

**NOTICE IS HEREBY GIVEN THAT THE
ZONING AND PLANNING COMMISSION OF THE
CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL
MEET IN REGULAR SESSION ON WEDNESDAY,
NOVEMBER 4, 2015, AT 9:10 AM IN THE CITY HALL,
1102 LOHMANS CROSSING ROAD, CITY OF LAKEWAY**

AGENDA

- 1) **Call to Order.**
- 2) **Pledge of Allegiance.**
- 3) **Citizens Participation.**

CONSENT AGENDA - All matters listed under the Consent Agenda are considered to be routine by the Zoning & Planning Commission (Commission) and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda by action of the Commission and will be considered separately.

- 4) **Approval of Minutes:** Wednesday, October 7, 2015, Regular.
- 5) **Permanent Signage: Guarantee Automotive.** Consider a request from Frie Planning, Development & Construction, LLC, the agent for the owner of the property located at 1203 RR 620 North, for approval of a monument sign.
- 6) **2015 ZAPCO Meeting Dates:** Approve proposed dates for 2016 ZAPCO meetings.

REGULAR AGENDA

- 7) **Temporary Signage: Tuscan Village.** Consider a request from Linda Michael, the agent for the owner of Tuscan Village, for approval of a temporary special event sign for a block party event at 111 Medici Avenue.
 - Staff report and presentation
 - Public Hearing
 - Determination
- 8) **Variance: Little Sunshine Playhouse.** Consider a request from Austin Civil Engineering, the agent for the owner of the property located at 1501 Lohmans Crossing Road, (Lakeway Section 26C, Lot 3436), for a variance of Section 28.09.017(g) of the Lakeway Municipal Code allowing for the use of artificial turf.
 - Staff report and presentation
 - Public Hearing
 - Determination

- 9) **Special Use Permit: Medical Use.** Consider a request from Serene Hills Partners, LP, the owner of the property located at 5329 Serene Hills Drive (Serene Hills Commercial East Subdivision), for approval of a Special Use Permit for an ambulatory surgery center.
- Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 10) **Special Use Permit: Kennel Facility.** Consider a request from JLJS, LP, the owner of the property located at 1113 RR 620 North, for approval of a Special Use Permit for a kennel and dog day care facility.
- Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 11) **Special Use Permit: Warehouse.** Consider a request from Professional StruCivil Engineers, the agent for the owner of the property located at 15507 Stroup Circle (Cardinal Hills Estates, Unit 12, Lot 16), for approval of a Special Use Permit for a warehouse.
- Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 12) **Code Amendments: Short-Term Rental Use.** Consider proposed amendments to Article 6.05 (“Short-Term Rental Use”) of Chapter 6 (“Business Regulations”) and Article 30.05 (“Special Use Permits”) of Chapter 30 (Zoning”), Lakeway Municipal Code, to create a special use permit for short-term rental use.
- Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 13) **Preliminary Plan Revision: Lakeway Highlands Phase 1.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of the property located west of Rough Hollow subdivision and east of Bee Creek Road, for approval of a revision to the previously approved Preliminary Plan for Lakeway Highlands Phase 1 subdivision. *Consideration of this item has been postponed to the December 2, 2015, meeting.*
- 14) **Final Plat: Highlands Phase 3, Sections 1, 2, and 3.** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 66 acres of land located west of Bee Creek Road between Highlands Boulevard and Bee Creek Road, for approval of final plats to hereinafter to be known as Lakeway Highlands Phase 3, Sections 1, 2 and 3. *Consideration of this item has been postponed to the December 2, 2015, meeting.*

15) Adjourn.

ATTEST: Attested to this the 30th day of October, 2015.



Chessie Zimmerman, Deputy City Manager

CERTIFICATE: I certify that the above notice of Meeting was posted on the bulletin board of the Lakeway City Hall on this the 30th day of October, 2015.



Dena Lindamood, Administrative Assistant

THE CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 314-7506 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

The Zoning and Planning Commission may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Zoning and Planning Commission must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

A quorum of the Lakeway City Council may attend this meeting in their individual, personal capacities, and might discuss items posted on the agenda as separate, private citizens (not as a collective group). No City Council deliberations or decisions will occur at this gathering.