PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on November 30, 2017, with the briefing starting at 10:08 a.m., in Room 5ES and the public hearing at 1:30 p.m., in the City Council Chambers of City Hall. Presiding were, Gloria Tarpley, Chair and, Matt Houston, Vice-Chair. The following Commissioners were present during the hearing: Chad West, Mark Rieves, Jarred Davis, Tony Shidid, Deborah Carpenter, Myrtl E. Lavallaisaa, P. Michael Jung, Tipton Housewright, Jaynie Schultz, Carolyn "Cookie" Peadon, Margot Murphy and Paul E. Ridley. The following Commissioner was absent from this hearing as defined in the City Plan Commission rules: Korey Mack. There were no vacancies.

The City Plan Commission was briefed by staff on each item on the agenda and a question and answer period followed each briefing.

A variety of dockets, requests and briefings were presented to the Commission during the open public hearing. The applicants or their representatives presented their arguments, citizen comments were heard, and using the information and staff recommendations in the hearing dockets, the Commission took the following actions.

NOTE: For more detailed information on discussion on any issue heard during this briefing and public hearing, refer to the tape recording retained on file in the Department of Sustainable Development and Construction. Briefing and public hearing recordings are retained on file for 90 days after approval of CPC minutes.

PUBLIC HEARINGS:

Subdivision Docket

Pursuant to Texas Local Government Code Section 212.009(e) these minutes and recording of the hearing certify the reasons for denial of any plat application.

Planner: Mohammad Bordbar

Consent Items:

(1) **S178-016**

Motion: It was moved to **approve** an application to replat a 14.272-acre tract of land containing all of Lots 1B and 2B in City Block C/5188, all of Lot 1 in City Block D/5188, and all of City Block 5188 to create one lot on property bounded by Milton Street, Greenville Avenue and University Boulevard, subject to compliance with the conditions listed in the docket.

Maker: Ridley Second: Murphy

Result: Carried: 14 to 0

City Plan Commission November 30, 2017

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Speakers: None

(2) \$178-017

Motion: It was moved to **approve** an application to replat a 1.519-acre tract of land containing all of Lots 2 through 7 in City of Block A/2365 to create a 30-lot shared access area development with lots ranging in size from 0.04-acre to 0.091-acre on property located on Lovedale Avenue at Rural Avenue, south corner, subject to compliance with the conditions listed in the docket.

Maker: Ridley Second: Murphy

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Speakers: None

(3) \$178-018

Motion: It was moved to **approve** an application to replat a 1.188-acre tract of land containing all of Lot 5 in City Block A/5719 and part of abandoned Collville Avenue to create one lot on property located on Mockingbird Lane at Collville Avenue, south corner, subject to compliance with the conditions listed in the docket.

Maker: Ridley Second: Murphy

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Speakers: None

(4) **S178-019**

Motion: It was moved to **approve** an application to replat a 2.38-acre tract of land containing all of Lots 4 through 8 and part of Lot 9 in City Block C/7705 to create one lot on property located on Top Line Drive north of Black Gold Drive, northwest corner, subject to compliance with the conditions listed in the docket.

Maker: Ridley Second: Murphy

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Speakers: None

(5) **S178-021**

Motion: It was moved to **approve** an application to replat a 3.241-acre tract of land containing all of Lot 1 in City Block A/116 and a requested abandoned of a portion of St. Paul Street to create one lot on property bounded by Ervay Street, Griffin Street, and St. Paul Street, subject to compliance with the conditions listed in the docket.

Maker: Ridley Second: Murphy

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Speakers: None

(6) **S178-023**

Motion: It was moved to **approve** an application to create one 4.631-acre lot from a tract of land in City Block 6388 on property located on Northaven Road east of Quincy Lane, subject to compliance with the conditions listed in the docket.

Maker: Ridley Second: Murphy

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Speakers: None

(7) \$178-024

Motion: It was moved to **approve** an application to replat a 1.241-acre tract of land containing all of Lots 1B and Lots 6 through 8 in City Block 6/2289 to create one lot on property located on Maple Avenue at Kings Road, west corner, subject to compliance with the conditions listed in the docket.

