TOWN OF PROSPER

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MINUTES

Regular Meeting of the
Prosper Planning & Zoning Commission
Prosper Town Hall
Council Chambers
250 W. First Street, Prosper, Texas
Tuesday, September 1, 2020, 7:00 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/ Roll Call

The meeting was called to order at 8:17 p.m.

2. Recitation of the Pledge of Allegiance.

Commissioners present: Chairman Charles Cotten, Vice-Chairman Brandon Daniel, Secretary Chris Long, Amy Bartley Chris Kern, Sarah Peterson (via teleconference), and Michael Pettis.

Staff present: John Webb, Director of Development Services; Alex Glushko; Planning Manager; Scott Ingalls, Senior Planner; and Evelyn Mendez, Planning Technician.

3. <u>CONSENT AGENDA</u>

3a. Consider and act upon minutes from the August 18, 2020, Planning & Zoning Commission Regular meeting.

3b. Consider and act upon a Preliminary Plat for Windsong Ranch, Phases 7A-7H, for 385 single family residential lots and eight (8) HOA/open space lots, on 157.2± acres, located west of Windsong Parkway, north of Fishtrap Road. The property is zoned Planned Development-40 (PD-40). (D20-0063).

3c. Consider and act upon a Final Plat for Windsong Ranch, Phase 6C, for 65 single family residential lots, on 18.4± acres, located north of Fishtrap Road and west of Windsong Parkway. The property is zoned Planned Development-40 (PD-40). (D20-0070).

Motion by Daniel, second by Long, to approve the Consent Agenda, subject to staff recommendations. Motion approved 7-0.

<u>REGULAR AGENDA</u>

4. Conduct a Public Hearing and consider and act upon a request for a Specific Use Permit for a Wireless Communication and Support Structure at the Town Public Works Facility, on 0.1± acres, located on the west side of the BNSF Railroad, at the terminus of Fifth Street. (S19-0001).

Glushko: Summarized the request, presented exhibits, and recommended approval.

Chairman Cotten opened the Public Hearing.

David Prejean (Applicant): Provided information regarding the proposed request.

There being no additional speakers, the Public Hearing was closed.

Commissioners voiced support for the request.

Motion by Daniel, second by Pettis, to approve Item 4, subject to staff recommendations. Motion approved 7-0.

5. Conduct a Public Hearing and consider and act upon a request to rezone 10.0± acres from Downtown Commercial (DTC) to Planned Development-Multifamily (PD-MF), located on the northeast corner of Fifth Street and the BNSF Railroad. (Z20-0005).

Ingalls: Summarized the request, presented exhibits, and recommended approval.

Chairman Cotten opened the Public Hearing.

Matt Moore (Applicant): Provided information regarding the proposed request.

There being no additional speakers, the Public Hearing was closed.

Commissioners voiced support for the request.

Motion by Long, second by Pettis, to approve Item 5, subject to staff recommendations. Motion approved 7-0.

6. 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.

7. Adjourn.

Motion by Pettis, second by Long, to adjourn. Motion approved 7-0 at 8:38 p.m.

Evelyn Mendez, Planning Technician

Chris Long, Secretary