



**REGULAR PLANNING AND ZONING COMMISSION
MEETING MINUTES
OCTOBER 6, 2014**

COMMISSIONERS PRESENT: Chairperson Tommy Garrett, Vice-Chairperson Bill Moser, Secretary Ed Gray, Commissioners Joe Arredondo, Joshua Spare, Kurt Johnson, and Charlie Womack.

COMMISSIONERS ABSENT: Lynn Motley and Phil Philipp

CITY STAFF PRESENT: Bill Crolley, Director of Planning and Development, Jim Hinderaker, Chief City Planner, Denice Thomas, AICP, Senior Planner, Doug Howard, Senior Planner, Daon Stephens, Transportation Planner, Steve Alcorn, Assistant City Attorney, and Chris Hartmann, Executive Assistant.

Chairperson Tommy Garrett called the meeting to order in the Council Chambers in the City Hall Building at 7:00 p.m.

Moser gave the invocation.

CONSENT AGENDA ITEMS #1: disapproval of plats without prejudice for the following agenda Items: P141101 – Lot 1, Chokas PMD Addition, P141102 – IL Texas Grand Prairie Addition, RP141101 – Lake Ridge Section 20, and RP141102 – Geraldine Addition.

AGENDA ITEM: #2-APPROVAL OF MINUTES: To approve the minutes of the Planning and Zoning Commission meeting of September 8, 2014.

PUBLIC HEARING CONSENT AGENDA: Item #3-P140204 - Final Plat - Mira Lagos No. H Addition (City Council District 6). Consider a request to approve a final plat to create a 186-lot residential subdivision. The 58.59-acre property, located at the southeast intersection of East Seeton Rd. and Seeton Rd., is zoned Planned Development 271C (PD-271C) for Single Family Residential uses and is within the Lakeridge Overlay District. The agent is Daniel Dewey, JBI Partners, Inc. and the owner is Ben Luedtke, Peninsula Investment Limited Partnership.

Item #4-P141001 - Final Plat - Mira Lagos D-3 (City Council District 6). Consider a request to approve a final plat to create a 77-lot residential subdivision with three Homeowners Association lots. The 21.48-acre property, generally located south of England Parkway and east of S. Grand Peninsula Drive, is zoned Planned Development 271A (PD-271A) District and is within the Lake

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Ridge Overlay District. The agent is Daniel Dewey, JBI Partners, Inc. and the owner/applicant is Keith Hardesty, First Texas Homes.

Item #5-P141002 - Final Plat - Lakeview West Section 2, Phase 2 (City Council District 6). Consider a request to approve a final plat to create a 74-lot residential subdivision with one Homeowners Association lot. The 20.40-acre property, generally located north and west of E. Seeton Rd., is zoned Planned Development 336 (PD-336) District and is within the Lake Ridge Overlay District. The agent is Daniel Dewey, JBI Partners, Inc. and the owner/applicant is Zachary C. Motley, D.R. Horton Homes.

Item #6-RP141001 - Replat - Lawler Motor Sports Addition (City Council District 5). Consider a request to approve a Replat creating a three (3) lot industrial subdivision on 8.895 acres. The property, addressed as 2801 E. Main, is located south of E. Main and east of SE. 27th Street. The property is zoned Light Industrial (LI) District and is located within the Central Business District No. 4. Owner/applicant Patrick Lawler, Lawler Enterprises LTD.

Item #7-RP141002 - Replat - Townhomes at Camp Wisdom (City Council District 6). Consider approval of a request to Replat thirty (30) residential townhome lots and one (1) outlot into thirty (30) residential townhome lots and one (1) outlot containing the internal access road and green space. The purpose of the replat is to reconfigure the existing lot layout to accommodate a modified townhome footprint. The property, zoned PD-114A, is located north of W. Camp Wisdom and east of Magna Carta Blvd. The agent is Byron Waddey, Vasquex Engineering, LLC, and the owners are Timothy Windmiller, Windmiller Properties, Inc. and Gary Walker, New Kid in Townhome, LLC.

Item #8-RP141003 - Replat - Grand Prairie Prize Acres (City Council District 5). Consider a request for the approval of a Replat of 3.917 acres, combining five (5) residential parcels into one (1) residential lot. This site is generally located on the west side of S. Belt Line Rd., south of Marshall Dr., north of Pioneer Pkwy, and is zoned Planned Development 201 (PD-201) District. The applicant is Steve Keeton, Keeton Surveying and the owner/applicant is David Azeabor, Agape Chapel.

