EXCERPTS

PLANNING AND ZONING COMMISSION MEETING

JANUARY 19, 2017

Case No. 17-49

A request by A Civil Group (agent) on behalf of Matt Ford Enterprises, LLC, for approval of a two-lot final minor plat to be known as "Sinclair Road Plat 1". The subject 6.72-acre site consists of three lots, one addressed as 6150 Sinclair Road and two unaddressed lots. The purpose for the plat is to consolidate and reconfigure the lots into two parcels that coincide with zoning boundaries established in 2012, and to prepare the undeveloped lot north of 6150 Sinclair Road for construction of a single-family residence.

MR. STRODTMAN: May we have a staff report, please?

Staff report was given by Mr. Rusty Palmer of the Planning and Development Department. Staff recommends approval of "Sinclair Road Plat 1," dated December 12, 2016.

MR. STRODTMAN: Thank you, Mr. Palmer. Commissioners, any questions for staff? I see none. We'll go ahead and move forward to the -- go ahead and open the public hearing portion for Case 17-49.

PUBLIC HEARING OPENED

MR. STRODTMAN: If anyone has any information related to this case that's relevant, we welcome that at this point. And I see none, so we'll go ahead and close that portion.

PUBLIC HEARING CLOSED

MR. STRODTMAN: And, Commissioners, any discussion needed? Motion? Mr. Stanton? On a roll tonight.

MR. STANTON: As it relates to Case 17-49, Sinclair Road Plat -- final minor plat, I recommend approval of Sinclair Road Plat 1.

MR. MACMANN: Second.

MR. STRODTMAN: Thank you. We have a motion on the floor from Mr. Stanton and seconded by Mr. MacMann. Is there any discussion needed, Commissioners? I see none. Ms. Burns, when you're ready.

MS. BURNS: Thank you.

Roll Call Vote (Voting "yes" is to recommend approval). Voting Yes: Mr. Herder, Mr. MacMann, Mr. Stanton, Mr. Strodtman, Ms. Rushing, Mr. Toohey, Ms. Burns. Motion carries 7-0.

MS. BURNS: Motion carries 7-0.

MR. STRODTMAN: Thank you. Moving on.

V) PUBLIC HEARINGS