1 -2 3	MINUTES PLANNING AND ZONING December 2, 2020
4 5 6 7 8	After determining that a quorum was present, the Planning and Zoning Commission of the City of Denton, Texas convened in a Work Session on Wednesday, December 2, 2020, at 4:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items were considered:
10 11 12	PRESENT: Chair Andrew Rozell, Commissioners: Margie Ellis, Tim Smith, Ronnie Anderson, Brian Beck, Mat Pruneda and Jason Cole.
13 14	ABSENT: None
15 16 17	STAFF: Richard Cannone, Hayley Zagurski, Ron Menguita, Christi Upton, Mack Reinwand and Selena Dillard. On the phone: Karina Maldonado
18 19 20 21	Note: Chair Andrew Rozell, and Commissioners Margie Ellis, Ronnie Anderson, Brian Beck, Jason Cole, Mat Pruneda, and Tim Smith participated in the Planning and Zoning meeting via video/teleconference.
22 23	WORK SESSION
24 25	Chair Andrew Rozell opened the Work Session at 4:02 p.m.
26 27	Chair Rozell noted that Commissioners Ronnie Anderson and Tim Smith were absent at the beginning of the Work Session.
28 29 30	1. <u>Citizen Comments on Consent Agenda Items</u>
31 32	None
33 34	2. Work Session Reports
35 36 37 38	A. Receive a report, hold a discussion, and give staff direction regarding Code amendments related to Subchapter 2 – Administration and Procedures of the Denton Development Code.
39 40	Ron Menguita, Principal Planner, presented the report to the board. A discussion followed
41 42 43	Chair Rozell stated for the record that Commissioners Ronnie Anderson and Tim Smith were present.
44 45 46	B. Receive a report, hold a discussion, and give staff direction regarding the proposed Standard Construction Specifications and Standard Details for the construction of public infrastructure.

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2	Chair Rozell stated that this report had been pulled from the meeting.
3	
4 5	3. Clarification of agenda items listed on the agenda for this meeting
6 7 8 9	Karina Maldonado, Assistant Planner, presented item 4A, PP20-0022. She noted that the staff had changed the recommendation from denial to approval of the request, as all minimal requirements had been met.
10	Hayley Zagurski, Senior Planner, presented item 4B, FP20-0025. A discussion followed.
11 12 13	Karina Maldonado presented item 4C, PP20-0026.
14 15	Sean Jacobson, Assistant Planner, presented item 4E, PP20-0024.
16 17 18 19	Hayley Zagurski presented item 4F. FR20-0007. She noted that the tree preservation and flood plain proximity had been updated, therefore, staff had changed their recommendation to approval of the item.
20	Ron Menguita presented item 4G, FR20-0016.
21 22 23	Hayley Zagurski presented item 5A, Z20-0009.
24 25 26 27	Christi Upton, Environmental Compliance Coordinator, presented item 5B, AESA20-0006. A discussion followed. Commissioner Brian Beck questioned the 10-acre requirement for an upland habitat to be protected.
28 29 30	Chair Rozell stated that items 5C, Z20-0011 and 5D, Z20-0005 were postponed to a date uncertain. He closed the Work Session at 6:14 p.m.
31 32	REGULAR MEETING
33 34 35	The Planning and Zoning Commission convened in a Regular Meeting on Wednesday, December 2, 2020 at 6:30 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney at which time the following items were considered:
36 37	
38 39 40	PRESENT: Chair Andrew Rozell, Commissioners: Margie Ellis, Tim Smith, Ronnie Anderson, Brian Beck, Mat Pruneda and Jason Cole.
41	ABSENT: None
42 43 44 45	STAFF: Richard Cannone, Hayley Zagurski, Ron Menguita, Christi Upton, Mack Reinwand and Selena Dillard. On the phone: Karina Maldonado
46	on the phone. Italina Maidonado

