

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
January 8, 2020 9:15 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

- 1) **Establish Quorum and Call to Order. Present:** Commissioners Dave Taylor, Don Kotrady, Dave Point, Bruce Harris, Chris Forton, Carolyn Nichols, and Scott Olson.

Also present: City Council Representative, Sanjeev Kumar (via video conference).

- 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:** December 4, 2019, Regular Meeting.

- Determination: **Motion to approve minutes as written made by Commissioner Point and seconded by Commissioner Forton. Motion carried by a vote of 7-0.**

END CONSENT AGENDA

- 5) **Zoning Change: 704 Serene Estates Drive.** A request from Serene Hills, Ltd., the owner of approximately 0.45 acres of land located at 704 Serene Estates Drive, for approval of a zoning change from R-1* Single-Family Residential to P-2 Private Park for the subject property.

- Staff report and presentation by Erin Carr
- Applicant was not present.
- Public Hearing: Deb Stenger spoke in opposition of the request.
- Commission discussion/action – **A motion was made by Commissioner Forton to table the item** until the meeting on February 5, 2020; the commission need additional information. **The motion was seconded by Commissioner Harris. Commissioner Dave Point opposed the motion. Motion carried** by a vote of 6-1.

- 6) **Special Use Permit: 2300 Lohmans Spur, Suite 192.** A request from 4 Arrows Pets and Paws LLC, the agent for the owner of the property located at 2300 Lohmans Spur, Suite 192, for a Special Use Permit to operate a pet grooming and grooming training business at this location.

- Staff report and presentation by Erin Carr
- Applicant was not present.
- Public Hearing: No one spoke.

- Commission discussion/action – **A motion was made by Commissioner Forton to recommend approval** of a Special Use Permit to operate a pet grooming and grooming training business to **City Council** with **conditions**; there should be no day care or boarding nor any outdoor activity. **The motion was seconded by Commissioner Kotrady. Motion carried** by a vote of 7-0.

7) **Variance: 219 Ranch Road 620 South.** A request from O'Reilly Auto Parts, the agent for the owners of approximately 0.941 acres of land located at 219 Ranch Road 620 South (Cardinal Hills Subdivision Unit 2, Lots 3 & 4) for approval of a variance to Section 28.10.007 pertaining to the maximum allowable amount of impervious cover.

- Staff report and presentation by Erin Carr
- Applicant's Representative, Paul Engel with Anderson Engineering was present.
- Public Hearing: No one spoke
- Commission discussion/action – **A motion was made by Commissioner Kotrady to approve** the request for a variance to Section 28.10.007 pertaining to the maximum allowable amount of impervious cover **and to open the floor** to discussion. **The motion was seconded by Commissioner Harris. The motion was opposed by Commissioners Nichols and Forton. Motion carried** by a vote of 5-2.

❖ The commission took a ten minute break from 10:14 am to 10:24 am.

8) **Discussion Item: Potential Ordinance Amendments.** A discussion pertaining to potential amendments to Chapter 26 (Signs) of the Lakeway Code of Ordinances.

- Staff report and presentation by Erin Carr
- Public Hearing. Betty Haley spoke.
- Commission discussion. No action will be taken.

9) **Adjourn.**

- Motion to adjourn by **Commissioner Point** and seconded by **Commissioner Forton. Motion carried** by a vote of 7-0.
- Chairman Dave Taylor adjourned the meeting at 11:42 a.m.

Minutes approved on February 5, 2019, by a vote of 70.

Erin Carr, BDS Manager