Maker: Ridley Second: Murphy

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Speakers: None

(8) **S178-025**

Motion: It was moved to **approve** an application to replat a 30.783-acre tract of land containing City Block B/2368 and abandoned Log Cabin Avenue and Fielder Court to create two lots on property located on Mockingbird Lane between Forest Park and Maple Avenue, subject to compliance with the conditions listed in the docket.

> Maker: Ridlev Second: Murphy

Carried: 14 to 0 Result:

> For: 14 - West, Rieves. Houston, Shidid, Davis,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy:

Speakers: None

(9) **S178-027**

Motion: It was moved to **approve** an application to replat a 0.344-acre tract of land containing all of Lots 15 and 16 in City Block 2/1335 to create an 8-lot shared access area development on property located on Reagan Street northeast of Brown Street, subject to compliance with the conditions listed in the docket.

> Ridley Maker: Second: Murphy

Carried: 14 to 0 Result:

> For: 14 - West, Rieves. Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Speakers: None

(10) **S178-028**

Motion: It was moved to **approve** an application to replat a 0.656-acre tract of land containing all of Lots 5 and 6 in City Block 4004 to create a 16-lot Shared Access Development with two common areas on property located on Commerce Street at Topeka Avenue, northwest corner, subject to compliance with the conditions listed in the docket.

> Maker: Ridlev Second: Murphy

Carried: 14 to 0 Result:

> For: 14 - West, Rieves. Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy:

Speakers: None

(11) **S178-029**

Motion: It was moved to **approve** an application to replat a 2.273-acre tract of land containing all of Lots 1 through 8 and 12 through 16 in City Block B/7240 and part of an abandoned 15-foot-wide alley to create one lot on property located on West Commerce Street between Brunderett Street and Pollard Street, subject to compliance with the conditions listed in the docket.

> Ridley Maker: Second: Murphy

Carried: 14 to 0 Result:

> 14 - West, For: Rieves. Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Speakers: None

(12) **S178-030**

Motion: It was moved to **approve** an application to replat a 0.826-acre tract of land containing part of City Block 7554 to create one lot on property located on Hampton Road, north of Cliff Creek Crossing, subject to compliance with the conditions listed in the docket.

Maker: Ridley Second: Murphy

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Speakers: None

(13) **S178-031**

Motion: It was moved to **approve** an application to create one 2.5054-acre lot from a tract of land containing part of City Blocks 8467, 8469, and 8470 on property fronting on Ranch Trail, east of Chaparal Waters Way, subject to compliance with the conditions listed in the docket.

Maker: Ridley Second: Murphy

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Speakers: None

(14) **S178-033**

Motion: It was moved to **approve** an application to replat a 1.923-acre tract of land containing Lots 1 through 4, and Lots 7 through 12 and part of two alleys in City Block I/660 to create one lot on property bounded by Cabell Drive, Carroll Avenue, Lafayette Street, and Ashby Street, subject to compliance with the conditions listed in the docket.

Maker: Ridley Second: Murphy

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Speakers: None

Building Line Removal:

(15) **S178-026**

Building Line Removal Motion: It was moved to **approve** an application to remove existing 50 feet platted building lines along Mockingbird Lane and existing 100 feet platted building lines along Ambassador Row with the finding of fact that removal of the platted building lines will not require a minimum front, side, or rear yard setback line less than required by the zoning regulation; be contrary to the public interest; adversely affect neighboring properties; or adversely affect the plan for the orderly development of the subdivision on property located on Mockingbird Lane at Ambassador Row, north corner.

Maker: Carpenter Second: Houston

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: (

Absent: 1 - Mack

Vacancy: 0

Replat Motion: It was moved to **approve** an application to replat a 1.795-acre tract of land containing part of City Block 45/7940 to create one lot on property located on Mockingbird Lane at Ambassador Row, north corner, subject to compliance with the conditions listed in the docket.

Maker: Carpenter Second: Houston

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Speakers: For: Tommy Mann, Winstead Bldg., 2728 N. Harwood St., Dallas, TX, 75201

Against: None

Residential Replat:

(16) **S178-020**

Motion: It was moved to **approve** an application to replat a 0.6865-acre tract of land containing all of Lots 42 and 43 in City Block 12/8209 to reduce the lot area of Lot 43 and to increase the lot area of Lot 42 with both lots lying within City Block 12/8209 on property located at 5501 Prestwick Lane and 5506 Prestwick Lane, south of Wortham Lane, subject to compliance with the conditions listed in the docket.

