



AGENDA
Regular Meeting of the
Prosper Planning & Zoning Commission
108 W. Broadway St., Prosper, Texas
Town of Prosper Municipal Chambers
Tuesday, June 7, 2016, 6:00 p.m.

1. Call to Order / Roll Call.

2. Pledge of Allegiance.

3. **CONSENT AGENDA**

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A Planning & Zoning Commissioner may remove any item for discussion and separate action. Planning & Zoning Commissioners may vote nay on any single item without comment and may submit written comments as part of the official record.)

3a. Consider and act upon minutes from the May 17, 2016, Regular Planning & Zoning Commission meeting.

3b. Consider and act upon a Preliminary Site Plan for a church/private school/child day care development (St. Martin de Porres), on 51.7± acres, located on the north side of US 380, 1,400± feet west of Teel Parkway. This property is zoned Planned Development-40 (PD-40) and Specific Use Permit-15 (S-15). (D16-0002).

3c. Consider and act upon a Final Plat for St. Martin de Porres, Block A, Lots 2 and 4, and a Conveyance Plat for St. Martin de Porres, Block A, Lots 1 and 3, on 52.0± acres, located on the north side of US 380, 1,400± feet west of Teel Parkway. This property is zoned Planned Development-40 (PD-40) and Specific Use Permit-15 (S-15). (D16-0036).

3d. Consider and act upon a Site Plan for a church/private school/child day care development (St. Martin de Porres), on 26.8± acres, located on the west side of Teel Parkway, 800± feet north of US 380. This property is zoned Planned Development-40 (PD-40) and Specific Use Permit-15 (S-15). (D16-0050).

3e. Consider and act upon a Final Plat for Primrose Windsong Addition, Block A, Lot 1, on 2.6± acres, located on the east side of Gee Road, 1,950± feet north of US 380. This property is zoned Planned Development-40 (PD-40) and Specific Use Permit-14 (S-14). (D16-0049).

3f. Consider and act upon a Site Plan for two retail buildings in the Gates of Prosper, on 13.4± acres, located on the northwest corner of US 380 and future Lovers Lane. This property is zoned Planned Development-67 (PD-67). (D16-0051).

3g. Consider and act upon a Final Plat for Gates of Prosper, Block A, Lot 4, on 13.4± acres, located on the northwest corner of US 380 and future Lovers Lane. This property is zoned Planned Development-67 (PD-67). (D16-0052).

3h. Consider and act upon a Final Plat for Whispering Gables Addition, Block A, Lot 3, on 1.6± acres, located on the north side of Richland Boulevard, 380± feet west of Coit Road. This property is zoned Office (O) and Specific Use Permit-8 (S-8). (D16-0055).

REGULAR AGENDA

(If you wish to address the Planning & Zoning Commission during the regular agenda, please fill out a "Speaker Request Form" and present it to the Chair prior to the meeting. Citizens wishing to address the Planning & Zoning Commission for items listed as public hearings will be recognized by the Chair. Those wishing to speak on a non-public hearing related item will be recognized on a case-by-case basis, at the discretion of the Planning & Zoning Commission.)

4. Conduct a Public Hearing, and consider and act upon a request for a Specific Use Permit (SUP) for a retail building with a flat roof, parapet wall and cornice, in the Shops at Prosper Trail, Block A, Lot 3, on 1.3± acres, located on the east side of Preston Road, 175± feet north of Prosper Trail. (S16-0007).
5. Consider and act upon a request for a façade exception for the Windsong Ranch, Phase 4A Amenity Center, located on the east side of Windsong Parkway, 1,500± feet north of Fishtrap Road. (MD16-0005).
6. Recess into Closed Session in compliance with Section 551.071, Texas Government Code, for consultation with the Town Attorney relative to legal issues associated with development standards and zoning ordinances, and all matters incident and related thereto.
7. Reconvene in Regular Session and take any action necessary as a result of the Closed Session.
8. Consider and act upon revisions to the minutes of the April 19, 2016, regular Planning and Zoning Commission meeting.
9. Review actions taken by the Town Council and possibly direct Town Staff to schedule topic(s) for discussion at a future meeting.
10. Adjourn.

Note: The order in which items are heard on the agenda is subject to change.

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the inside window at the Town Hall of the Town of Prosper, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on June 3, 2016, at 5:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

Carol Myers, Deputy Town Secretary

Date Notice Removed

Pursuant to Section 551.071 of the Texas Government Code, the Planning & Zoning Commission reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

NOTICE

Pursuant to Town of Prosper Ordinance No. 13-63, all speakers other than Town of Prosper staff are limited to three (3) minutes per person, per item, which may be extended for an additional two (2) minutes with approval of a majority vote of the Planning & Zoning Commission.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Prosper Planning & Zoning Commission meetings are wheelchair accessible. For special services or assistance, please contact the Town Secretary's Office at (972) 569-1011 at least 48 hours prior to the meeting time.