(The above items are not public hearing items).

Motion was made to approve the consent agenda item regarding the Disapproval of Plats without Prejudice for cases P141101, P141102, RP141101, and RP141102, approve the minutes of September 8, 2014, and approve consent agenda cases P140204, P141001, P141002, RP141001, RP141002, and RP141003. The action and vote on the Consent Agenda being recorded as follows:

Motion: Moser
Second: Gray

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Ayes: Arredondo, Garrett, Gray, Johnson, Moser, Spare, and Womack

Nays: None

Approved: 7-0

Motion: **carried.**

PUBLIC HEARING AGENDA Item #9- S931201A - Site Plan Amendment - Gateway Church (City Council District 1). Senior Planner Doug Howard presented the case report and a Power Point presentation for the approval of a Site Plan Amendment. The subject site is 21.55 acres, located at 2410 N. Carrier Pkwy., zoned Planned Development 116 (PD-116) District and Single Family-One (SF-1) Residential District, and is located within the S.H. 161 Corridor Overlay District. The applicant is Matt Moore, Claymoore Engineering and the owner is Brad Henderson, Gateway Church.

Mr. Howard stated the Gateway Church will be undergoing an interior remodel. As part of their plans, the applicant is seeking approval to create additional parking areas to provide for the additional seating created. The worship area will have 1500 seats.

Mr. Howard stated there is currently 3 access points along N Carrier Pkwy and there are no proposed changes to these access points. The applicant is requesting to add an additional ground monument sign to N. Carrier Pkwy. Both the southern and northern entrances will have new signs. The applicant is proposing an additional 81,384 sqft of impervious surface; totaling 419,237 sqft of impervious surface. The existing parking area is approximately 216,000 sqft and the applicant will be adding roughly 71,000 sqft for the additional parking area; totaling about 288,000 sqft of parking. The site currently has 449 parking spaces show on the existing approved site plan. The UDC requires 1 parking space for every 3 seats in the worship area. The worship area will provide 1500 seats; requiring at least 500 parking spaces, which must include at least 9 designated handicapped spaces. The proposed development is exceeding the parking requirements in the UDC.

Mr. Howard stated there would be several services throughout the weekend; 2 services on Saturday night and 3 services on Sunday morning. The city's Transportation Department has no serious concerns any traffic issues concerning this request.

Mr. Howard stated the existing landscaping does not meet the approved landscaping plan of 1999. As part of this request, the applicant is proposing improve the landscaping plan and to fall more in line to current landscaping requirements of the Corridor Overlay District. The proposed landscape plan is substantially consistent with the landscape requirements of Article 8 and Appendix F of the UDC. Staff is satisfied with the applicant landscaping 82% of their required front yard setback along N. Carrier Pkwy and feels this meets the spirit and intent of the ordinance.

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Mr. Howard stated the applicant is requesting to exceed the maximum allowable parking for this site. This development is allowed a maximum of 575 parking spaces; 15% more parking than the minimum required spaces. The applicant is requesting that 645 parking spaces be permitted; 29% more parking than the minimum required spaces.

Mr. Howard noted the applicant is requesting an appeal to the sign ordinance regarding monument signs. The UDC restricts the number of ground/monument signs on a parcel; one sign per street frontage is permitted. The applicant is asking for 2 ground monument signs along N. Carrier Pkwy. One sign will be located at the northern access entrance and the other sign will be located at the southern access entrance.

Mr. Howard stated the Development Review Committee is in full support of a site plan amendment that conforms to the requirements of the Unified Development Code; however, staff does not have any serious objections to the applicant's requests for appeals.

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

Drew Donosky, 1105 Cheek Sparger Road, Colleyville, TX was present representing the case and to respond to questions from the Commission.

Chairman Garrett noted a speaker card submitted in support of this request.

