

CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETING
Action Minutes of Regular Session
October 3, 2018 9:15 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

- 1) **Establish Quorum and Call to Order. Present:** Commissioners Dave Point, Louis Mastrangelo, Chris Forton, Bruce Harris, Scott Olson and Gary Walker.
- 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:** September 5, 2018, Regular Meeting.

END CONSENT AGENDA

Motion to approve by Commissioner Forton and seconded by Commissioner Walker. Motion carried by a vote of 6-0.

- 5) **Discussion Item Only (No Action)** – Potential modification of Tuscan Village PUD
 - Staff report and presentation by Erin Carr.
 - Discussion. Applicant Bill Hayes was present.
- 6) **Amendment to an SUP – Serene Hills Independent Living.** Serene Hills, LTD, the owner of the property located at the NE Corner of Bee Creek Road and Hwy 71 W, is requesting an amendment to an existing Special Use Permit for an assisted living facility.
 - Staff report and presentation by Erin Carr.
 - Public Hearing: No one spoke. Applicant Aaron Googins was present.
 - Recommendation to City Council: **Motion to recommend approval with conditions made by Commissioner Forton and seconded by Commissioner Harris. Motion was opposed by Commissioner Mastrangelo. Motion carried by a vote of 5-1.**
- 7) **Final Plat – Lakeway Estates.** A request from Perales Engineering, LLC, the agent for the owner Lakeway Estates LLC., for the final plat of a 46.01 acre tract located off of Serene Hills Pass for a proposed subdivision into eleven single-family lots.
 - Staff report and presentation by Erin Carr.
 - Public Hearing: No one spoke. Applicant Michael Jones was present.
 - Recommendation to City Council: **Motion to recommend approval made by Commissioner Harris and seconded by Commissioner Forton. Motion carried by a vote of 6-0.**

- 8) **Re-Plat – Highland Village.** A request from Carlson, Brigance & Doering, Inc., the agent for the owner, RH Lakeway Development, LTD., is requesting a re-subdivision of the Lakeway Highlands Village plat into two separate lots.
- Staff report and presentation by Erin Carr.
 - Public Hearing: No one spoke. Applicant Brendan McEntee was present.
 - Recommendation to City Council: **Motion to recommend approval made by Commissioner Forton and seconded by Commissioner Harris. Motion carried by a vote of 6-0.**
- 9) **Zoning Change – Rupen Drive.** A request from Drenner Group, the agent for the owner of approximately 5.464 acres of land located at 570 Rupen Drive, for a zoning change from R-1 (Single Family Residential) to R-3 (Single-Family Residential - Zero Lot Line-Modified).
- Staff report and presentation by Erin Carr.
 - Public Hearing: Tom Crider and James Groff expressed traffic impact concerns and Anita Mapes believes that relocating the entrance would reduce the amount of traffic; she would also like to see the subdivision be limited to no more than 12 homes.
 - Applicant Dave Anderson with Drenner Group was present.
 - Recommendation to City Council: **Motion to recommend approval with conditions made by Commissioner Harris and seconded by Commissioner Mastrangelo. Motion carried by a vote of 6-0.**
- 10) **Special Use Permit – Short Term Rental – 161 World of Tennis.** Consider a request from Jennifer Jamison, the owner of the property at 161 World of Tennis Square (Lakeway World of Tennis Condominiums, UNT D-172, BLD 21), for approval of a Special Use Permit to allow for a short-term rental use to operate at this location.
- Staff report and presentation by Erin Carr.
 - Public Hearing: No one spoke. Applicant was not present.
 - Recommendation to City Council: **Motion to recommend approval made by Commissioner Harris and seconded by Commissioner Forton. Motion carried by a vote of 6-0.**
- 11) **Monument Sign – Hill Country Allergy & Asthma -** Consider a request from Michael Barber Architects, representing the owner of the property located at 4 Lakeway Centre Court, for approval of a monument sign.
- Staff report and presentation by Erin Carr.
 - Public Hearing: No one spoke. Applicant was not present.
 - Determination: **Motion to approve sign by Commissioner Harris. The motion was seconded by Commissioner Mastrangelo. Motion carried by a vote of 6-0.**

12) Sign Plan (Variance): Lakeway Police Department. Consider a request from Brinkley Sargent Wiginton Architects, representing the owner of the property located at 1941 Lohman's Crossing Road, for approval of a sign plan providing for permanent signage.

- Staff report and presentation by Erin Carr.
- Public Hearing: No one spoke. Applicant was not present.
- Determination: **Motion to approve sign plan and variance by Commissioner Forton. The motion was seconded by Commissioner Harris. Motion carried by a vote of 6-0.**

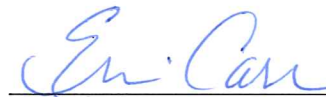
13) Monument Sign – 100 Stephanie Lane. Consider a request from Jim Lavender, the representative for Creekside at Flintrock East, for approval of a monument sign.

- Staff report and presentation by Erin Carr.
- Public Hearing: No one spoke. Applicant Jim Lavender was present
- Determination: **Motion to approve signs by Commissioner Mastrangelo. The motion was seconded by Commissioner Walker. Commissioner Olson recused himself from the vote. Motion carried by a vote of 5-0.**

14) Adjourn.

- Acting Chairman Point adjourned the meeting at 11:17 am.

Minutes approved on November 7, 2018, by a vote of 7-0.



Erin Carr, Interim BDS Director