

1. Call to order

Chairman Janssen called the meeting to order at 6:30 p.m.

PRESENT:

Konrad Kuykendall

Bill Simmons

Kerry Dike

Carlos Ortiz

Albert Aleman

Jason Linahan

Shawn Fitzpatrick

Michael Janssen

ABSENT:

Carla Laws

2. Shavano Park City Code (“Code”) concerning a finding that each of the items following item 2 on the agenda are “planning issues” or otherwise prescribed Planning & Zoning Commission duties under 36-69(l) of the Code or the severance of one or more of such items for an individual vote on such item or items.

Upon a motion made by Commissioner Ortiz and a second made by Commissioner Fitzpatrick the Planning & Zoning Commission voted seven (7) for and none (0) opposed to approve the agenda as it was provided as Planning & Zoning Commission issues. The motion carried.

3. Citizens to be heard

No one signed up to address the Planning & Zoning Commission at this time.

4. Consent Agenda:

A. Approval – Planning & Zoning Commission minutes, February 7, 2018

Upon a motion made by Commissioner Aleman and a second made by Commissioner Simmons, the Planning & Zoning Commission voted seven (7) for and none (0) opposed to approve the Planning & Zoning Commission February 7, 2018 minutes as presented. The motion carried.

5. Discussion – Update on the implementation of the drainage and storm water runoff plan as approved by the City Council – City Manager Hill.

City Manager Hill presented an update on status of the drainage plan implementation.

6. **Discussion - Review the final survey results relating to the 2018 Town Plan Introduction and Community Vision as well as the drainage and storm water runoff – Assistant to City Manager Leeth.**

Assistant to the City Manager Leeth reviewed the final survey results relating to the 2018 Town Plan Introduction and Community Vision as well as the drainage and storm water runoff

7. **Discussion / action – Proposed changes and updates to the Introduction and Background sections of the City’s 2010 Town Plan – City Manager Hill and Commissioner Janssen.**

The Planning & Zoning Commission discussed proposed changes and updates to the draft Town Plan.

8. **Discussion / action – Review of the City’s ordinances regarding the minimum allowable sizing of parking spaces in non-residential zoning districts – Assistant to City Manager Leeth.**

Assistant to the City Manager Leeth presented a review of the City’s Ordinances regarding the minimum allowable sizing of parking spaces in non-residential zoning districts. City staff will present proposed changes to the City’s ordinances for the sizing of non-residential parking spaces to the Planning & Zoning Commission at a future meeting.

9. **Report / update – City Council items considered at previous City Council meetings and discussion concerning the same – City Manager Hill.**

City Manager Hill provided an overview of items considered at the previous City Council Meeting.

10. **Chairman Announcements:**

A. Advise members to contact City staff to add new or old agenda items.

B. Advise members of pending agenda items, as follows:

- i. April, 2018 – Discussion / action regarding possible updates and amendments to the City’s 2010 Town Plan.
- ii. May, 2018 – Discussion / action regarding possible updates and amendments to the City’s 2010 Town Plan.
- iii. August, 2018 – Semiannual presentation by Denton Communities regarding residential and commercial development in Shavano Park and surrounding areas and discussion concerning the same.

11. **Adjournment**

Upon a motion made by Commissioner Dike and a second made by Commissioner Kuykendall, the Planning and Zoning Commission voted seven (7) for and none (0) opposed to adjourn the meeting.

MICHAEL JANSSEN
Chairman

ZINA TEDFORD
City Secretary