

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
March 1, 2017, 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 Goff, Dave Point, Jack Ford, Don Kotrady, 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, February 1, 2017, Regular.
- 5) **Monument Sign and Wall Sign: Terrell Veterinary Clinic.** Consider a request from Custom Sign Creations, representing the owner of the property located at 2 Lakeway Centre Court for approval of a monument sign and a building sign.
- 6) **Permanent Signage: Serene Hills Commons.** Consider a request from FSG Signs, representing the owner of the property located at 18189 SH 71 West for approval of two monument signs.
- 7) **Permanent Signage: Lake Travis Independent Living.** Consider a request from Vessel Architecture representing the owner of the property located at 302 Medical Parkway for approval of a monument sign.

END CONSENT AGENDA

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

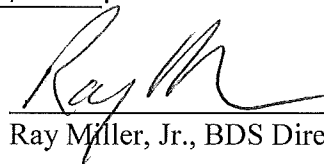
- 8) **Temporary Signage: 2017 Parade of Homes.** Consider a request from Executive Signs representing the Home Builders Association, for approval of temporary signs for a special event at the Peninsula of Rough Hollow
 - Staff report and presentation by Ray Miller.
 - Public Hearing: Steve Zbranek answered questions posed by the Commission.
 - Determination: **Motion to approve by Commissioner Kotrady and seconded by Commissioner Ford. Motion carried by a vote of 7-0.**

- 9) **Special Use Permit:** Consider a request from K & R Land Holdings, LLC, owners of the property located at 1003 Ranch Road 620 South, for approval of a Special Use Permit to operate a 24-hour veterinary facility at this location.
- Staff report and presentation by Ray Miller.
 - Public Hearing: Rand Doyle was present to answer any questions.
 - Recommendation to City Council: **Motion to recommend approval by Commissioner Harris and seconded by Commissioner Smith. Motion carried by a vote of 7-0.**
- 10) **Variance: Lakeway Estates:** Consider a request by Perales Engineering, LLC, the agent for the owner of approximately 46 acres located west of Serene Hills Court, for approval of a variance to Lakeway Municipal Code Section 28.09.003 pertaining to street standards.
- Staff report and presentation by Ray Miller.
 - Public Hearing: Julie Vicelia, 3401 Serene Hills Court and Ron White, 17830 Serene Hills Pass, voiced concerns and posed questions regarding the project. Applicant Jerry Perales of Perales Engineering was present to respond to concerns raised by the speakers and answered questions from the commission. Also present was Developer Andrey Derevianko.
 - Recommendation to City Council: **Motion to recommend approval with contingencies by Commissioner Kotrady and seconded by Commissioner Harris. Motion carried by a vote of 7-0.**
- 11) **Preliminary Plan: Lakeway Estates:** Consider a request by Perales Engineering, LLC, the agent for the owner of approximately 46 acres located west of Serene Hills Court, for approval of the Preliminary Plan for the property to be known as Lakeway Estates.
- Staff report and presentation by Ray Miller.
 - Public Hearing: Julie Vicelia, 3401 Serene Hills Court and Ron White, 17830 Serene Hills Pass, voiced concerns and posed questions regarding the project. Applicant Jerry Perales of Perales Engineering was present to respond to concerns raised by the speakers and answered questions from the commission. Also present was Developer Andrey Derevianko.
 - Recommendation to City Council: **Motion to recommend approval with contingencies by Commissioner Point and seconded by Commissioner Ford. Motion carried by a vote of 7-0.**

12) Adjourn.

Hearing no further discussion, Chairman Taylor adjourned the meeting at 10:29 am.

Minutes approved on March 1, 2017, by a vote of 7-0.



Ray Miller, Jr., BDS Director