Max Coleman, 9 Heritage Court, Grand Prairie, TX

There being no further discussion on the case, Commissioner Moser moved to close the public hearing and recommend approval of case S931201A, granting the applicants requested appeals, and staff's recommendations. The action and vote being recorded as follows:

Motion: Moser

Second: Spare

Ayes: Arredondo, Garrett, Gray, Johnson, Moser, Spare, and Womack

Nays: None

Approved: **7-0**

Motion: **carried.**

PUBLIC HEARING AGENDA Item #10- S080802A - Site Plan Amendment - La Quinta - 380 Palace Pkwy. (City Council District 1). Senior Planner Denice Thomas presented the case report and a Power Point presentation to approve a site plan amendment to change the elevations of an approved hotel. The 1.51-acre property, located at 380 Palace Pkwy., is zoned Planned Development 217 (PD-217) for mixed uses and is within the Belt Line Corridor Overlay District. The owner/applicant is Amish Patel, Aum Shanker LLC.

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Mrs. Thomas stated the applicant is proposing a site plan amendment to allow construction of a 48,490-square-foot, four-story, 85-unit hotel on a 1.59-acre platted lot in PD-217 with elevations that differ from those previously approved by the City Council. The subject site is currently zoned PD-217 for mixed uses and is within the Beltline Corridor Overlay District. The applicant's proposed amendment reflects significant changes to the elevations and minor changes to the site plan and landscape plan to accommodate the new building form.

Mrs. Thomas noted the applicant is request relief from numerous requirements, they are as follows:

- Building Design – the applicant is requesting approval to exceed the 25-foot maximum height required by the zoning district, relief from the supplemental stone requirement, relief from the horizontal and vertical articulation requirements, relief from the required roof profile and cornice requirements, and relief from the required windows and covered walkway requirements. The relief is sought to allow for construction of the corporate architecture style depicted on the elevations.
- Landscape Buffer – the approved landscape plan does not depict a 30-foot wide buffer. The applicant is making only minor changes to the landscape plan to accommodate the new building form and proposes to plant the site in accordance with the approved site plan in all other respects.

Mrs. Thomas stated staff is unable to recommend full support due the numerous appeals/exceptions requested. However, if it is the intent of the Planning and Zoning Commission to recommend approval Staff recommends the conditions recommended by the Development Review Committee be part of the approval.

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

Amish Patel, 1000 Lost Valley Drive, Euless, TX was present representing the case and to respond to questions from the Commission.

Commissioner Moser asked if Mr. Patel was the property owner.

Mr. Patel replied yes.

Chairman Garrett noted one speaker card submitted in support of this request.

Max Coleman, 9 Heritage Court, Grand Prairie, TX

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There being no further discussion on the case, Commissioner Arredondo moved to close the public hearing and recommend approval of case S080802A, granting the applicant's requested appeals and staff's recommendations. The action and vote being recorded as follows:

Motion: Arredondo

Second: Gray

Ayes: Arredondo, Garrett, Gray, Johnson, Moser, Spare, and Womack

Nays: None

Approved: **7-0**

Motion: **carried.**

PUBLIC HEARING AGENDA Item #11- S141001 - Site Plan - International Leadership of Texas (City Council District 6). Senior Planner Denice Thomas presented the case report and a Power Point presentation to approve a site plan to construct and operate a charter school with dormitories (boarding school). The 23.80-acre property, located at 2851 Ragland Rd., is zoned Agriculture (A) District and is within the State Highway 360 (SH 360) Overlay District. The agent is Douglas Cooper, MMA and the owners are Robert Elrich and Lola Elrich.

Mrs. Thomas stated the subject site is within an overlay district. Typically, development in an overlay district is subject to Appendix F design standards. However, schools do not always comply with the design requirements. The proposed school and dormitory do not meet the minimum requirements set forth in Appendix F. The applicant has requested exceptions to allow construction as presented. The following list of exceptions and appeals have been requested to allow the design depicted in the elevations plan:

- Additional Height – the proposed buildings exceed the maximum height requirement of 25 feet set by the zoning district dimension requirements.
- Horizontal Articulation – the proposed buildings do not provide horizontal relief as prescribed by Appendix F.
- Vertical Articulation – the proposed buildings do not provide vertical relief as prescribed by Appendix F.
- Cornice – the proposed buildings do not provide a cornice treatment as prescribed by Appendix F.
- Covered Walkways – the proposed buildings do not provide covered walkways as prescribed by Appendix F.
- Masonry Composition – the proposed buildings do not provide the 100% masonry for primary facades as prescribed by Appendix F.
- E.I.F.S. – the proposed buildings have EIFS in excess of 20%.
- Windows and Openings – the proposed buildings do not provide the minimum 25% glazing as prescribed by Appendix F.

