

**MINUTES
PLANNING AND ZONING COMMISSION
JUNE 16, 2009**

Item 1:

The Lewisville Planning and Zoning Commission was called to order at 6:30 p.m. Members present: Rod Russell (Chairman), Jim Gallegos (Vice-Chairman), Alvin Turner, William "Bill" Price, Joy Townsend and James Davis. Member Karen Boenker was absent.

Staff members present: Mary Paron-Boswell, Cleve Joiner and Gillian Goldthorpe

Item 2:

A motion was made by Bill Price to approve the June 2, 2009, meeting minutes, seconded by James Davis. The motion passed unanimously (6-0).

Item 3:

The consent agenda plat was the next item on the agenda:

- A. Amended Final Plat of Castle Hills, Phase V, Section A, Lots 39, 40 and 41R, Block B; a 0.48 acre tract designated ETH, located at the northeast corner of FM 2281 and Magic Mantle Dr, also known as 2117, 2121 and 2125 Magic Mantle Dr.

Staff made a brief presentation and indicated that the plat was an amended plat, amending the interior lot line locations for the three lots. A motion was made by Jim Gallegos to approve the plat, seconded by Joy Townsend. The motion passed unanimously (6-0).

Item 4:

The public hearing zoning cases were the next item on the agenda. There was one item for consideration:

- A. Consideration of an Ordinance Amending Chapter 17 of the Lewisville Code of Ordinances, Zoning Ordinance, Section 17-20 (a) Medical District zoning use regulations.

Staff gave a brief presentation on the proposed ordinance changes and clarification. The public hearing was opened and there being no one present to speak on the item, the public hearing was then closed. Rod Russell asked how we would know what and how many services they would be providing at the zoning stage. Staff indicated that the zoning allowed more uses than independent or assisted living, and that the market would have a say in what makes a project successful, so offering more services or particular services would be to the developer's advantage. A motion was made by Jim Gallegos, seconded by Joy Townsend to recommend approval of the zone change amendment. The motion passed unanimously (6-0).

There being no other business to discuss, the meeting was adjourned at 6:47 pm.

Respectfully submitted,

Mary Paron-Boswell
Senior Planner

Approved,

Rod Russell
Chairman