1 2	Chair Andrew Rozell opened the Regular Meeting at 6:31 p.m.
3	1. PLEDGE OF ALLEGIANCE
4	A. U.S. Flag
5	B. Texas Flag
6	21 Totals Ting
7	
8	2. CONSIDER APPROVAL OF THE PLANNING AND ZONING COMMISSION MINUTES
9	FOR:
10	A. Consider the approval of the November 18, 2020 meeting minutes.
11	
12	Chair Rozell noted that the November 18, 2020 meeting minutes had been amended and sent to
13	the Commissioners.
14	
15	Commissioner Tim Smith motioned to approve the November 18, 2020 meeting minutes as
16	amended. Motion seconded by Commissioner Margie Ellis. Motion approved (7-0)
17	
18	AYES (7): Chair Andrew Rozell, Commissioners: Margie Ellis, Tim Smith, Jason Cole, Brian
19	Beck, Mat Pruneda, and Ronnie Anderson.
20	NAYS (0): None.
21	RECUSED (0): None.
22	ABSENT (0): None
23	ABSTAINED (0): None.
24	
25	3. CONSENT AGENDA
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27	There were no Consent Agenda items.
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29	4. ITEMS FOR INDIVIDUAL CONSIDERATION
39	
32	A. Consider a request by Lee Allison of Allison Engineering Group, on behalf of
33	Carmen Investments, Inc., for approval of a Preliminary Plat of Country Club Village
34	Phase 4. The approximately 12.53-acre site is generally located on the northwest
35	corner of Fairway Drive and Club View Drive, in the City of Denton, Denton County,
36	Texas. Staff is recommending denial of this request. (PP20-0022, Country Club
37	Village, Karina Maldonado).
38	
39	Karina Maldonado, Assistant Planner, presented item 4A, PP20-0022. She noted that the original
40	recommendation was for denial, however, the applicant had addressed all comments. The
	recommendation was changed to reflect approval.
41	
42	Commissioner Tim Could
42	Commissioner Tim Smith motioned to approve the item. Motion seconded by Commissioner
43	Ronnie Anderson. Motion approved (7-0)
44	AVEC (7), Chair Andrew D. H. C.
45	AYES (7): Chair Andrew Rozell, Commissioners: Margie Ellis, Tim Smith, Jason Cole, Brian

Beck, Mat Pruneda, and Ronnie Anderson.

1	NAYS (0): None.
2	RECUSED (0): None.
3	ABSENT (0): None
\$	ABSTAINED (0): None.
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7	
8	B. Consider a request by Kimley Horn & Associates Inc for a Final Plat of the Woodmere
9	Addition. The approximately 34.11-acre site is generally located on the north side of
10	of Ryan Road, approximately 120 feet east of Monte Carlo Lane in the City of Denton
11	, Denton County, Texas. Staff recommends denial of this request; however, the
12	applicant has requested an extension to December 16, 2020. (FP20-0025, Woodmere
13	Addition, Hayley Zagurski)
14	
15	Hayley Zagurski, Senior Planner, presented item 4B, FP20-0025.
16	Commissioner Anderson motioned to approve the extension of the item to a date certain of
17	December 16, 2020. Motion seconded by Commissioner Smith. Motion approved (7-0)
18	y and a second similar riotor approved (7 0)
19	AYES (7): Chair Andrew Rozell, Commissioners: Margie Ellis, Tim Smith, Jason Cole, Brian
20	Beck, Mat Pruneda, and Ronnie Anderson.
21	NAYS (0): None.
22	RECUSED (0): None.
23	ABSENT (0): None
24	ABSTAINED (0): None.
26	C. Consider a request by Aimes Direct - 507 I 1 C I I C I I I C C C C
27	C. Consider a request by Aimee Bissett of 97 Land Company LLC, on behalf of 100
28 29	North Loop 288, LLC, for approval of a Preliminary Plat of 100 North Loop 288 Addition. The approximately 5.97-acre site is generally located on the west side of
30	Loop 288, approximately 325 feet north of the intersection of Loop 288 and East
31	McKinney Street in the City of Denton, Denton County, Texas. Staff is
32	recommending denial of this request; however, the applicant has requested a 30-day
33	extension to the December 16, 2020 Planning and Zoning Commission meeting.
34	(PP20-0026, 100 N Loop 288, Karina Maldonado).
35	
36	Karina Maldonado presented item 4C, PP20-0026.
37	Commissioner Smith motioned to approve the extension of the item to a date certain of December
38	16, 2020. Motion seconded by Commissioner Mat Pruneda. Motion approved (7-0)
39	(7-0)
40	AYES (7): Chair Andrew Rozell, Commissioners: Margie Ellis, Tim Smith, Jason Cole, Brian
41	Beck, Mat Pruneda, and Ronnie Anderson.
42	NAYS (0): None.
43	RECUSED (0): None.
44	ABSENT (0): None
45	ABSTAINED (0): None.

