

# MINUTES OF PLANNING AND ZONING COMMISSION FOR AUGUST 13, 2002 MEETING

**MEMBERS PRESENT:** LUPE LOZANO, RANDY JONES, TOM CARSON, BILL WILLIAMS,  
JAN RUSSELL AND ROBIN BYARS

**MEMBERS ABSENT:** DAVID WRIGHT

**STAFF PRESENT:** Carlos Vigil and Marcia McLaughlin

**VISITORS PRESENT:** LIST AVAILABLE

**MEETING OPENED:** 4:00 P.M.      **MEETING ADJOURNED:** 4:56 P.M.

**The First item of business was:**

To call the meeting to order.

**The Second item of business was Citizen Comments:**

No comments

**The Third item of business was to approve of the minutes from the meeting of June 18, 2002:**

Mr. Jones made a motion to accept the minutes as written, seconded by Ms. Lozano.

The motion carried by the following vote: **AYES:** Williams, Jones, Byars, Carson, Russell and Lozano: **NAYS:** None: **ABSENT:** Wright : **ABSTENTION:** None.

**The Fourth Item Bed & Breakfast:** To consider and make a recommendation for case # PZ-13-02 for the Bed and Breakfast to be located at 1600 Anthony Street.

After presentation given by the staff, the Commission made a recommendation to approve the Specific Use Permit for the standard 2 year minimum, and that if a sign is to be erected that it have to meet with the approval of the Planning and Zoning Commission before work is started, and that once the business closes the sign will be removed.

Mr. Jones made a motion to accept the S. U. P., seconded by Ms. Russell.

The motion carried by the following vote: **AYES:** Jones, Williams, Carson, Russell & Lozano: **NAYS:** Byars: **ABSENT:** Wright **ABSTENTION:** None.

**The Fifth item of business was to consider and make a recommendation:** for case # PZ-14-02 for the amendment to the Wireless antennas and antenna facilities industrial.

After discussion by the Commission and staff members, the Commission made a recommendation to approve with the following stipulations.

1. That antennas should not be allowed in Residential areas.
2. That Monopole should not be allowed.

Ms. Russell made a motion to recommend approval to City Council, second was made by Mr. Jones.

The motion carried by the following vote: **AYES:** Williams, Carson, Russell, Lozano, Jones and Byars: **NAYS:** None: **ABSENT:** Wright: **ABSTENTION:** None.

**The Sixth item of business was to consider and make a recommendation:** to re-plat the Summerfield Addition from 58 lots to 116 lots. Case # PZ-15-02.

After discussion by the Commission and staff members, the Commission made a recommendation to approve with the following stipulation.

1. Sidewalks were to constructed in the addition.
2. Approve a 5' variance

Ms. Russell made a motion to approve, second was made by Ms. Lozano.

The motion carried by the following vote: **AYES:** Williams, Jones, Carson, Russell & Lozano **Byars:** **NAYS:** None: **ABSENT:** Wright : **ABSTENTION:** None.

**The Seventh item of business was to discuss the Alcoholic Beverage Ordinance.**

After discussion by the Commission and staff members, the Commission made a few recommendations to check with the City of Frisco and to show in the matrix where package store were allowed

Adjourned: 4:56 p.m.