

**CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING**  
**Action Minutes of Regular Session**  
**Wednesday, December 3, 2014, 9:10 a.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

**1) Establish Quorum and Call to Order.** Present: Commissioners Jean Hennigan, Keith Trecker, Don Kotrady, Dave Point, Jack Ford, and Chairperson Ron Massa. Also present: Chessie Zimmerman, Deputy City Manager; Jim Powell, City Council Liaison; Sally Buckovinsky, Plan Examiner; and Paul Duncan, City Engineer. Commissioner Bridget Bertram was not present.

**2) Citizens Participation**

<b>CONSENT AGENDA: All items may be approved by one Commission vote. Members of the Commission may pull items from the consent agenda for discussion.</b>
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**3) Approval of Minutes:** Minutes of the November 5<sup>th</sup> meeting could not be approved as they were in error.

**END CONSENT AGENDA**

**REGULAR AGENDA**

**4) Zoning Change: Cherry Mountain.** Consider a request from Aqualand Lakeway Medical Development, the agent for the owner of approximately 6.2 acres of land located behind Lakeway Regional Medical Center on Wild Cherry Drive, for a zoning change from R-1 (Single Family Residential) to C-1 (Office/Light Retail).

- 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 Ford made a motion to recommend to City Council. The motion was seconded by Commissioner Trecker and by a vote of 6-0 the motion carried.**

**5) Sign Variance: Harbor at Lakeway.** Consider a request from Block 16 Architects, the agent for the owner of the property located at 300 Medical Parkway, for a variance pertaining to monument signs.

- Staff report by Chessie Zimmerman. Staff recommended disapproval.
- A presentation was made by Stu Alderman of Block 16 Architects.
- Citizen participation/public hearing – Joel Canfield spoke in favor.

- Commission discussion/action – **After discussion, Commissioner Point made a motion to deny the request. Commissioner Kotrady seconded the motion and by a vote of 6-0 the motion carried.**

6) Meeting adjourned.

Hearing no further discussion, Chairperson Massa adjourned the meeting at 9:30.



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Ron Massa, Chairman



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Chessie Zimmerman, Deputy City Manager