2 D. Consider the approval of the November 18, 2020 minutes 3 4 Commissioner Tim Smith motioned to approve the November 18, 2020 meeting minutes as 5 amended. Motion seconded by Commissioner Margie Ellis. Motion approved (7-0) 6 7 AYES (7): Chair Andrew Rozell, Commissioners: Margie Ellis, Tim Smith, Jason Cole, Brian 8 Beck, Mat Pruneda, and Ronnie Anderson. 9 NAYS (0): None. 10 RECUSED (0): None. 11 ABSENT (0): None ABSTAINED (0): None. 13 14 E. Consider a request by Lee Allison of Allison Engineering Group, on behalf of NWQ 15 Teasley Partners, LLC, for a Preliminary Plat of Denton Texas Medical Clinic, The 16 approximately 1.202-acre property is generally located on the west side of Teasley 17 Lane, approximately 525 feet north of the intersection of Teasley Lane and Hickory 18 Creek Road, in the City of Denton, Denton County, Texas. Staff is recommending 19 denial. (PP20-0024b, Denton Texas Medical Clinic, Sean Jacobson). 20 21 Sean Jacobson, Assistant Planner, presented item 4E, PP20-0024. 22 23 Commissioner Anderson motioned to approve the item. Motion seconded by Commissioner Smith. 24 Motion approved (7-0) 25 AYES (7): Chair Andrew Rozell, Commissioners: Margie Ellis, Tim Smith, Jason Cole, Brian 26 27 Beck, Mat Pruneda, and Ronnie Anderson. 28 NAYS (0): None. RECUSED (0): None. 29 30 ABSENT (0): None ABSTAINED (0): None. 31 33 F. Consider a Final Replat of Lots 1-R1 & 1-R2, Block A, McDonnell Highlands Phase 34 One Addition; being a replat a Lot 1, Block A, McDonnell Highlands Phase One 35 Addition. The approximately 3.241-acre property is generally located on the south 36 side of E. McKinney Street and west of the intersection of Glenngary Way in the City 37 of Denton, Denton County, Texas. Staff recommends denial of this request. 38 (FR20-0007b, E. McKinney Street Retail Development, Hayley Zagurski). 39 40 Hayley Zagurski presented item 4F, FR20-0007. 41 42 Commissioner Smith motioned to approve the item. Motion seconded by Chair Rozell. Motion 43 approved (7-0) 44

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- AYES (7): Chair Andrew Rozell, Commissioners: Margie Ellis, Tim Smith, Jason Cole, Brian
 Beck, Mat Pruneda, and Ronnie Anderson.
 NAYS (0): None.
- 4 RECUSED (0): None.
 5 ARSENT (0): None.
- 5 ABSENT (0): None
- 6 ABSTAINED (0): None

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G. Consider a request by Brock A. Pfister of Kimley-Horn and Associates, Inc., on behalf of Kevin Lazares of Forestar (USA) Real Estate Group, for approval of a Final Replat of the Eagle Creek- Phase 1A Addition. The approximately 322.8025-acre site is generally located on the east side of Highland Park Road, approximately 750 feet south of Willowwood Street, in the City of Denton, Denton County, Texas. Staff is recommending denial of this request as it does not meet the established approval criteria for Final Replats; however, the applicant has requested a 30-day extension. (FR20-0016, Eagle Creek – Phase 1A, Ron Menguita).

16

17 Ron Menguita, Principal Planner, presented item 4G, FR20-0016.

18

Commissioner Ellis motioned to approve the extension of the item to a date certain of December 16, 2020. Motion seconded by Commissioner Smith. Motion approved (7-0)

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- 22 AYES (7): Chair Andrew Rozell, Commissioners: Margie Ellis, Tim Smith, Jason Cole, Brian
- 23 Beck, Mat Pruneda, and Ronnie Anderson.
- 24 NAYS (0): None.
- 25 RECUSED (0): None.
- 26 ABSENT (0): None
- 27 ABSTAINED (0): None

28 29

5. PUBLIC HEARINGS

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A. Hold a public hearing and consider making a recommendation to City Council regarding a request by Acme Brick Company to rezone approximately 12.47-acres from Highway Corridor (HC) District to Light Industrial (LI) District and to rezone approximately 13.09-acres from Heavy Industrial (HI) District to LI District. The site is generally located on the south side of the I-35 East Service Road, approximately 672 feet west of Sam Bass Boulevard, in the City of Denton, Denton County, Texas. (Z20-0009, Urban Logistics 35, Hayley Zagurski)

38 39 40

Chair Rozell opened the Public Hearing

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Hayley Zagurski presented item 5A, Z20-00009.

