



**MINUTES**  
**Regular Meeting of the**  
**Prosper Planning & Zoning Commission**  
108 W. Broadway St., Prosper, Texas  
Town of Prosper Municipal Chambers  
Tuesday, February 3, 2015 6:00 p.m.

**1. Call to Order / Roll Call.**

The meeting was called to order at 6:00 p.m.

Commissioners present: Chair Mike McClung, Brian Barnes, David Snyder, John Hema, John Alzner  
Commissioner(s) absent: Vice Chair Craig Moody, Secretary Chris Keith

Staff present: John Webb, Director of Development Services; Alex Glushko, Senior Planner; and Pamela Clark, Planning Technician

**2. Recitation of Pledge of Allegiance.**

**CONSENT AGENDA**

- 3a. Consider and act upon minutes from the January 20, 2015 Regular Planning & Zoning Commission meeting.**
- 3b. Consider and act upon an Amending Plat for The Village at Prosper Trail, Phase II, Block E, Lots 15-18, on 1.2± acres, located 1,000± feet north of Prosper Trail, 500± feet west of Coleman Road. The property is zoned Planned Development-12 (PD-12). The purpose of the Amending Plat is to amend the minimum finished floor elevations (FFE) of Block E, Lots 15-18. (D15-0002).**

Motioned by Snyder, seconded by Hema, to approve the consent agenda, including the revised minutes from the January 20, 2015 Regular Planning and Zoning meeting, subject to staff recommendations. Motion approved 5-0.

**REGULAR AGENDA**

- 4. Conduct a Public Hearing, and consider and act upon a request to amend Specific Use Permit-4 (SUP-4), to allow for Office/Showroom uses, on 5.4± acres, located on the east side of Prosper Commons Boulevard, 300± feet south of Richland Boulevard. (S15-0001).**

*Glushko:* Summarized the request and provided information on the surrounding zoning. Presented information on exhibits submitted by the applicant. Informed Commissioners that Town staff has received one public hearing reply form, in opposition to the request. Recommended that the Planning & Zoning Commission approve the request.

Commission Discussion.

Public Hearing opened by Chair McClung.

*Cory Horne (Applicant):* Stated they have tenants interested in the office space once the use has been approved.

There being no other speakers, the Public Hearing was closed by Chair McClung.

Commission Discussion. Commissioners concurred the proposed amendment to the SUP was appropriate.

Motioned by Snyder, seconded by Barnes, to approve. Motion approved 5-0.

**5. Discuss outcomes of Town Council Strategic Planning Work Session.**

*Webb:* Described new process for ordinance adoption on non-controversial zoning requests in conjunction with the Town Council public hearing. Informed Commissioners that when a zoning request is not in conformance with the Future Land Use Plan, there will be an accompanying application and staff report for a Future Land Use Plan amendment. Discussed the results from the Town Council Strategic Planning Work Session. Explained the priorities determined from the Work Session including: residential and commercial development standards, facilities, infrastructure, Parks, Recreation and Open Space Mater Plan, transparency and access, taxes/thrift, and measuring customer service.

**6. Possibly direct Town Staff to schedule topic(s) for discussion at a future meeting.**

*Snyder:* Requested an update on the tour of the Town.

*Webb:* Suggested March, 3, 2015, 3:30 p.m. as a tentative date for the P&Z tour.

*McClung:* Requested staff coordinate a time for P&Z to meet with the Economic Development Corporation for an overview of functions and update of projects.

**7. Adjourn.**

Motioned by Snyder, seconded by Alzner, to adjourn. Motion approved 5-0 at 6:31 p.m.

  
Pamela Clark, Planning Technician

  
Chris Keith, Secretary