



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

1. Call to Order / Roll Call.

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

Commissioners present: David Snyder, John Hema, John Alzner, Brandon Daniel, Craig Andres, Tripp Davenport, and Chad Robertson

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

2. Recitation of the Pledge of Allegiance.

3. Recognition of new members and consider and act upon the appointment of the Planning & Zoning Commission Chair, Vice Chair and Secretary.

David Snyder recognized the appointments of Craig Andres, Tripp Davenport, and Chad Robertson as new members and the reappointment of Brandon Daniel. He also noted his appreciation to former members Craig Moody, Chris Keith and Brian Barnes for their service on the Commission.

Motioned by Hema, seconded by Davenport, to appoint John Alzner as the Chair. Motion approved 7-0.

Motioned by Snyder, seconded by Davenport, to appoint John Hema as Vice Chair. Motion approved 7-0.

Motioned by Daniel, seconded by Davenport, to appoint David Snyder as the Secretary. Motion approved 7-0.

CONSENT AGENDA

4a. Consider and act upon minutes from the September 1, 2015, Regular Planning & Zoning Commission meeting.

4b. Consider and act upon a Final Plat of Frontier Estates, Phase 2, being 95 single family residential lots, on 40.2± acres, located on the south side of Frontier Parkway, 1,000± feet east of Preston Road. The property is zoned Planned Development-15 (PD-15). (D15-0068).

4c. Consider and act upon a Final Plat of Prosper Lake on Preston, Phase 2, being 96 single family residential lots, on 45.0± acres, located 900± feet north of Prosper

Trail, 1,000± feet east of Preston Road. The property is zoned Single Family-15 (SF-15). (D15-0069).

Motioned by Davenport, seconded by Snyder, to approve the Consent Agenda subject to staff recommendations. Motion approved 7-0.

REGULAR AGENDA

5. Planning & Zoning Commission member orientation.

Webb: Informed Commissioners that the Town Attorney was unable to attend the meeting due to a scheduling conflict, and the orientation will be rescheduled for the October 20, 2015 meeting.

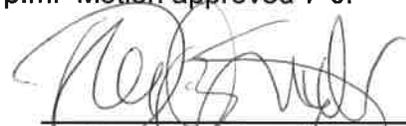
6. Review actions taken by the Town Council and possibly direct Town Staff to schedule topic(s) for discussion at a future meeting.

Webb: Informed the Commissioners of the recent action taken by the Council regarding the residential development standards and that the Annual Review of the Comprehensive Plan and the proposed amendments regarding permitted uses in the Zoning Ordinance amendments would be presented at the October 20th meeting. He also indicated that staff would like to take the Commission on a tour of area developments prior to the November 3rd meeting. He noted that he will confirm with the Commissioners regarding their availability.

7. Adjourn.

Motioned by Davenport, seconded by Hema, to adjourn at 6:16 p.m. Motion approved 7-0.


Pamela Clark, Planning Technician


David Snyder, Secretary