

**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,
May 2, 2018, AT 9:15 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 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:** April 4, 2018, Regular Meeting

REGULAR AGENDA

- 5) **ZAPCO Appointments to Comprehensive Plan Steering Committee**
 - Staff report and presentation
 - Public Hearing
 - Determination
- 6) **Permanent Signage Alteration:** Consider a request from Stokes Sign for renovating an existing monument sign located at 801 Ranch Road 620 for Beam Vac Central Vacuum Systems of Texas
 - Staff Report and Presentation
 - Public Hearing
 - Determination
- 7) **Permanent Signage (Variance):** Consider a request from Belmont Village for a new monument sign to be located at 107 Bella Montagna Circle for Belmont Village Independent Living.
 - Staff Report and Presentation
 - Public Hearing
 - Determination
- 8) **Variance Request:** Consider a request from Optimized Engineering, the agent for the owner of the property located at 19818 SH-71 for approval of a variance to the maximum allowable amount of impervious cover within the City of Lakeway's Extra-Territorial Jurisdiction (ETJ) for Family Powersports.
 - Staff report and presentation
 - Public Hearing
 - Determination

9) **Special Use Permit - Lake Travis Middle School:** Consider a request from Cunningham/Allen, Inc., representing Lake Travis ISD, the owner of the property located at 4932 Bee Creek Road, for a special use permit to place 3 portable buildings on site to be used as classrooms.

- Staff Report and Presentation
- Public Hearing
- Recommendation to City Council

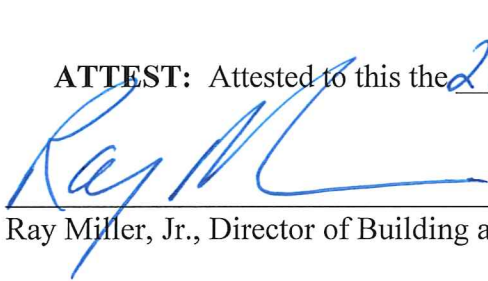
10) The Oaks PUD – Fast Food Definition – Discussion Only

11) **Short Term Rental Ordinance – Amendments:** Consider 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 permit renewals; violations of conditions of permit; and violations of existing ordinances and regulations.

- Staff report and presentation
- Public Hearing
- Recommendation to City Council

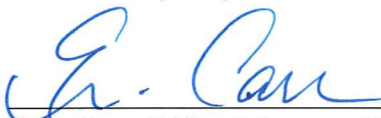
12) Adjourn.

ATTEST: Attested to this the 27th day of April, 2018.



Ray Miller, Jr., Director of Building and Development Services

CERTIFICATE: I certify that the above notice of Meeting was posted on the bulletin board of the Lakeway City Hall on this the 27th day of April, 2018.



Erin Carr, Office Manager, Building and Development Services

THE CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF ABILITY. 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.