

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING

Action Minutes of Regular Session

Wednesday, May 7th, 2014, 9:10 a.m.

Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

- 1. Establish Quorum and Call to Order.** Present: Commissioners Jack Ford, Jean Hennagin, Keith Trecker, Dave Point, and Chairperson Ron Massa. Also present: Steve Jones, City Manager; Chessie Zimmerman, Assistant City Manager; Dave Taylor, City Council Liaison; Troy Anderson, BDS Director and Paul Duncan, City Engineer. Absent: Commissioners Bridgett Bertram and Don Kotrady.
- 2. Citizens Participation.** Chairperson Massa opened the floor for citizen's comment on non-agenda items. Hearing none, Chairperson Massa closed the floor to citizen's comment on non-agenda items.

CONSENT AGENDA - *All matters listed under the Consent Agenda are considered to be routine by the Zoning & Planning Commission (Commission) and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda by action of the Commission and will be considered separately.*

- 3. Approval of Minutes:** Wednesday, April 24th, 2014, Regular.
- 4. Permanent Sign: Lupine Lane.** Consider a request from Lupine Lane, the owner of approximately 1.0 acre of land located at 1001 Highlands Boulevard, for approval of a permanent wall/building sign.
- 5. Sign Alteration: Prosperity Bank and Lake Travis Chamber of Commerce.** Consider a request from Stokes Sign Company, agent for the owner of approximately 2.1 acres of land located at 1415 Ranch Road 620 South, for approval of a copy change to an existing freestanding/monument sign.

Commissioner Dave Point moved to approve the Consent Agenda. Commissioner Keith Trecker seconded the motion, and by a vote of 5-0 the motion carried unanimously

REGULAR AGENDA

- 6. Zoning Request: 318 Acres North & West of State Highway 71 & Bee Creek Rd..** Consider a request for zoning of approximately 318.2 acres of land located immediately north and west of State Highway 71 and Bee Creek Road.

At the request of Staff, this item was postponed to the next regularly scheduled meeting of the Commission on June 4, 2014.

7. **Zoning: Cardinal Hills.** Consider a request for a permanent zoning classification of either R-1 (Single-Family Residential), R-4 (Duplex), or R-6 (Single-Family Residential Rural), and initiation of zoning classification change from R-4 (Duplex) to R-6 (Single-Family Residential Rural), for certain properties located in Cardinal Hills, Units 4, 4A, 5 and Unit 6.
 - Staff report and presentation by Troy Anderson, BDS Director – Staff recommended approval
 - Public Hearing – No one spoke
 - Commission discussion/action – **After discussion, Commissioner Jean Hennigan moved to recommend approval of the request. Commissioner Keith Trecker seconded the motion and by a vote of 5-0 the motion carried unanimously.**

8. **Zoning: 570 Rupen Drive.** Consider a request from Frie Planning, Development and Construction, the agent for the owner of approximately 5.4 acres of land located at 570 Rupen Drive, for a permanent zoning classification of R-3 (Single Family-Zero Lot Line Modified) for the subject property.
 - Staff report and presentation by Troy Anderson, BDS Director – Staff recommended approval
 - Public Hearing : Hamil Cooper 601 Peterson Ln – spoke against, William Bacot 104 Peterson Ct – spoke against, Rob Heard 571 Rupen – spoke against, Al Loginore 104 Rupen – spoke against, Bruce Wilchar 552 Peterson – spoke for, Sara Collins 583 Rupen – spoke against, Janet Kahn 614 Peterson – spoke against, P.S. Lowell 504 Ladin Lane – spoke against, Gay Bonorden 502 Ladin Lane – spoke against, and Jerry Cooper – spoke against
 - Commission discussion/action – **After discussion, Commissioner Jean Hennigan moved to recommend approval of the request. Hearing no second, the motion died for lack of a second. Hearing no further motions, Chairperson Massa closed discussion and proceeded on to the next item on the agenda.**

9. **Zoning Change: Lake Oak Estates.** Consider a request from W.H. Aydam Jr., et al., the owner of properties described as Lots 8, 9 & 10, Block 3, Lake Oaks Estates, for a zoning change from C-1 (Office/Light Retail) to C-2 (Commercial/Light Industrial).

At the request of the applicant this item was postponed to the next regularly scheduled meeting of the Commission on June 4, 2014.

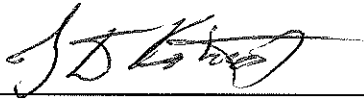
10. **Permanent Sign: Texaco/Food Mart.** Consider a request from Hunter Graphics, the agent for the owner of the property located at 201 Ranch Road 620 North, for approval of a sign plan amendment to the existing signage at the property.
 - Staff report and presentation by Troy Anderson, BDS Director – Staff recommended approval
 - Commission discussion/action – **After discussion, Commissioner Dave Point moved to approve the request with the condition that all other requirements of the code would be satisfied prior to permit issuance. Keith Trecker seconded the motion and by a vote of 5-0 the motion carried unanimously.**

11. Sign Variance: Lexus of Lakeway. Consider a request from Lexus of Austin, on behalf of the owner of the property located at 218 Ranch Road 620 South, for a variance for their monument signs.

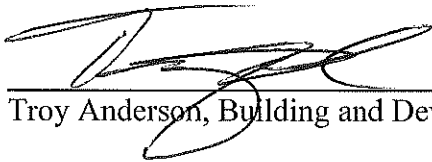
- Staff report by Chessie Zimmerman, Assistant City Manager - Staff recommended disapproval of the request; presentation by Wayne Alderman on behalf of Lexus of Lakeway
- Commission discussion/action – **After discussion, Commissioner Jean Hennigan moved to approve the request. Hearing no second, the motion died for lack of a second. Motion by Commissioner Dave Point to approve the alternate design as presented to the Commission during Commission discussion. Keith Trecker seconded the motion and by a vote of 5-0 the motion carried unanimously.**

12. Meeting adjourned.

Hearing no further discussion, Chairperson Massa adjourned the meeting at 10:35 a.m.



Ron Massa, Chairman



Troy Anderson, Building and Development Services Director