Zoning Ordinance Advisory Committee (ZOAC) Meeting Minutes

December 1, 2016 Dallas City Hall – 5ES 9:00 a.m.

ATTENDEES:

ZOAC Members Present: Tony Shidid (Chair), Margot Murphy (Vice-Chair), Matt Houston, Lanay Hartmann, Garry Brown and Chad Benedict.

ZOAC Members Absent: Maria Gomez

<u>City Staff:</u> Donna Moorman and Vasavi Pilla (Sustainable Development & Construction Department); Phil Erwin and Megan Wimer (Building Inspection - Sustainable Development & Construction Department); Bert Vandenberg (City Attorney's Office)

The meeting was called to order at 9:05 a.m. by Tony Shidid (Chair).

OTHER MATTERS:

MOTION #1

Motion to approve the minutes from the November 17, 2016 meeting

Motion: Brown 2nd: Benedict

Result: Passed: 5-0

<u>For:</u> Shidid, Houston, Benedict, Hartmann, and Brown

Against: None

Absent: Gomez. Absent when vote taken: Murphy

DISCUSSION

- (1) DCA 145-002 Consideration of amending the Dallas Development Code to amend Article X, the Landscape and Tree Preservation regulations.
 - Staff continued review of the draft ordinance through Section 51A-10.135 and into Section 51A-10.136.



- Staff highlighted additional requirements for tree protection fencing and explained why there is a need for more rigid temporary tree protection fencing when a project is receiving credit for preserving the tree or trees.
- The chair opened the floor to comments from visitors.
- The committee directed staff to look and see what options were available for requiring more rigid temporary tree protection fencing and when.

The meeting adjourned at 10:17 a.m.

NOTE: For more detailed information on discussion of an issue(s) heard during this meeting, refer to the tape recording retained on file in the Department of Sustainable Development and Construction, Dallas City Hall, Room 5/B/N.