



MINUTES
Regular Meeting of the
Prosper Planning & Zoning Commission
108 W. Broadway St., Prosper, Texas
Town of Prosper Municipal Chambers
Tuesday, August 18, 2015, 6:00 p.m.

1. Call to Order / Roll Call.

Called to order at 6:01 p.m.

Commissioners present: Secretary David Snyder, Brian Barnes, John Hema, Brandon Daniel, and John Alzner

Commissioner(s) absent: Chair Craig Moody and Vice Chair Chris Keith

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

2. Recitation of Pledge of Allegiance.

CONSENT AGENDA

- 3a. Consider and act upon minutes from the August 4, 2015 Regular Planning & Zoning Commission meeting.**
- 3b. Consider and act upon a Site Plan for a Utility Distribution/Transmission Facility (Atmos Gas), on 0.2± acre, located on the south side of First Street, 500± feet west of the BNSF Railroad. The property is zoned Planned Development-67 (PD-67). (D15-0026).**
- 3c. Consider and act upon a Final Plat of Windsong Ranch, Phase 2E, being 26 single family residential lots, on 7.8± acres, located on the southeast corner of Fishtrap Road and Windsong Parkway. The property is zoned Planned Development-40 (PD-40). (D15-0054).**

Motioned by Daniel, seconded by Hema, to approve the Consent Agenda subject to staff recommendations. Motion approved 5-0.

REGULAR AGENDA

- 4. Discussion on proposed amendments to the Zoning Ordinance regarding permitted land uses.**

Webb: Briefed the Commission on various land uses regulated by the Zoning Ordinance and the need to either require a Specific Use Permit in certain non-residential districts; permit by right, increase the development standards or delete antiquated terms. He noted the staff recommendations would be provided to the Prosper Developers Council then processed in the standard manner with Public Hearings by the Planning & Zoning Commission and Town Council.

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

No discussion.

6. **Adjourn.**

Motioned by Barnes, seconded by Alzner, to adjourn at 6:24 p.m. Motion approved 5-0.



Pamela Clark, Planning Technician



David Snyder, Secretary