

CITY OF LAKEWAY
MINUTES
ZONING AND PLANNING COMMISSION
REGULAR MEETING

WEDNESDAY, FEBRUARY 10, 2012 AT 11:00 A.M.

ZAPCO Members Present: Commissioners Dwight Haley, Phil Brown, Polly Scanlon, Mick Wright, Dave Point, Jack Ford and Bridget Bertram.

Also Present: Joe Bain, City Council Liaison; Steve Jones, City Manager; Chessie Blanchard, Assistant City Manager; Shannon Burke, Director of Building & Development Services; Kristina Dorrheim, Administrative Assistant.

1) *Call to Order: Chairman Dwight Haley.*

The meeting was called to order at 11:00 A.M by Chairman Dwight Haley. Haley noted that there was a quorum.

2) General Policies and Procedures. A review of the Open Meetings Act, meeting procedures, and other matters pertaining thereto.

The Commission and staff discussed the general rules regarding the Open Meetings Act, including what constitutes a quorum and how the rules apply to e-mail discussions as well. The Commission and staff also discussed general meeting protocol, including making motions and speaking to members of the audience.

3) Upcoming Comprehensive Plan Update. A discussion of potential topics to be addressed in the upcoming Comprehensive Plan update. No action to be taken.

Burke reviewed the content of the Comprehensive Plan and discussed with the Commission the sections that would require ZAPCO input, specifically the Future Land Use and Transportation Systems sections.

4) Multifamily Housing. A discussion of the market demand for multifamily housing, the existing zoning authorizing multifamily housing in the City, and the potential impact of additional units. No action to be taken.

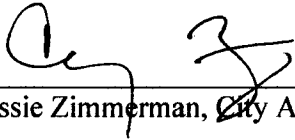
Burke presented some general information about potential multifamily developments in Lakeway and the Commission discussed arguments for and against allowing apartments in Lakeway.

- 5) **Lakeway Regional Medical Center Campus.** A discussion of the potential expansion of the Lakeway Regional Medical Center campus, the demand for additional services, and the potential impact of expanding the campus.

Burke presented an overview of the most recent plans for the development of the campus around the new hospital, and he and the Commission discussed the proposed uses and potential impact of the development in the area.

- 9) *Adjourn.*

The meeting was adjourned at 12:10 P.M. by Haley.



Chessie Zimmerman, City Assistant Manager