Maker: Schultz Second: Davis

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Notices: Area: 200 Mailed: 22 **Replies:** For: 1 Against: 0

Speakers: None

Miscellaneous Items:

M167-048 Planner: Pamela Daniel

Motion: It was moved to **approve** a minor amendment to the site plan for Specific Use Permit No. 2184 for a mini-warehouse use on property zoned a CR-D Community Retail District with a D Liquor Control Overlay, on the south side of Lake June Road, west of St. Augustine Drive.

Maker: Shidid Second: Schultz

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Speakers: For: None

For (Did not speak): Roger Albright, Address not given

Against: None

Certificates of Appropriateness for Signs – Under Advisement:

Downtown Special Purpose District - General Central Business District:

Note: Certificates of Appropriateness for Signs items 1705150026, 1706190012 and 1706190013 were read into the record together. Commissioner Rieves requested a change to the order of the agenda to hear Certificates of Appropriateness for Signs items 1706190012 and 1706190013 next.

1705150026 Planner: Sharon Hurd

Note: The Commission considered this item individually.

Note: During the discussion period of this item Chair Tarpley held further discussion to allow Commissioner Rieves and applicant additional time to discuss the item. The Commission returned to the regular order of the agenda and heard Zoning Cases – Consent agenda items next.

Motion: It was moved to **deny** a Certificate of Appropriateness by Gary McMillen of Environmental Signage Solutions, Inc. for a 700-square-foot upper level attached sign at 400 S. Record Street (east elevation).

Maker: Rieves Second: Davis

Result: **Motion was withdrawn**

Motion: It was moved to **approve** a Certificate of Appropriateness by Gary McMillen of Environmental Signage Solutions, Inc. for a maximum of 525-square-foot upper level attached sign at 400 S. Record Street (east elevation).

Maker: Rieves Second: Davis

Result: Carried: 13 to 0

For: 13 - West, Rieves, Houston, Davis, Shidid*,

Carpenter, Lavallaissa, Jung, Housewright,

Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 2 - Mack, Schultz

Vacancy: 0

*out of the room, shown voting in favor

Speakers: For: Sone Vavazos, 400 S. record St., Dallas, TX, 75206

Against: None

Note: Upon the conclusion of Certificates of Appropriateness for Sign item #1705150026 the Commission returned to the regular order of the agenda and heard Zoning Cases – Under Advisement agenda item #9, Z167-259(WE) next.

Note: Certificates of Appropriateness for Signs items 1706190012 and 1706190013 were heard together.

1706190012 Planner: Sharon Hurd

Motion: It was moved to **approve** a Certificate of Appropriateness by Gary McMillen of Environmental Signage Solutions, Inc. for a 313-square-foot upper level attached sign at 400 S. Record Street (south elevation).

Maker: Rieves Second: Houston

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Speakers: None

1706190013 Planner: Sharon Hurd

Motion: It was moved to **approve** a Certificate of Appropriateness by Gary McMillen of Environmental Signage Solutions, Inc. for a 313-square-foot upper level attached sign at 400 S. Record Street (north elevation).

Maker: Rieves Second: Houston

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: C

Absent: 1 - Mack

Vacancy: 0

Speakers: None

Note: The Commission returned to the regular order of the agenda and heard Certificates of Appropriateness for Signs item 1705150026 next.

Zoning Cases – Consent:

1. **Z167-330(PD)** Planner: Pamela Daniel

Motion: In considering an application for a Specific Use Permit for a hotel or motel use on property zoned a CR-D-1 Community Retail District with a D-1 Liquor Control Overlay, on the south side of Great Trinity Forest Way, west of North Jim Miller Road, it was moved to **hold** this case under advisement until December 14, 2017.

Maker: Lavallaissa Second: Houston

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid

Carpenter, Lavallaissa, Jung, Housewright, Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Notices: Area: 200 Mailed: 15 **Replies:** For: 0 Against: 0

Speakers: None

2. **Z167-391(PD)** Planner: Pamela Daniel

Note: The Commission considered this item individually.

