1. CALL TO ORDER.
Vice Chairman Kern called the regular monthly meeting of the June 12, 2018 meeting to order at 6:00PM.
2. ROLL CALL.

Members Present: Granger, Seidl, Moorman, Kern, Proper, Arenholz and Schramm

Members Absent: Budde,

1. MINUTES.

	1. Planning and Zoning – May 8, 2018
2. CITIZEN PRESENTATIONS.

None

1. DIRECTOR’S REPORT.

Treharne briefed the commission on the status of the Zoning Code update and stated that their would be a worksession in a few weeks to go over general concepts of the changes proposed with a public hearing on the July meeting.

1. GEMSTONE ESTATES ADDITION – PRELIMINARY PLAT
	1. CPC Resolution No. 18-29 recommending approval of the revised Preliminary Plat for Gemstone Estates Addition located north of Tower Terrace Road and west of Lucore Road. (M&W Ventures, LLC)

Hockett presented the staff report regarding the proposed revisions to the preliminary plat.

Jon Morris representing the applicant stated that he supported the change and that the changes made are based on comments received from the City Council when they denied the request to rezone the property.

Jerry Vashard, 3649 Brookside Drive, spoke opposed to the development and concerns regarding home values and lot sizes when compared to the existing homes along Brookside Drive and that the development should remain as previously approved.

Motion by Moorman, seconded by Seidl to recommend approval of CPC Resolution No. 18-29 of the revised Preliminary Plat for Gemstone Estates Addition located north of Tower Terrace Road and west of Lucore Road. (M&W Ventures, LLC)

All “ayes” motion carried

1. **bluebird square – preliminary and final site development plan**

Hockett presented the staff report regarding the proposed preliminary and final site development plans for the BlueBird Square Apartment project.

1. Public hearing regarding a Preliminary Site Development Plan for Bluebird Square located on the northeast corner of Highway 13 and 151.

Darryl High, the applicant provided an overview of the project and the illustrate the changes from the original plan

Brian Ridge representing the developer spoke in favor of the proposed development.

1. Resolution No. 18-30 recommending approval of a Preliminary Site Development Plan for Bluebird Square located on the northeast corner of Highway 13 and 151.

Motion by Seidl, seconded by Moorman subject to applicant make additional changes to south facing elevation of buildings adjacent to Carlson Way that would be more aesthetically pleasing.

Granger Aye

Siedl Aye

Moorman Aye

Kern Aye

Proper Aye

Arenholz Nay

Schramm Aye

Motion passes (6-1)

1. Resolution No. ­18-31 recommending approval of a Final Site Development Plan for Bluebird Square located on the northeast corner of Highway 13 and 151.

Motion by Seidl, seconded by Moorman subject to applicant make additional changes to south facing elevation of buildings adjacent to Carlson Way that would be more aesthetically pleasing.

Motion passes (6-1) Arennholtz Nay

1. THE COMMONS AT ENGLISH GLEN PHASE II – PRELIMINARY PLAT
	1. CPC Resolution No. 18-32 recommending approval of a preliminary plat for The Commons at English Glen Phase II Addition located north of Winchester Drive and west of Sherwood Drive (Robson Homes, Inc.)

Hockett presented the staff report regarding the proposed revisions to the preliminary plat.

Motion by Moorman, seconded by Granger to recommend approval of CPC Resolution No. 18-32 of a preliminary plat for The Commons at English Glen Phase II Addition located north of Winchester Drive and west of Sherwood Drive (Robson Homes, Inc.)

All “ayes” motion carried

1. DISCUSSION ON ZONING CODE UPDATE
	1. Discussion regarding a future work session date to address zoning code amendment.
2. ADJOURN.

There being no additional business to come before the Planning and Zoning Commission the meeting was adjourned at 7:15PM

Respectfully Submitted,

Jillissa Moorman, Secretary