

APPROVAL OF MINUTES

On Monday, June 15, 2009 at 5:00 p.m. the Planning Board met in a regularly scheduled meeting. Board members present were Mayor Doyle, Commissioner Haney, Harold Fattig and Dickie Campbell. Staff members present were Don Carroll, Brian Falk, Nick Finan and Julie Morreale. Citizens present were Cory Clark and Annette Clark.

APPROVAL OF MINUTES. A motion to approve the minutes of May 18, 2009 was made by Commissioner Haney/Mayor Doyle. All members present voted aye. Mr. Dickie Campbell presided over the meeting. The chairperson indicated a quorum was present and called the meeting to order.

ITEM NO. 1. Annette Clark request Site Plan approval of Pond, located at 8002 South Humble Camp Road. (Action) Mr. Carroll provided an overview concerning the request and a memorandum (attached) regarding the Staff review. Mrs. Clark presented the Board with an overview of the project. After a brief discussion, a **motion to approve the site plan of the Pond Site Plan for Annette Clark was made by made by Mayor Doyle/Commissioner Haney. All members present voted aye.**

ITEM NO. 2. Amending Subdivision Ordinance, Chapter 110. (Action) Mr. Carroll provided an overview concerning the request and a memorandum (attached) regarding the Staff review. Commissioner Haney asked if the changes made for amending the Subdivision Ordinance were significant or changed the intent. Mr. Carroll stated there were some text revisions but not significant changes. He continued that since time has passed since the beginning of this project; he would like to start the approval process all over with a new recommendation to be forwarded to the City Commission for final disposition. Mayor Doyle stated he would like for the Board Members to have copies of the revised draft document with the changes highlighted to contrast the new items in the text. He continued this item should be tabled to give the Board sufficient time to look over all changes. After a brief discussion, a **motion to table approval consideration of the amendment of the Subdivision Ordinance, Chapter 110 was made by made by Mayor Doyle/Commissioner Haney. All members present voted aye.**

There being no further business, a motion was made to adjourn by Commissioner Haney/Mayor Doyle. All members present voted aye.

Dickie Campbell, Acting Chairperson


Donald Carroll, Secretary

APPROVAL OF MINUTES

On Monday, July 6, 2009 at 5:00 p.m. the Planning Board met in a regularly scheduled meeting. Board members present were Mayor Doyle, Jose Boix, Harold Fattig and Dickie Campbell. Staff members present were Don Carroll, Brian Falk, Doug Kneupper, Nick Finan and Julie Morreale. Citizens present were Stan Winter.

Mr. Jose Boix presided over the meeting. The chairperson indicated a quorum was present and called the meeting to order.

APPROVAL OF MINUTES. A motion to approve the minutes of June 15, 2009 was made by Dickie Campbell/Harold Fattig. All members present voted aye.

ITEM NO. 1. Lindsay Reyes request conceptual presentation of Southlake PUD, located south of FM 646, west of FM 3436 and north of FM 517 and is bounded on the west by Gum Bayou. (Action) Mr. Carroll provided an overview concerning the request and Staff memorandum (attached). Mr. Stan Winter, representing Southlake, presented the Board with an overview and PowerPoint presentation (attached) of the project variances being requested. Mr. Boix asked if there are any problems with the precedent with the project. Mr. Carroll stated there are no problems as long as a superior design can be demonstrated. Mr. Fattig asked if the changes being requested are significant. Mr. Carroll stated that after meeting with the developers of the Southlake project it was decided by Staff this version is superior to the project that was approved in 2005 for this site. Mr. Kneupper stated the only change that should be made with regards to this proposal is the request to have the 28 foot wide minor streets and portion of the collector streets amended to 30 foot wide. He continued by stating the developers asked him to research what was approved for the P.U.D. Largo Mar with regards to street width and after his research it was determined approval for a 30 foot wide streets was granted. Mr. Winter stated he would like verification of what was approved for that project. Mr. Fattig stated that a 28 foot wide street will be restrictive to residents and for emergency vehicles. A brief discussion regarding the trails through the development **a motion to approve the conceptual presentation of Southlake PUD with the exception of 28 foot wide minor streets and portion of the collector streets was made by Mayor Doyle/Harold Fattig. All members present voted aye.**

ITEM NO. 2. Amending Subdivision Ordinance, Chapter 110. (Action) Mr. Carroll provided an overview concerning the request and a Staff memorandum (attached). He continued by stating there has not been any request by Board members to revise the latest draft of the amendment text and the amendment should be ready to move for final disposition with City Commission. Mayor Doyle stated he does believe the Board has had adequate time to review the text amendments. **A motion to approve the amendment of the Subdivision Ordinance, Chapter 110 was made by made by Harold Fattig/Dickie Campbell. All members present voted aye.**

There being no further business, a motion was made to adjourn by Mayor Doyle/Harold Fattig. All members present voted aye.


Donald Carroll, Secretary

Jose Boix, Acting Chairperson