43

44 Aimee Bissett, Applicant, and Jason Nunley, Urban Logistics, presented to the Commission.

45

46 Chair Rozell closed the Public Hearing.

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2	Commissioner Ellis motioned to approve the item. Motion seconded by Commissioner Brian Beck.
3	Motion approved (7-0)
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5 6	AYES (7): Chair Andrew Rozell, Commissioners: Margie Ellis, Tim Smith, Jason Cole, Brian Beck, Mat Pruneda, and Ronnie Anderson.
7	NAYS (0): None.
8	RECUSED (0): None.
9	ABSENT (0): None
10	ABSTAINED (0): None.
11	
12	B. Hold a public hearing and consider making a recommendation to City Council
13	regarding a request by Acme Brick Company for an Alternative Environmentally
14	Sensitive Area Plan, the site is generally located on the south side of the I-35 East
15	Service Road, approximately 672 feet west of Sam Bass Boulevard, in the City of
16	Denton, Denton County, Texas. (AESA20-0006, Urban Logistics 35, Christi Upton)
17	Delicon, Delicon County, Texas. (TLS/A_0-0000, Orban Logistics 33, Clinish Opton)
18	Chair Rozell opened the Public Hearing.
19	Chan Rozen opened the Fuolic Hearing.
20	Christi Haton Environmental Compliance Constitute of 1'1 CD ADGAGO COCC
21	Christi Upton, Environmental Compliance Coordinator, presented item 5B, AESA20-0006.
	Chair Barrell alara dal D. 11' III. '
22	Chair Rozell closed the Public Hearing.
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24	The following individual submitted a virtual comment card:
25	- Jill King, 1710 Sam Bass Blvd, Apt 1623, Denton, Texas 76205
26	
27	Chair Rozell closed the Public Hearing.
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29	Commissioner Smith motioned to approve the item with staff recommendation. Motion seconded
30	by Commissioner Anderson. Motion approved (7-0)
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32	Commissioner Beck and Commissioner Pruneda were concerned with the amount of green space
33	being eliminated.
34	bong chimitated,
35	AVES (7). Chair Andrew Dorrell Commission and Manie Elli Ti C 14 J C 1
	AYES (7): Chair Andrew Rozell, Commissioners: Margie Ellis, Tim Smith, Jason Cole, Brian
36	Beck, Mat Pruneda, and Ronnie Anderson.
37	NAYS (0): None.
38	RECUSED (0): None.
39	ABSENT (0): None
40	ABSTAINED (0): None.
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42	
43	C. Hold a public hearing and consider making a recommendation to City Council regarding
44	a request by Aimee Bissett of 97 Land Company LLC, on behalf of the property owner,
45	to rezone approximately 4.23-acres from a Planned Development (PD) district to a
46	Residential 1(R1) district. The subject property is generally located on the east side of

State School Road, approximately 150 feet southeast of Winston Drive, in the City of Denton, Denton County, Texas. (Z20-0011, State School Road Estate, Karina Maldonado). This item was postponed to a date uncertain. No action was taken. D. Hold a public hearing and consider making a recommendation to City Council regarding a request by Westview Commercial LP to rezone approximately 142 acres from Mixed-Use Regional (MR) District to General Office (GO) District. The site is generally located at the southwest corner of the I-35 Southbound Service Road and FM 1173, in the City of Denton, Denton County, Texas. THE APPLICANT HAS REQUESTED TO POSTPONE THIS ITEM TO A DATE UNCERTAIN. (Z20-0005a, Denton Commerce Center, Julie Wyatt) This item was postponed to a date uncertain. No action was taken. 6. PLANNING & ZONING COMMISSION PROJECT MATRIX A. Hold a discussion regarding the Planning and Zoning Commission project matrix. Richard Cannone, Deputy Director of Development Services, gave an update to the Commissioners regarding City Council as well as future Work Session items. Commissioner Beck suggested having public training on the navigation of GIS maps. Chair Rozell and Commissioner Beck would like clarification on the 10-acre requirement for an upland habitat to be protected. 7. CONCLUDING ITEMS Chair Rozell closed the Regular Meeting at 7:30 p.m.

Chair