Motion: It was moved to recommend **approval** of an MF-2(A) Multifamily District, subject to deed restrictions volunteered by the applicant on property zoned a CR Community Retail District, on the south line of West Illinois Avenue, between Duncanville Road and Knoxville Street.

Maker: Houston Second: Jung

Result: Carried: 13 to 0

For: 13 - West, Rieves*, Houston, Shidid, Carpenter,

Lavallaissa, Jung, Housewright, Schultz,

Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Conflict: 1 - Davis

*out of the room, shown voting in favor

Notices: Area: 300 Mailed: 7
Replies: For: 0 Against: 0

Speakers: For: Elsie Thurman, 9406 Biscayne Blvd., Dallas, TX, 75218 For (Did not speak): Emeka Akpunku, 1203 Tulip Ct., Cedar Hill, TX, 75104

Against: None

Note: The Commission heard agenda item #5, Z167-234(WE) next.

Planner: Jennifer Muñoz

Planner: Jennifer Muñoz

3. **Z167-398(JM)**

Motion: It was moved to recommend **approval** of the renewal and amendment of Specific Use Permit No. 2127 for a restaurant without drive-in or drive-through service for a three-year period, subject to a site plan and conditions on property zoned Subdistrict B within Planned Development District No. 619 with Historic Overlay No. 87, on the north side of Main Street, east of North Field Street.

Maker: Lavallaissa Second: Houston

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Notices: Area: 200 Mailed: 279 **Replies:** For: 0 Against: 0

Speakers: None

4. **Z167-399(JM)**

Motion: It was moved to recommend **approval** of a Specific Use Permit for a vehicle display, sales, and service use for a three-year period, subject to a site plan, landscape plan and conditions (as briefed) on property zoned Subdistrict 1 within Planned Development District No. 535, the C.F. Hawn Special Purpose District No. 3, with a D-1 Liquor Control Overlay, on the southwest corner of the C.F. Hawn Service Road and Ellenwood Drive.

Maker: Lavallaissa Second: Houston

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Notices: Area: 300 Mailed: 14 **Replies:** For: 0 Against: 0

Speakers: For: None

For (Did not speak): Salvador Jimenez, 1111 Ellenwood Dr., Dallas, TX, 75217

Against: None

5. **Z167-234(WE)** Planner: Warren Ellis

Note: The Commission considered this item individually.

Motion I: It was moved to recommend **approval** of an amendment to, and an expansion of, Specific Use Permit No. 1718 for tower/antenna for cellular communication for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a revised site plan, elevation plan and conditions on property zoned a CR Community Retail District with a D Liquor Control Overlay and existing deed restrictions [Z801-138] on a portion, on the west line of Midway Road and the north line of West Northwest Highway.

Maker: Carpenter Second: Houston Result: Failed: 6 to 5

For: 6 - Rieves*, Houston, Shidid, Carpenter,

Lavallaissa, Tarpley

Against: 5 - West, Davis, Housewright, Schultz, Murphy

Absent: 1 - Mack

Vacancy: 0

Conflict: 3 - Jung, Peadon, Ridley

Note: At the public hearing the Chair erroneously indicated Motion I had failed. However, Commissioner Rieves was out of the room and should have been shown in favor.

Motion II: It was moved to recommend **approval** of an amendment to, and an expansion of, Specific Use Permit No. 1718 for tower/antenna for cellular communication for a ten-year period, subject to a revised site plan, elevation plan and conditions on property zoned a CR Community Retail District with a D Liquor Control Overlay and existing deed restrictions [Z801-138] on a portion, on the west line of Midway Road and the north line of West Northwest Highway.

^{*}out of the room, shown voting in favor

Planner: Warren Ellis

Maker: Schultz Second: Murphy

Result: Carried: 11 to 0

For: 11 - West, Rieves*, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Housewright, Schultz,

Murphy, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Conflict: 3 - Jung, Peadon, Ridley

Note: Motion II was null and void.

Notices: Area: 300 Mailed: 15 **Replies:** For: 1 Against: 0

Speakers: For: David Prejean, 5566 Waneta Dr., Dallas, TX, 75209

Against: None

Note: The Commission returned to the regular order of the agenda and heard Zoning Cases – Under Advisement agenda item #8, Z145-337(MD/RB) next.

