



**REGULAR PLANNING AND ZONING COMMISSION
MEETING MINUTES
OCTOBER 2, 2017**

COMMISSIONERS PRESENT: Chairperson Lynn Motley, Vice-Chairperson Joshua Spare, Commissioners, Cheryl Smith, John Lopez, Janie Adhikari, Clayton Fisher, Eduardo Carranza, and Max Coleman.

COMMISSIONERS ABSENT: Shawn Connor

CITY STAFF PRESENT: Steve Norwood, Director of Development Services, David Jones, Chief City Planner, Charles Lee, Senior Planner, Savannah Ware, Senior Planner, Colby Collins, Planner, Ted Helm, Planner, Megan Mahan, Assistant City Attorney, and Chris Hartmann, Executive Assistant

Chairperson Motley called the meeting to order in the Council Chambers in the City Hall Building at 6:35 p.m.

PUBLIC HEARING AGENDA Item #11– SU171004 – Specific Use Permit – CarPick (City Council District 1). Planner Ted Helm presented the case report and gave a Power Point presentation request to approve a Specific Use Permit for CarPick to operate Retail Auto Sales (used) within an existing industrial building at 3275 W. Trinity Blvd. with no outdoor or indoor display area or on-site customer sales. The applicant is Dan Miller.

Mr. Helm stated CarPick was founded in 2017 and is backed by the equity capital provided by SRS Private Investments. It was created to put control of the used car buying process directly into the hands of the customer. Carpick is a fully online car buying experience, with no on-site sales or service. Carpick plans to launch its operations in the Dallas-Fort Worth market in December of 2017, with an initial stock of 200 vehicles. The facility is expected to will employee approximately 15 people. The hours of operations will be Monday through Sunday between 8:00 AM and 7:00 PM. Primary access to the subject property will be W. Trinity Boulevard and will be an employee-only site.

Mr. Helm stated Planning Staff recommends approval of this Specific Use Permit for Retail Auto Sales subject to the following conditions:

- No auto repair on-site.
- No paint and body work on-site.
- No salvage of vehicles on-site.
- No inoperable vehicles may be parked or stored on-site.

- No display banners, balloons, streamers, or other methods of attracting the motoring public to the business shall not be allowed.
- Shall comply with approved Site & Operational Plan.

Chairperson Motley noted there were no questions for staff, opened the public hearing, and asked for speakers.

Dan Miller with ACS Global, LLL, 1460 Broadway, New York, NY stepped forward representing the case and to answer questions from the Commission. Mr. Miller stated they are a base online retailer only, there would be no auto repair, no paint and body, no salvaging, and no display of banners, etc. on their site, they shall comply too all city standards this is a 20 million dollar investment and they chose Dallas/Fort Worth because of the market in used car sales. All sales would be conducted online the vehicles would be delivered to their choice location with a seven day return policy. All their vehicles are one to two years old ranging at about 18K and higher.

Chairperson Motley asked where they purchase their vehicles.

Mr. Miller replied all of their vehicles are purchase from rent-a-car centers they serve a 200 mile radius they are here to cater the local market.

Commissioner Lopez asked how do they accept trade-ins, how does it work.

Mr. Miller stated they would have an online form and depending on what the customer fills out they would give a fair estimate on the trade-in.

Commissioner Coleman asked what they do with the trade-in and where are they kept.

Mr. Miller said the trade-in is taking straight to the action.

There being no further discussion on the case Commissioner Fisher moved to close the public hearing and approve cases SU171004 as recommended by staff. The action and vote being recorded as follows:

Motion: Fisher

Second: Coleman

Ayes: Adhikari, Carranza, Coleman, Fisher, Lopez, Motley, Smith, and Spare

Nays: None

Approved: 8-0

Motion: **carried.**