

**CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING**  
**Action Minutes of Regular Session**  
**February 3, 2016, 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 Goff, Dave Point, Bruce Harris, Don Kotrady, and Chairman Keith Trecker. Also present: Chessie Zimmerman, Deputy City Manager and Steve Jones, City Manager.
- 2) **Pledge of Allegiance.**
- 3) **Citizens Participation.** There were no speakers.

<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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- 4) **Approval of Minutes:** Wednesday, January 6, 2016, Regular.

**END CONSENT AGENDA**

**Motion to approve by Commissioner Harris and second by Commissioner Point. Motion carried unanimously, 7-0.**

**REGULAR AGENDA**

- 5) **Permanent Signage: The Grumpy Grouper.** Consider a request from Stokes Signs representing the owner of 1113 RR 620 North for approval of a new sign panel on an existing free-standing monument sign structure.
  - Staff report and presentation by Chessie Zimmerman.
  - Public Hearing: There were no speakers.
  - Determination: **Motion to approve by Commissioner Point and second by Commissioner Kotrady. Motion carried by a vote of 7-0.**
- 6) **Special Use Permit: Assisted Living Use.** Consider a request from Belmont Village LP, the agent for the owner of the property located at 107 Bella Montagna Circle (Bella Montagna Estates, Lot 89) for approval of a Special Use Permit to construct and operate an assisted living facility.
  - Staff report and presentation by Chessie Zimmerman. Stephen Broliier, representing Belmont Village LP, made a brief presentation and responded to questions from the Commission.

- Public Hearing: There were no speakers.
- Recommendation to City Council: **Motion to recommend approval by Commissioner Harris and second by Commissioner Goff. Motion carried by a vote of 7-0.**

7) **Zoning Amendment: Oaks PUD.** Consider a request from Stratus Lakeway Center, LLC, the owner of approximately 89 acres of land located at the intersection of Ranch Road 620 and Main Street, for approval of an amendment to the Oaks at Lakeway Planned Unit Development Ordinance (Ordinance No. 2014-01-21-01, Section 3.9) increasing the allowed height for a hotel that is located on the mixed use tract from 50 feet to 60 feet while maintaining the four story restriction.

- Staff report and presentation by Chessie Zimmerman.
- Public Hearing: There were no speakers.
- Recommendation to City Council: **Motion to recommend approval by Commissioner Harris and second by Commissioner Kotrady. Motion carried by a vote of 7-0.**

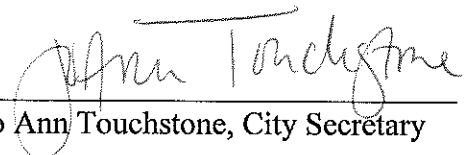
8) **Proposed Code Amendments.** Consider proposed amendments to Section 30.03.023, Zoning Ordinance, District VPCO (View Protection Corridor Overlay) related to establishing staff-level approval for certain roofline alterations.

- Staff report and presentation by Chessie Zimmerman.
- Public Hearing: There were no speakers.
- Recommendation to City Council: **Motion to recommend approval by Commissioner Harris and second by Commissioner Point. Motion carried by a vote of 7-0.**

15) **Adjourn.**

**Hearing no further discussion, Chairman Trecker adjourned the meeting at 10:06 am.**

Minutes approved on March 2, 2016, by a vote of 6-0.

  
 Jo Ann Touchstone, City Secretary