6. **Z167-383(WE)**

Motion: It was moved to recommend **approval** of a CS-D-1 Commercial Service District with a D-1 Liquor Control Overlay on property zoned an IR-D-1 Industrial Research District with a D-1 Liquor Control Overlay, on the northwest line of South Belt Line Road, southwest of Kleberg Road.

Maker: Lavallaissa Second: Houston

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

^{*}out of the room, shown voting in favor

Planner: Warren Ellis

Notices: Area: 300 Mailed: 15 **Replies:** For: 0 Against: 0

Speakers: For: None

For (Did not speak): Doak Raulston, 2900 Wingate St., Fort Worth, TX, 76107

Against: None

7. **Z167-403(WE)**

Motion: It was moved to recommend **approval** of a Specific Use Permit for a child-care facility for a five-year period with eligibility for automatic renewals for additional five-year periods, subject to a site plan and conditions on property zoned an R-7.5(A) Single Family District, on the south corner of Ferguson Road and Drummond Drive.

Maker: Lavallaissa Second: Houston

Result: Carried: 14 to 0

For: 14 - West, Rieves, Houston, Davis, Shidid,

Carpenter, Lavallaissa, Jung, Housewright,

Schultz, Peadon, Murphy, Ridley, Tarpley

Against: 0

Absent: 1 - Mack

Vacancy: 0

Notices: Area: 300 Mailed: 37 **Replies:** For: 3 Against: 2

Speakers: None

Note: The Commission heard agenda item #2, Z167-391(PD) upon the conclusion of the Consent agenda items. Item #2, Z167-391(PD) was heard next.

Planner: Mark Doty & Neva Dean

Zoning Cases – Under Advisement:

8. **Z145-337(MD/RB)**

Motion I: It was moved to recommend approval for the creation of a new subarea, subject to a development plan and staff's recommended conditions with the following modifications: 1) Under SEC. 51P-63.103. DEFINITIONS. (a)(15) to read as follows: "HISTORIC HOUSE MUSEUM AND MEETING SPACE means a facility that offers tours and hosts educational programs, fundraising activities, and official meetings of non-profit organizations. Except for the use of the Property for portrait photographs, an historic house museum and meeting space does not include commercial events or use of the Property for a fee", 2) Under SEC. 51P-63.132. USE REGULATIONS FOR AREA G. (b)(1) to read as follows: "Historic house museum and meeting space is allowed to operate: (A) by right between 9:00 a.m. and 5:00 p.m., Monday through Sunday, and (B) by SUP only after 5:00 p.m., Monday through Sunday", and approval of a Specific Use Permit for an extended-hours historic house museum and meeting space use for a two-year period, subject to a site plan and staff's recommended conditions with the following modification to Condition #4, to read as follows: "DAYS AND HOURS OF OPERATION An extended-hours historic house museum and meeting space use may only operate between 5:00 p.m. and 9:00 p.m., Monday through Sunday, a maximum total of 36 times per calendar year and a maximum total of three non-consecutive events per month"; and approval of an amendment to the H/1 Historic Overlay, subject to preservation criteria within Area A in Planned Development District No. 63 with Historic Overlay No. 1 on the southeast corner of Swiss Avenue and Parkmont Street.

Maker: Ridley

Second: Housewright Result: Failed: 6 to 7

For: 6 - West, Carpenter, Lavallaissa, Housewright,

Peadon, Ridley

Against: 7 - Rieves, Houston, Davis, Shidid, Jung, Murphy,

Tarpley

Absent: 2 - Mack, Schultz

Vacancy: 0

Motion II: It was moved to recommend **approval** for the creation of a new subarea, subject to a development plan and staff's recommended conditions with the following modifications: 1) Under SEC. 51P-63.103. DEFINITIONS. (a)(15) to read as follows: "HISTORIC HOUSE MUSEUM AND MEETING SPACE means a facility that offers tours and hosts educational programs, fundraising activities, and official meetings of non-profit organizations. Except for the use of the Property for portrait photographs, an historic house museum

