

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
November 2, 2016, 9:10 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

- 1) **Establish Quorum and Call to Order.** Present: Commissioners Steve Smith, Don Kotrady, Don Goff, Dave Point, Jack Ford, Bruce Harris and Chairman Dave Taylor.
- 2) **Pledge of Allegiance.**
- 3) **Citizens Participation.** There were no speakers.

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:** Wednesday, October 5, 2016, Regular.
- 5) **Monument Sign Alteration: Primrose School of Lakeway.** Consider a request from BDG Lakeway, representing the owner of the property located at 601 RM 620 South, for approval of alterations to an existing monument sign.

END CONSENT AGENDA

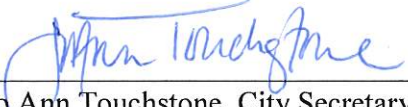
Motion to approve by Commissioner Ford and seconded by Commissioner Goff. Motion carried by a vote of 7-0.

- 6) **Monument Sign Alteration: Lake Travis Business Park.** Consider a request from Buddin Business Park Investments, the owner of the property located at 311 RM 620 South, for approval of alterations to an existing monument sign.
 - Staff report and presentation by Ray Miller. Barry Marotz, representing Buddin Business Park Investments, made a brief presentation and responded to questions from the Commission.
 - Public Hearing: There were no speakers.
 - Determination: **Motion to approve by Commissioner Harris with conditions stated by staff and seconded by Commissioner Kotrady. Motion carried by a vote of 7-0.**

- 7) **Final Plat: Paddocks at Bee Creek.** Consider a request from Bee Creek Stables, LP, owner of approximately 17.56 acres of land located at 4900 Bee Creek Road, for approval of a final plat for a single lot commercial subdivision to be known as Paddocks at Bee Creek.
- Staff report and presentation by Ray Miller.
 - Public Hearing: There were no speakers.
 - Recommendation to City Council: **Motion to recommend approval by Commissioner Point and seconded by Commissioner Ford. Motion carried by a vote of 7-0.**
- 8) **Special Use Permit: Short-Term Rental.** Consider a request from Peter and Susan McLauchlan, owners of the property located at 109 Edgewater Cove, for approval of a special use permit to allow short-term rental use at this location.
- Staff report and presentation by Ray Miller. Applicant Susan McLauchlan answered questions from the commissioners.
 - Public Hearing: There were no speakers.
 - Recommendation to City Council: **Motion to recommend approval by Commissioner Harris and seconded by Commissioner Goff. Motion carried by a vote of 7-0.**
- 9) **Adjourn.**

Hearing no further discussion, Chairman Taylor adjourned the meeting at 9:39 am.

Minutes approved on 12/7/16, 2016, by a vote of 7-0.


Jo Ann Touchstone, City Secretary