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Mrs. Thomas stated the landscape plan does comply with the landscape requirements contained in Article 8 of the UDC. The applicant is request relief from numerous requirements, they are as follows:

- Reduced Parking – the proposed site plan does not comply with the parking requirements contained in Article 10 of the UDC.
- Additional Height – the proposed buildings exceed the maximum height requirement of 25 feet set by the zoning district dimension requirements.
- Horizontal Articulation – the proposed buildings do not provide horizontal relief as prescribed by Appendix F.
- Vertical Articulation – the proposed buildings do not provide vertical relief as prescribed by Appendix F.
- Cornice – the proposed buildings do not provide a cornice treatment as prescribed by Appendix F.
- Covered Walkways – the proposed buildings do not provide covered walkways as prescribed by Appendix F.
- Masonry Composition – the proposed buildings do not provide the 100% masonry for primary facades as prescribed by Appendix F.
- E.I.F.S. – the proposed buildings have EIFS in excess of 20%.
- Windows and Openings – the proposed buildings do not provide the minimum 25% glazing as prescribed by Appendix F.

Mrs. Thomas stated staff is unable to recommend support due the numerous appeals/exceptions request. However, if it is the intent of the Planning and Zoning Commission to recommend approval Staff recommends the conditions recommended by the Development Review Committee be part of the approval.

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

Brian Huffaker with the Charter Fund School, 855 W. Broad Street, 3300, Boise Idaho, was present representing the case and to respond to questions from the Commission. Mr. Huffaker gave a presentation of their proposed project, asking the Commission to grant their original building designed. Mr. Huffaker stated this school would charter about 100 Chinese students coming from China to learn the American culture therefore the dormitories are needed to house the students.

Chairman Garrett asked if they have other similar school in the area.

Mr. Huffaker replied yes one in Garland.

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Commissioner Johnson asked if their school in Garland was to capacity, and if there was a break down in grade levels that provide schooling to the Chinese students.

Mr. Huffaker stated the school is about 60% full at this time most of the students are freshman and sophomore students.

Commissioner Spare asked if the reason they would prefer to build their original design was due to economics.

Mr. Huffaker replied yes, it would be a cost savings.

Commissioner Moser asked if an economic study has been conducted on these types of schools, and where are the American students coming from.

Mr. Huffaker replied no there has not been any studies conducted the American students would come from this area.

Commissioner Womack asked if the students would be paying extra to live in the dorms, and would they provide the students with a cafeteria and laundry facilities.

Mr. Huffaker replied the students would pay a tuition fee to attend the school they would be provided with a kitchen to be utilized as a serving and warming area with free laundry facilities.

Eddie Conger with International Leadership of Texas, 2085 Garden Crest Drive, Rockwall, TX stepped forward in support of the request. Mr. Conger stated his master is in public education, these students would master in learning three languages, Chinese, Spanish, and the English language.

Commissioner Johnson said parking is a concern, what is their quality of life, would meals be provided for the students.

Mr. Conder stated most of the students would be freshman's, but are open to all students. The students would be provided three meals a day, their rooms would have a little kitchen area without a stove for safety reasons. The students would be shuttled to different events, local malls, and other outings.

Commissioner Gray asked if all of the students would be learning all three languages.

Mr. Conder replied yes, and the Chinese students would also teach their language to other students.

Commissioner Moser asked where the Chinese students would be coming from.

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Mr. Conger replied the People's Republic of China. He stated the Chinese students parents would be paying anywhere from 28K to 40K per student to attend their school.

Commissioner Moser asked if the charter school was affiliated with any religious association.

Mr. Conger replied no they are not affiliated with any religious organization.

Chairman Garrett noted two speaker cards submitted in support of this request.

Douglas Cooper, 200 E. Abrams Street, Arlington, TX
Jason Kotter

Commissioner Moser asked staff about the applicant wanting to construct the facility to their own standards.

Mrs. Thomas stated the applicant's original submittal did not meet the S.H. 360 Overlay District requirements, but staff is in support of the elevations presented.

Chairman Garrett asked if staff had any concerns with the traffic along Ragland Road.

Daon Stephens with Transportation Services replied no there are no concerns with the traffic along Ragland Road.

