

**CITY OF FAIR OAKS RANCH
SPECIAL MEETING MINUTES
PLANNING AND ZONING COMMISSION
June 4, 2018
7286 Dietz Elkhorn
Fair Oaks Ranch, TX 78015**

I. ROLL CALL - DECLARATION OF A QUORUM

Commission Members Present: Chairperson Michael Rey, Vice-Chairperson Frank Trapasso, Bobbe Barnes, Conrad Fothergill, David Horwath, Douglas Leonard and Dale Pearson.

With a quorum present, Chairperson Rey called the Special Meeting to order at 6:30 PM.

The pledge of allegiance was said in unison.

II. DISCUSSION/CONSIDERATION ITEMS

A. Discussion and possible action regarding the Planning and Zoning Commission's final report recommending an update to the comprehensive plan, boundaries for original zoning districts, and appropriate zoning regulations for each district, and a Future Land Use Map.

Jeff Barton, Gap Strategies Consultant, led a discussion regarding elements within the zoning ordinance and requested Commissioner's feedback on: 1. FLUM and Zoning Maps amendments for the Setterfeld Development and Minahan property, 2. Childcare land use designations, 3. Higher Education, 4. Alcohol Sales Categories, and 5. Addition of Telecommunications definition.

MOTION: Made by David Horwath, seconded by Frank Trapasso for approval of report with the following adjustments: 1. Setterfeld Development will be zoned consistent with other areas of the Setterfeld subdivision (existing residential, not greenspace), The Minahan Property will be left as it is currently zoned with 200 feet of Mixed Use Village in the front (along the roadway) and rural residential in back - Option 1. 2. Family home Child Care will require a special use permit in Residential, Neighborhood Residential, and Rural Residential. 3. Higher Education will be allowed by right in Mixed Use Village, Community Facilities, and Logistic areas. 4. The Future Land Use Table will be updated with appropriate designations related to alcohol sales. 5. Definitions will now include Telecommunications.

VOTE: 7-0, Motion Passed.


B. Review and discuss the schedule to adopt the Fair Oaks Ranch Comprehensive Plan Update and Unified Development Code (Zoning).

City Manager, Tobin Maples indicated that council would receive the report, supplemented with the changes made tonight, at the June 7th regular council meeting. An Ordinance will be brought before the Council for approval on June 14, 2018 and June 21, 2018. Staff is currently working on the previously requested additional training workshops - anticipate July/August timeframe.

III. ADJOURNMENT

Chairperson Michael Rey adjourned the meeting at 7:54 PM.

ATTEST:



Christina Picioccio, City Secretary



Michael Rey, Chairperson