

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
December 6, 2017, 6:30 p.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

- 1) **Establish Quorum and Call to Order.** Present: Commissioners Steve Smith, Don Goff, Don Kotrady, 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, November 1, 2017.

END CONSENT AGENDA

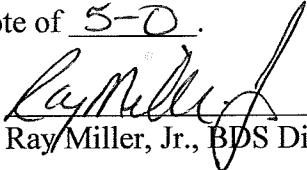
Motion to approve by Commissioner Harris and seconded by Commissioner Goff. Motion carried by a vote of 5-0.

- 5) **Preliminary Plan Revision #5: Lakeway Regional Medical Village.** Consider a request from Optimized Engineering, the agent for the owner of the property located at 3000 Ranch Road 620 South for approval of a revised preliminary plan for the subject property.
 - Public Hearing: No public input. Applicant's representative, Janelle Marcin, was present to answer any questions.
 - Recommendation to City Council: **Motion to recommend approval with made by Commissioner Harris and seconded by Commissioner Smith. Motion carried by a vote of 5-0.**
- 6) **Permanent Signs (Variance): Lakeway Regional Medical Village.** Consider a variance request from Executive Signs, the agent for Austin Cosmetic Surgery Center to be located at 3102 Ranch Road 620 South for approval of a proposed new building sign for a medical office use that would be greater than the maximum square footage allowed by the Lakeway Municipal Code.
 - **This item was withdrawn by the applicant.**

- 7) **Adjourn.**

Hearing no further discussion, Chairman Taylor adjourned the meeting at 6:55 pm.

Minutes approved on January 3, 2018, by a vote of 5-0.



Ray Miller, Jr., BDS Director