



MINUTES
Regular Meeting of the
Prosper Planning & Zoning Commission
Prosper Town Hall
Council Chambers
250 W. First Street, Prosper, Texas
Tuesday, June 2, 2020, 6:00 p.m.

Governor Greg Abbott granted a temporary suspension of certain rules to allow for telephone or videoconference public meetings in order to reduce in-person meetings that assemble large groups of people, due to the COVID-19 (coronavirus) public health emergency. This meeting was held via telephone conference call and videoconference.

1. Call to Order

The meeting was called to order at 6:01 p.m.

2. Roll Call

Commissioners present: Chairman Charles Cotten, Secretary Chris Long, Joe Grinstead, Chris Kern, Sarah Peterson, and Michael Pettis.

Commissioners absent: Vice-Chairman Brandon Daniel.

Staff present: Alex Glushko, Planning Manager; Scott Ingalls, Senior Planner; and Evelyn Mendez, Planning Technician.

3. CONSENT AGENDA

- 3a. Consider and act upon minutes from the May 19, 2020, Planning & Zoning Commission Regular meeting.
- 3b. Consider and act upon a Site Plan for a Charter School (Founders Academy of Prosper), on 19.9± acres, located on the southwest corner of First Street and Custer Road. The property is zoned Planned Development-89 (PD-89). (D20-0045).
- 3c. Consider and act upon a Final Plat for Founders Academy of Prosper, Block A, Lot 1, on 19.9± acres, located on the southwest corner of First Street and Custer Road. The property is zoned Planned Development-89 (PD-89). (D20-0046).
- 3d. Consider and act upon a Conveyance Plat for Children's Prosper, Block A, Lots 1 and 2, on 72.2± acres, located on the northwest corner of US 380 and Dallas Parkway. The property is zoned Planned Development-41 (PD-41). (D20-0047).
- 3e. Consider and act upon a Final Plat for Lifelong Addition, Block A, Lot 1, on 0.4± acres, located on the north side of Broadway Street, east of Parvin Street. The property is zoned Downtown Office (DTO). (D20-0049).
- 3f. Consider and act upon a Final Plat for Windsong Ranch, Phase 6B, for 120 single family residential lots, and five (5) HOA/open space lots, on 38.2± acres, located on the east side of Good Hope Road, north of Fishtrap Road. The property is zoned Planned Development-40 (PD-40). (D20-0052).

Motion by Peterson, second by Long, to approve the Consent Agenda, subject to staff recommendations. Motion approved 6-0.

REGULAR AGENDA

- 4. Consider and act upon a Preliminary Site Plan for a Charter School (Founders Academy of Prosper), on 19.9± acres, located on the southwest corner of First Street and Custer Road. The property is zoned Planned Development-89 (PD-89). (D20-0017).**

Ingalls: Summarized the request, including proposed solid living screening in lieu of a masonry wall, presented exhibits, and recommended approval.

Commissioners inquired about the relationship of the proposed solid living screening, fencing, and retaining walls to the adjacent properties. Concern was expressed about the potential adjacency of future single family residential lots to security fencing proposed by the school.

Kyle Kattner (Applicant): Provided information about the proposed development, noting the retaining wall and security fence would be located on the property line, and the proposed solid living screening would be adjacent to the wall and fence on the school side.

Motion by Grinstead, second by Pettis, to approve Item 4, subject to staff recommendations. Motion approved 5-1. Secretary Long voted in opposition to the request.

- 5. Conduct a Public Hearing, and consider and act upon a request to amend Planned Development-84 (PD-84), on 1.1± acres, located on the southeast corner of Fifth Street and McKinney Street, generally to amend the property boundary, permitted uses, and development standards for Silo Park Food Truck Park. (Z20-0011).**

Item 5 was considered concurrently with Item 6.

- 6. Conduct a Public Hearing, and consider and act upon a request to rezone 1.2± acres from Planned Development-84 (PD-84) to Downtown Retail (DTR), located on the northeast corner of Broadway Street and McKinley Street. (Z20-0012).**

Ingalls: Summarized the requests for Items 5 and 6, presented exhibits, and recommended approval.

Chairman Cotten opened the Public Hearings.

Matt Moore (Applicant): Provided information regarding the proposed requests. Noted the applicant for Item 5 requested to modify the timeframe for improving the parking lot paving for the Food Truck Park from two (2) years to three (3) years.

There being no additional speakers, the Public Hearings were closed.

Commissioners voiced support for the requests, including the request by the applicant for Item 5.

Motion by Kern, second by Grinstead, to approve Item 5, subject to modifying the timeframe for improving the parking lot paving for the Food Truck Park from two (2) years to three (3) years. Motion approved 6-0.

Motion by Kern, second by Pettis, to approve Item 6. Motion approved 6-0.

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

Glushko: Provided a summary of recent action taken by Town Council.

8. **Adjourn.**

Motion by Peterson, second by Grinstead, to adjourn. Motion approved 6-0 at 6:40 p.m.



Evelyn Mendez, Planning Technician



Chris Long, Secretary