

**CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING**  
**Action Minutes of Regular Session**  
**August 1, 2018 9:15 a.m.**  
**Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas**

- 1) **Establish Quorum and Call to Order. Present:** Commissioners Don Kotrady, Dave Point, Louis Mastrangelo, Gary Walker, Scott Olson 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:** July 11, 2018, Regular Meeting.

**END CONSENT AGENDA**

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

- 5) **Special Use Permit – 15301 Pheasant Lane.** Consider a request from Brice Group Architects, agent for the owners of the property located at 15301 Pheasant Lane, for a Special Use Permit to operate a retail shop, office and small woodwork assembly area within 300' of property zoned R-1 (Single-Family Residential).
  - Staff report and John Brevenik spoke. Property owner Roger Lee and Business Owner Zachary Lee were both present.
  - Recommendation to City Council: **Motion to recommend approval with conditions made by Commissioner Kotrady and seconded by Commissioner Point. Motion carried by a vote of 6-0.**
- 6) **Monument Sign Re-facing – 300 Medical Parkway.** Consider a request from Civitas Senior Living, the new owners of the property located at 300 Medical Parkway, for approval to re-name the existing monument sign to reflect the new name of Legacy Oaks.
  - Staff report and presentation by Erin Carr.
  - Public Hearing: No one spoke. Comet Signs representative was present
  - Determination: **Motion to approve sign with conditions by Commissioner Point. The motion was seconded by Commissioner Mastrangelo. Motion carried by a vote of 6-0.**

7) **Zoning Change – Bee Creek Road.** Consider a request from 360 Professional Services, Inc., the agent for the owner of approximately 1.24 acres of land located on Bee Creek Road situated north of the private drive for 4932 Bee Creek Road, for a zoning change from AG (Agricultural) to C-1 (Commercial - Office/Retail).

- At the applicant's request, this item was tabled until the ZAPCO meeting of September 5, 2018.

8) **Special Use Permit – Bee Creek Road.** Consider a request from 360 Professional Services, Inc., the agent for the owner of approximately 1.24 acres of land located on Bee Creek Road situated north of the private drive for 4932 Bee Creek Road, for a Special Use Permit to operate a daycare facility.

- At the applicant's request, this item was tabled until the ZAPCO meeting of September 5, 2018.

9) **Adjourn.**

- Motion to adjourn by **Commissioner Point** and seconded by **Commissioner Walker**.
- Chairman Taylor adjourned the meeting at 10:14 am.

Minutes approved on September 5<sup>th</sup>, 2018, by a vote of 6-0-1.



Erin Carr, Interim BDS Director