

EXCERPTS

PLANNING AND ZONING COMMISSION MEETING

DECEMBER 8, 2016

Case # 17-11

A request by Discovery Hotels LLC & P1316, LLC (owners) for approval of a major amendment to the C-P Plan for Discovery Park Subdivision Lots 301, 302 & 303. The 3.86-acre subject site is located on the southeast corner of Nocona Parkway and Ponderosa Street.

MR. STRODTMAN: May we have a staff report with our breakfast.

Staff report by Mr. Pat Zenner of the Planning and Development Department. Staff recommends Approval of the amended C-P development plan and Design Parameters.

MR. STRODTMAN: Commissioners, questions of the staff?

MS. RUSHING: I have one question. So if we approve the major amendment, we're approving everything?

MR. ZENNER: That would be correct. So the major amendment which revises the statement of intent of the design parameters, it is all inclusive. And then basically we just basically process a revised final plat to consolidate the original out parcel -- parcel of properties.

MS. RUSHING: I move for approval of the major amendment to the C-P Plan of Discovery Park Subdivision Lots 301, 302, and 303.

MR. TOOHEY: Second.

MR. STRODTMAN: A motion has been made and put on the table by Ms. Rushing and seconded by Mr. Toohey. Commissioners, do we have some discussion on this motion? We have no discussion. May we have a roll call, please, Ms. Burns.

MS. BURNS: Yes.

Roll Call Vote (Voting "yes" is to recommend approval.) Voting Yes: Ms. Rushing, Ms. Russell, Mr. Toohey, Ms. Burns, Ms. Loe, Mr. Harder, Mr. MacMann, Mr. Stanton, Mr. Strodtman. Motion carries 9-0.

MS. BURNS: Nine to zero, motion carries.

MR. STRODTMAN: A recommendation for approval will be forwarded to City Council.