There being no further discussion on the case, Commissioner Moser moved to close the public hearing and recommend approval of case S141001, granting the applicants requested appeals and the conditions recommended by the Development Review Committee. The action and vote being recorded as follows:

Motion: Moser

Second: Gray

Ayes: Arredondo, Garrett, Gray, Johnson, Moser, Spare, and Womack

Nays: None

Approved: **7-0**

Motion: **carried.**

PUBLIC HEARING AGENDA Item #12- SU141001 - Specific Use Permit - Advance Auto (City Council District 5). Senior Planner Doug Howard presented the case report and a Power Point presentation to approve a Specific Use Permit for New Auto Parts Sales within a General Retail (GR) District. The site is located at 425 S. Belt Line Road. The agent is Samantha Igou, Arc Vision Inc. The applicant is Gregory Mulkey, Advance Auto Company Stores, Inc., and the owner is Victor Ballas.

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Mr. Howard stated Advanced Auto Parts is a retail store selling new auto parts. They expect to have 3-5 full time employees and 3-6 part time employees working on a typical day. Their hours of operation are proposed to be Monday-Saturday from 7:30 am to 9:00 pm and Sunday from 9:00 am to 8:00 pm. Advance Auto Parts will typically see 150-260 customers per day. There will be no outside storage. A full operation plan is attached to this report. Typical Daily activities will include tasks like the following:

- Auto Part Sales
- Storing used oil from customers; to be recycled
- Minimal replacement of auto parts such as wiper blades, batteries and light bulbs.
- Parts checking on items such as batteries and alternators

Mr. Howard stated this is an existing strip mall type development. The overall building is 28,418 sqft. Advance Auto will be occupying the southernmost suite, at 10,284 sqft. The site currently has 3 driveway access points to the east from S. Belt Line Rd. and 3 access points to the north from E. Grand Prairie Rd. The existing development is exceeding the retail parking requirements in the UDC. Advance Auto requires 35 parking spaces with 2 designated handicapped spaces. The overall site requires 103 spaces and is exceeding that requirement. The applicant will be remodeling the lease space. All existing exterior brick will remain and repairs to any damage area will occur. An existing dumpster is located near on the south side of the property near west property line. This dumpster serves all the tenants of this site.

Mr. Howard stated the Development Review Committee recommends full approval of this site plan.

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

Don Hendrickson, Manager for Advance Auto, 118 Piney Point, Murchison, TX was present representing the case and to respond to questions from the Commission.

There being no further discussion on the case, Commissioner Arredondo moved to close the public hearing and recommend approval of case SU141001 per staff's recommendations. The action and vote being recorded as follows:

Motion: Arredondo

Second: Moser

Ayes: Arredondo, Garrett, Gray, Johnson, Moser, Spare, and Womack

Nays: None

Approved: **7-0**

Motion: **carried.**

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At this time Commissioner Moser recused himself from case SU141003/S141002 due to a conflict of interest.

PUBLIC HEARING AGENDA Item #13- SU141003/S141002 - Specific Use Permit/Site Plan - Delgado Auto Sales (City Council District 5). Senior Planner Doug Howard presented the case report and a Power Point presentation to approve a Specific Use Permit for Used Car Sales within a Commercial (C) District and a Site Plan for the development of a 0.5 acre lot within the Central Business District Overlay; District No. 4. The property is located at the northeast corner of NE. 29th St. and E. Main St. The agent is Wilkins, Design Alchemy LLC and the owner is Mario Delgado.

Mr. Howard stated this site is currently vacant. The applicant is proposing to develop this property for the use of Used Auto Sales within a Commercial (C) District. The applicant is proposing to have anywhere between 35 to 38 vehicles on display for sale. Ancillary to the primary use, the applicant will also be performing "Make Ready" services, as defined by the UDC, on vehicles to prepare them for sale. Article 30 of the UDC defines "Make Ready Service" as a repair or service procedure necessary to prepare a used vehicle for sale, which may include, but not be limited to, the replacement of wipers, headlights, light bulbs, clear water rinse, detailing, or tire inflation or repair. The applicant will not be using large truck to load or unload vehicles. All vehicles will be driven on-site individually by an employee of the business.

