



"A GREAT PLACE TO LIVE"

**MINUTES
PLANNING AND ZONING COMMISSION
WEDNESDAY, JULY 17, 2019
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
REGULAR MEETING
6:30 P.M.**

CALL TO ORDER

Chairperson Larry Clark called the meeting to order at 6:40 p.m.

INVOCATION

Chairperson Larry Clark gave the invocation.

ROLL CALL

Larry Clark	Chairperson
Ron Holland	Vice-Chairperson
Cristy McCauley	Secretary
Robert Martinez-Merlo	Member
Karen Isbell	Member

And

Randy Richards	Building Official
Jeannette Garcia	Planning and Zoning Coordinator
Mark Taylor	Council Liaison

With

Kay Ivey, Member, absent with notice
Jeremy Blain, Member, absent with notice

APPROVAL OF MINUTES

1. Consideration of May 22, 2019 Regular Meeting of the Watauga Planning and Zoning Commission Meeting Minutes

Secretary Cristy McCauley made a motion to approve the minutes of the meeting of May 22, 2019 as written. Member Robert Martinez-Merlo seconded the motion with all members present voting aye.

PUBLIC HEARING

1. Planning and Zoning Case P-19-02: Consider an application for a Final Plat of 5705 North Park Drive, Lots 2R-1 and 2R-2, Block 2, Northpark Village Addition of the J. Condra Survey Abstract No. 309, located on the north side of North Park

Drive west of Whitley Road and east of Denton Highway. The 1.65 acre lot, zoned GB (General Business), is proposed to be subdivided into 2 lots for future development. Pearson-Tyler II Inc., owner/applicant.

a. Open Public Hearing - allow for staff comments

Chairperson Larry Clark recessed the meeting and opened the public hearing at 6:42 p.m.

Building Official Randy Richards presented a summary on behalf of staff. Mr. Richards then introduced Christian Mosley.

b. Public Comments - None

c. Close Public Hearing

Chairperson Larry Clark closed public hearing P-19-02 and opened public hearing SUP-19-04 at 6:46 p.m.

2. Planning and Zoning Case SUP-19-04: Request for Specific Use Permit to operate a Residential Child Care business in the home at 5237 Cedar View Court, Block 6 Lot 4 of the Parkside Addition Pursuant to the Watauga Code of Ordinances, Article III, Section 22-80. The homeowner and applicant is Ms. Alicia Grant.

a. Open Public Hearing - allow for staff comments

Building Official Randy Richards presented a brief summary on behalf of staff and introduced applicant Alicia Grant.

b. Public Comments

Chairperson Larry Clark called those requesting to speak to come forward.

1. Neal Cooper 6921 Cheatham
2. Danielle Tucker 5952 Highcrest
3. Jan Hill 6444 Westridge

c. Close Public Hearing

Chairperson Larry Clark closed public hearing SUP-19-04 and reconvened the meeting at 6:59 p.m.

NEW BUSINESS

1. Discussion and action on Planning and Zoning Case No. SUP-19-04: Request for a Specific Use Permit to operate a Residential Child Care business in the home at 5237 Cedar View Court, Block 6 Lot 4 of the Parkside Addition - Pursuant to the Watauga Code of Ordinances, Article III, Section 22-80. The homeowner and applicant is Ms. Alicia Grant.

Secretary Cristy McCauley made a motion to accept the item as presented. Member Ron Holland seconded the motion, which passed as follows:

AYES: Martinez-Merlo, Holland, McCauley, Isbell
NAYS: None

ABSENT: Ivey, Blain
ABSTAIN: Clark

- 2 Discussion and action on Planning and Zoning Case No. P-19-02: Proposed Final Plat of 5705 North Park Drive, Lots 2R-1 and 2R-2, Block 2, Northpark Village Addition of the J. Condra Survey Abstract No. 309, located on the north side of North Park Drive west of Whitley Road and east of Denton Highway. The 1.65 acre lot, zoned GB (General Business), is proposed to be subdivided into 2 lots for future development. Pearson-Tyler II, Inc., owner/applicant.

Member Ron Holland made a motion to accept the agenda item as presented. Member Karen Isbell seconded the motion, which passed as follows:

AYES: Martinez-Merlo, Holland, McCauley, Isbell
NAYS: None
ABSENT: Ivey
ABSTAIN: Clark

3. Report on Comprehensive Plan Update and Timeline by Planning & Zoning Liaison.

Planning and Zoning Liaison Cristy McCauley request that item be postponed to the next meeting. Member Robert Martinez-Merlo seconded the motion, which passed as follows:

AYES: Martinez-Merlo, Holland, McCauley, Isbell
NAYS: None
ABSENT: Ivey
ABSTAIN: Clark

ADJOURNMENT

Chairperson Larry Clark advised the recommendations to the City Council will be submitted as approved for all cases.

With there being no further business to discuss, Chairperson Larry Clark adjourned the meeting at 7:06 p.m.

APPROVED: this the 23rd day of OCTOBER, 2019.

SIGNED: this the 23rd day of OCTOBER, 2019.

APPROVED: Larry Clark /s/
Chairperson

ATTEST: Karen Isbell /s/
Member