

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
July 5, 2017, 9:10 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

- 1) **Establish Quorum and Call to Order.** Present: Commissioners Steve Smith, Don Goff, Dave Point, Jack Ford, Bruce Harris and Chairman Dave Taylor.
- 2) **Pledge of Allegiance.**
- 3) **Citizens Participation.** No one spoke.

CONSENT AGENDA - *All items listed under the consent agenda may be approved by one motion. Members of the Commission may pull items from the consent agenda for discussion.*

- 4) **Approval of Minutes:** Wednesday, June 7, 2017, Regular.

END CONSENT AGENDA

Motion to approve by Commissioner Smith and seconded by Commissioner Point. Motion carried by a vote of 6-0.

- 5) **Temporary Signage:** Consider a request from Regal, LLC representing the Summit at Lake Travis for the placement of a temporary residential development sign at the intersection of Highland Blvd and Bee Creek Road.
 - Staff report and presentation by Ray Miller.
 - Public Hearing: Applicant Clint Jones was present.
 - Determination: **Motion to approve by Commissioner Point and seconded by Commissioner Ford. Motion carried by a vote of 6-0.**
- 6) **Bee Creek Road Annexation:** Consider a request from Carlson, Brigance and Doering, the agent for the owner of approximately 1.271 acres of land along Bee Creek Road located southeast of Sean Avery Path, for annexation of the subject property.
 - Staff report and presentation by Ray Miller.
 - Public Hearing: No one present.
 - Recommendation to City Council: **Motion to recommend approval by Commissioner Point and seconded by Commissioner Ford. Motion carried by a vote of 6-0.**

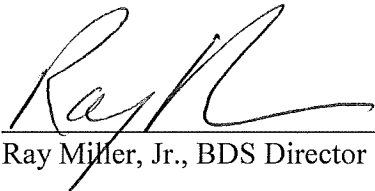
7) **Short Term Rental Ordinance – Amendment:** A proposed amendment to Section 30.05.004.5 (“Criteria applicable to short-term rental use permits/licenses”) of Chapter 30 (“Zoning”), amending the existing provision of the Lakeway Municipal Code pertaining to deed restrictions on residential properties.

- Staff report and presentation by Ray Miller.
- Public Hearing: No one spoke.
- Recommendation to City Council: **Motion to recommend approval by Commissioner Point and seconded by Commissioner Goff. Motion carried by a vote of 6-0.**

8) **Adjourn.**

Hearing no further discussion, Chairman Taylor adjourned the meeting at 9:44 am.

Minutes approved on July 5, 2017, by a vote of 6-0.



Ray Miller, Jr., BDS Director