

**MINUTES
PLANNING AND ZONING COMMISSION
MARCH 4, 2008**

Item 1.

CALL TO ORDER AND ANNOUNCE THAT A QUORUM IS PRESENT

The Lewisville Planning and Zoning Commission was called to order at 6:30 p.m.

Members present were: Commissioner Karen Boenker, Commissioner Jim Gallegos, Commissioner Alvin Turner, Commissioner Bill Price, and Commissioner James Davis.

Members absent were: Commissioner Rodney Russell, and Commissioner Joy Townsend.

Staff members present were: Mary Paron-Boswell, Gene Lewis, and Gillian Goldthorpe.

Staff members absent were: David Salmon, and Sarah McLain.

Item 2.

APPROVE MINUTES OF THE FEBRUARY 19, 2008 MEETING.

A motion was made by Karen Boenker to Approve the minutes of the February 19, 2008 meeting, seconded by Bill Price.

Item 3.

PUBLIC HEARING CONSENT AGENDA - PLATS

- A. Continued: Final Plat of Storage Super Center Addition, Lot 4R, 5R and 6, Block A, a 10.14 acre tract zoned General Business (GB) and Warehouse (WH), located on the northeast corner of Main St. and Business S.H. 121.

This item has been continued several times and staff has contacted the developers to tell them of the pending expiration of the plans if they were not ready to turn in final filable copies. In a phone call staff was informed that they would not be turning in final copies to staff and that they understood that their plans would expire. They would have to resubmit new plans and go through the process from the beginning. Staff recommended denial of this plat.

- B. Final Plat of Auto Master Addition, Lot 1, Block A, a 1.7 acre tract zoned General Business (GB), located on the south side of Business S.H. 121, north of Post Oak Dr.

- C. Final Plat of Vista Ridge Office Park Addition, Lots 1R, 3R and 4, Block A, a 3.99 acre tract zoned Light Industrial (LI), located on the east side of MacArthur Blvd between Vista Ridge Mall Dr and Round Grove Rd.

Both items 3B and 3C, comply with city ordinances and staff recommended approval.

The public hearing was then opened. There being no one present to speak for or against the items, the public hearing was then closed.

A motion was made by Karen Boenker to deny item 3A and approve items 3B and 3C, seconded by James Davis. The motion passed unanimously (5-0).

Item 4.

PUBLIC HEARING - ZONING

- A. Consideration of a zone change request from General Business (GB) to Old Town Center (OTC) on a 0.09 acre tract located on 143 West Main Street; further identified as O. T. Lewisville, Lot 9, Block 6. The request is being made by Brian Burns the current property owner (Case No. PZ20080307).

The site is located in the Old Town area and the request is consistent with the Old Town Master Plan. Staff recommends approval. The public hearing was then opened. There being no one present to speak for or against the item the public hearing was then closed.

A motion was made by Karen Boenker to Approve to recommend approval of the zone change request, seconded by Bill Price. The motion passed unanimously (5-0).

Item 5.

OTHER BUSINESS

A vote was needed to approve the minutes of the February 19 meeting.

A motion was made by Karen Boenker to Approve the February 19 meeting minutes, seconded by Bill Price. The motion passed unanimously (5-0).

Item 6.

ADJOURNMENT

Respectfully submitted,

Approved,

Mary Paron Boswell
Sr. Planner

Rod Russell
Planning & Zoning Chairman