PLANNING AND ZONING COMMISSION DRAFT MINUTES OF JUL.Y 6, 2015

PUBLIC HEARING CONSENT AGENDA:

Item #4 - RP150702 - Replat - Hayman Addition, Lot 1R, Block 1 (City Council District 4). Consider a request to approve a Replat creating a one (1) lot residential subdivision totaling 17.49 acres. The property, zoned Planned Development 343 (PD-343) for multi-family residential uses and addressed as 3261 S. H. 360, is located at the northeast corner of Outlet Parkway and the S. H. 360 frontage road. The applicant is David West, Ventures Development Group and the owner is George Watson, Twenty Three Sixty, LTD.

Item #5 - TA150701 - Text Amendment - Article 2: Authority. Consider a request for the approval of a Text Amendment to Section 2.4.1 and Section 2.5.1 of Article 2, "Authority" of the Unified Development Code amending, as originally approved by action of the Council on August 2, 2011 and codified in Ordinance No. 9637-2011, the term duration of a Planning and Zoning Commission member and a Zoning Board of Adjustments and Appeals member from a two (2) year term to no more than two (2) consecutive three (3) year terms, not more than six (6) consecutive years, unless the City Council by a three-fourths vote of all Council members shall waive this limitation for a specific appointment. The owner/applicant is Jim Hinderaker, City of Grand Prairie, Planning Division.

AGENDA PUBLIC HEARING ITEMS TO BE POSTPONED: Item #6- Z150703/CP150702 - Zoning Change/Concept Plan - Polo Residential (City Council District 3) and Item #7- Z150702/CP150701 - Zoning Change/Concept Plan - Lake Ridge Mixed-Use Development (City Council District 6

(The above items are not public hearing items).

Motion was made to approve the consent agenda items regarding the Disapproval of Plats without Prejudice pending completion of the City's review process and submittal of corrections by the applicants for cases P150801, RP150801, RP150802, RP150803, and RP150804, approve the minutes of June 1, 2015, and approve consent agenda cases RP150702, TA150701, and place case P150701 under the public hearing to be heard concurrently with case Z150701, and postponed cases Z150703/CP150703 and Z150702/CP150701. The action and vote on the Consent Agenda being recorded as follows:

Motion: Moser Second: Philipp

Ayes: Garrett, Gray, Johnson, Moser, Motley, Dr. Perez, Philipp, Spare, and Womack

Nays: None Approved: **9-0** Motion: **carried.**