Mr. Howard stated the applicant is planning the hours and operation of the business to be Monday-Saturday from 9:00 am to 6:30 pm, employing 4-5 employees.

Mr. Howard stated the applicant will have access from E. Main St. The site currently has access from 29th St. Because of concerns about traffic along 29th St., the applicant is proposing to close those existing access drives. The proposed development will meet the parking requirements in the UDC. Because the applicant is proposing to close the existing access drives along 29th St, it will be difficult to maneuver a garbage truck in order to pick up the trash. The applicant is requesting relief from the city's dumpster enclosure requirements.

Mr. Howard stated due to the appeal listed above, staff cannot offer full support of this request. Staff has no serious objections to this appeal.

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

Mario Delgado, Project Manager with Delgado Auto Sales, 4214 N. Davis Street, #48, Dallas, TX was present representing the case and to respond to questions from the Commission.

Chairman Garrett noted one speaker cards submitted in support of this request.

Max Coleman, 9 Heritage Court, Grand Prairie, TX

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Richard Botturff, 314 N.E. 29th Street, Grand Prairie, TX stepped forward in opposition to this request on the intention of use grounds, on historical grounds, and personal grounds. Mr. Botturff stated there are already too many distributors on Main Street, and submitted a written speech to staff.

There being no further discussion on the case, Commissioner Arredondo moved to close the public hearing and recommend approval of case SU141003/S141002 granting the applicant's requested appeals, and staff's recommendations. The action and vote being recorded as follows:

Motion: Arredondo

Second: Johnson

Ayes: Arredondo, Garrett, Gray, Johnson, Spare, and Womack

Nays: None

Approved: **6-0**

Motion: **carried.**

PUBLIC HEARING AGENDA Item #14- TA141001 - Text Amendment - Permissible Uses. Chief City Planner Jim Hinderaker presented the case report and a Power Point presentation to approve a Text Amendment to modify Section 14, "Use Charts" of Article 4: Permissible Uses of the Unified Development Code to amend the zoning districts where the use, Auto Glass (Repair and Tint), is a permitted by right or by specific use permit. The owner/applicant is James Hinderaker, Planning Division, City of Grand Prairie.

Mr. Hinderaker stated on August 18, 2014, the City Council Development Committee, following an agenda item discussion on the matter, directed staff to prepare an ordinance for review and consideration by City Council amending Section 14, "Use Charts" of Article 4: Permissible Use of the UDC to include Auto Glass (Repair & Tint) as a Permitted Use by right within the Commercial District.

Mr. Hinderaker stated the impetus for the CCDC discussion and recommended action was the inability of the property owner of 3018 E. Main Street to open an auto glass repair shop because the said use was not allowed either by right or with an approved specific use permit in the Commercial District. CCDC noted that the prohibition of auto glass (repair and tint) uses in the Commercial District didn't make any sense when the use is currently allowed, with an approved specific use permit, in the General Retail (GR), Commercial One (C-1) District, and Central Area Districts, which are all considered less intense zone district categories than the Commercial District. CCDC also noted that Section 3.3.6 of Article 3 of the UDC states that the Commercial District is intended to provide suitable areas for the development of medium intensity commercial uses, such as automotive related services. They also noted that a number of other auto related uses, that are arguably more intense in nature, are allowed either by right or with a specific use permit in the Commercial District.

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Mr. Hinderaker stated the City utilizes the 1997 edition of the North American Industry Classification System (NAICS) to define all uses contained within Section 14 “Use Charts” of Article 4; Permissible Uses of the UDC.

Mr. Hinderaker stated the Development Review Committee recommends approval of the proposed amendment to Section 14, “Use Charts” of Article 4: Permissible Use of the UDC as provided in the attached draft ordinance.

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

There being no further discussion on the case, Commissioner Moser moved to close the public hearing and recommend approval of case TA141001 per staff’s recommendations. The action and vote being recorded as follows:

Motion: Moser

Second: Gray

Ayes: Arredondo, Garrett, Gray, Johnson, Moser, Spare, and Womack

Nays: None

Approved: **7-0**

Motion: **carried.**

Citizen Comments: None

Commissioner Moser moved to adjourn the meeting of October 6, 2014. The meeting adjourned at 8:45 p.m.

Tommy Garrett, Chairman

ATTEST:

Ed Gray, Secretary

An audio recording of this meeting is available on request at 972-237-8255.