

MINUTES OF THE PLANNING AND ZONING COMMISSION MEETING, HELD AT 6:30 P.M., APRIL 13, 2009, 711 NORTH GALLOWAY AVENUE, MESQUITE, TEXAS

Present: Chairman Jane Ann Cruce, Vice Chairman Richard Allen, Commissioners, Terry Tosch, Ginny Stuit, Barbara Dunn, Jack Akin, Bob Johnson

Absent:

Staff: Director of Community Development Richard Gertson, Manager of Planning and Zoning Jeff Armstrong, Neighborhood Planner Arti Waghray, Deputy City Attorney Liz Lunday

Chairman Cruce called the meeting to order and declared a quorum present.

I. APPROVAL OF THE MINUTES OF THE MARCH 23, 2009, MEETING

A motion was made by Ms. Stuit and seconded by Ms. Dunn to approve the minutes of March 23, 2009. The motion passed by a vote of 6-0. Mr. Johnson had not yet arrived at the meeting.

II. PLAT

**A. Consider a preliminary plat for the Mesquite ISD Warehouse Addition, submitted by Mike Daniel, Nathan D. Maier Consulting Engineers, Inc. located at 2133 N. Beltline Road (Mesquite ISD Warehouse Addition, Block A, Lot 1).**

Mr. Armstrong briefed the Commission regarding the plat.

Mike Daniel of Nathan D. Maier Consulting Engineers, Inc. presented the request stating that they received and are in agreement with staff recommendations.

A motion was made by Mr. Allen and seconded by Ms. Dunn to approve the request with staff recommendations 1 through 7. The motion passed unanimously.

Mr. Johnson arrived at the meeting.

III. DIRECTOR'S REPORT

**A. Update the Commission regarding the progress of on-going Planning efforts and future projects.**

Mr. Gertson began the discussion by briefing the Commission on design efforts occurring in the new Gus Thomasson zoning district. He also informed the Commission of talks with the owners of the Lucas Farms PD regarding possible changes that would allow new urbanism development in a portion of the PD.

Mr. Armstrong briefed and updated the Commission on a number of Planning projects including the Unified Development Code, a zoning map update, an EPA award submittal, possible projects to submit to the Council of Government's call for sustainable development program, possible amendments to the carport ordinance, the Big Town study area, and permit activity.

**B. Report on recent City Council action.**

Mr. Gertson reported on recent and upcoming Planning and Zoning items.

There being no further business for the Commission, Chairman Cruce adjourned the meeting at 7:40 P.M.

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Jane Ann Cruce, Chairman