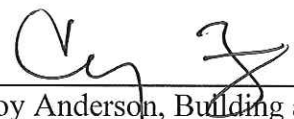
- Staff report by Troy Anderson. Staff recommended approval.
- No presentation was made by the applicant.
- Citizen participation/public hearing – no one spoke.

- Commission discussion/action – **After discussion, Commissioner Hennigan made a motion to approve the sign plan. The motion was seconded by Commissioner Trecker and by a vote of 5-0 the motion carried unanimously.**
- 6) **Sign Variance: Oaks at Lakeway.** Consider a request on behalf of Bury, for approval of a variance to the sign ordinance to allow project development signs that exceed the maximum area and height allowances.
- Staff report by Chessie Zimmerman. Staff recommended approval.
 - No presentation was made by the applicant.
 - Citizen participation/public hearing – no one spoke.
 - Commission discussion/action – **After discussion, Commissioner Trecker made a motion to approve the request with the stipulation of setting the sign twenty feet back from the street. The motion was seconded by Commissioner Bertram and by a vote of 5-0 the vote carried unanimously.**
- 7) **2015 ZAPCO Meeting Dates:** Receive direction and approval of the proposed dates for next year's ZAPCO meetings.
- Staff report by Troy Anderson. Staff recommended approval.
 - Commission discussion/action – **After discussion, Chairperson Massa called for a vote to approve the proposed meeting dates and by a vote of 5-0 the motion carried unanimously.**
- 8) **Meeting adjourned.**

Hearing no further discussion, Chairperson Massa adjourned the meeting at 10:00.



Ron Massa, Chairman



for Troy Anderson, Building and Development Services Director