



MINUTES
Regular Meeting of the
Prosper Planning & Zoning Commission
108 W. Broadway St., Prosper, Texas
Town of Prosper Municipal Chambers
Tuesday, February 20, 2018, 6:00 p.m.

1. Call to Order / Roll Call

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

Commissioners present: Vice Chair Bobby Atteberry, Secretary Brandon Daniel, Sarah Peterson, Marcus Ray, and Charles Cotten

Commissioner absent: Chairman John Alzner

Staff present: Alex Glushko, Planning Manager; Scott Ingalls, Planner; and Pamela Clark, Planning Technician

2. Recitation of the Pledge of Allegiance.

3. CONSENT AGENDA

3a. Consider and act upon minutes from the February 6, 2018, Regular Planning & Zoning Commission meeting.

3b. Consider and act upon a Site Plan for two (2) Temporary Buildings at Prosper High School on Prosper High School Addition, Block A, Lot 1, on 95.2± acres, located at 301 Eagle Drive. The property is zoned Planned Development-22 (PD-22). (D18-0007).

3c. Consider and act upon a Preliminary Site Plan for an office/warehouse development (Prosper Business Park), on 50.9± acres, located on the east side of Cook Lane, 1,200± feet south of Prosper Trail. The property is zoned Planned Development-26 (PD-26). (D18-0009).

3d. Consider and act upon a Site Plan for six (6) office/warehouse buildings (Prosper Business Park, Phase 2), on 13.3± acres, located on the southeast corner of Cook Lane and Industry Way. The property is zoned Planned Development-26 (PD-26). (D18-0010).

3e. Consider and act upon a Final Plat for Prosper Business Park, Block A, Lots 8 and 9 and Block B, Lots 1-3 and 8 and a Conveyance Plat for Prosper Business Park, Block A, Lot 10, on 34.2± acres, located on the southeast corner of Cook Lane and Industry Way. The property is zoned Planned Development-26 (PD-26). (D18-0011).

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

REGULAR AGENDA

4. Conduct a Public Hearing, and consider and act upon a request for a Specific Use Permit (SUP) for a Utility Distribution/Transmission Facility (Brazos Electric), on

8.9± acres, located on the east side of FM 1385, 2,700± feet south of Parvin Road. The property is zoned Agricultural (A). (S17-0004).

Ingalls: Summarized the request and presented exhibits provided by the applicant.

Vice Chair Atteberry opened the Public Hearing.

Jeffrey Dolian (Applicant): Provided information on the development and site selection process.

There being no other speakers the Public Hearing was closed.

Commissioners voiced appreciation to the developer for addressing concerns shared at a previous meeting.

Peterson: Expressed concern regarding the impact of the facility on future development.

Cotten: Inquired if the applicant would consider connecting to Town water once available in the area, if temporary irrigation is provided.

Motioned by Cotten, seconded by Daniel, to approve Item 4, subject to the following conditions:

1. Removal of the perimeter fencing in conjunction with adjacent development; and
2. Connection to Town water once available, if temporary irrigation is provided.

Motion approved 5-0.

5. Discussion on proposed amendments to the Zoning Ordinance regarding home occupations, day cares, household care facilities, and community homes.

Glushko: Summarized the proposed amendments and solicited feedback from the Commission.

Commissioners voiced general support for the proposed amendments and requested the inclusion of a definition for "fleet vehicles."

Commissioner Cotten left the meeting at 6:42 p.m.

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

Glushko: Summarized recent action taken by Town Council and provided an update on the execution of the shared parking agreement for the Prosper Sports Complex addition.

7. Adjourn.

Motioned by Daniel, seconded by Peterson, to adjourn. Motion approved 4-0 at 6:44 p.m.


Pamela Clark, Planning Technician


Brandon Daniel, Secretary