and meeting space does not include commercial events or use of the Property for a fee", 2) Under SEC. 51P-63.132. <u>USE REGULATIONS FOR AREA G.</u> (b)(1) to read as follows: "Historic house museum and meeting space is allowed to operate: (A) by right between 9:00 a.m. and 5:00 p.m., Monday through Sunday, and (B) by SUP only after 5:00 p.m., Monday through Sunday", and approval of a Specific Use Permit for an extended-hours historic house museum and meeting space use for a five-year period, subject to a site plan and staff's recommended conditions with the following modification to Condition #4, to read as follows: "DAYS AND HOURS OF OPERATION An extended-hours historic house museum and meeting space use may only operate between 5:00 p.m. and 9:00 p.m., Monday through Sunday, a maximum total of 36 times per calendar year and a maximum total of three non-consecutive events per month"; and approval of an amendment to the H/1 Historic Overlay, subject to preservation criteria within Area A in Planned Development District No. 63 with Historic Overlay No. 1 on the southeast corner of Swiss Avenue and Parkmont Street.

Maker: Ridley

Second: Housewright Result: Carried: 8 to 5

For: 8 - West, Houston, Carpenter, Lavallaissa,

Housewright, Peadon, Murphy, Ridley

Against: 5 - Rieves, Davis, Shidid, Jung, Tarpley

Absent: 2 - Mack, Schultz

Vacancy: 0

Notices: Area: 500 Mailed: 91 Replies: For: 10 Against: 41

Speakers: For: Rob Baldwin, 3904 Elm St., Dallas, TX, 75226

Brenda Hino, 3306 Princeton Ave., Dallas, TX, 75205 Joanna Hampton, 5408 Swiss Ave., Dallas, TX, 75214 RuLan Hebeler, 3600 Lexington Ave., Dallas, TX, 75205 Marianne Howells, 6005 Swiss Ave., Dallas, TX, 75214 Mark Aldredge, 3133 Greenbrier Dr., Dallas, TX, 75225 Barbara Watkins, 5624 McShann Rd., Dallas, TX, 75230 Katherine Seale, 5500 Chatham Hill Rd., Dallas, TX, 75220

George Keaton, 5428 Oak Trail, Dallas, TX, 75232

Harryette Ehhardt, 5731 Swiss Ave., Dallas, TX, 75214

For (Did not speak): Laurie Aldredge, 3133 Greenbrier Dr., Dallas, TX, 75225

Thom Aldredge, 10842 Ridge Springs Dr., Dallas, TX, 75218 Christopher Aldredge, 9753 Edgepine Dr., Dallas, TX, 75238 George Aldredge, 7128 Bennington Dr., Dallas, TX, 75214

Larry Offutt, 6038 Bryan Parkway, Dallas, TX, 75206 Elizabeth Offutt, 6201 Bryan Pl., Dallas, TX, 75214

Phillip Hansen, 3813 Wentwood Dr., Dallas, TX, 75225 Wendy Hansen, 3813 Wentwood Dr., Dallas, TX, 75225 Cynthia Hudgins, 2822 Cornerstone Pkwy., Dallas, TX, 75225 W. Robert Hudgins, 2822 Cornerstone Pkwy., Dallas, TX, 75225 Caroline Hansen, 11818 Inwood Rd., Dallas, TX, 75244. Sarah Jo Hardin, 3548 Rankin St., Dallas, TX, 75205 Janel Broussard Wood, 6043 Bryan Parkway, Dallas, TX, 75206 Valerie Kaiser, 6035 Br9yan Parkway, Dallas, TX, 75206 Jordan Kaiser, 6035 Br9yan Parkway, Dallas, TX, 75206 Adam Kaiser, 4800 Northway Dr., Dallas, TX, 75206 Mari Smith, 10210 Killenny Pl., Dallas, TX, 75228 Laura Noe, 3948 Centenary Dr., Dallas, TX, 75225 Evelyn Montgomery, 4602 Swiss Ave., Dallas, TX, 75214 Roger Lee Carroll, 6004 Bryan Parkway, Dallas, TX, 75206 David Preziosi, 2922 Swiss Ave., Dallas, TX, 75204 Thomas Hoqua, 5924 Bryan Parkway, Dallas, TX, 75206 Martha Heimberg, 1523 Abrams Rd., Dallas, TX, 75214 Melanie Vanlandingham, 6311 Lakeshore Dr., Dallas, TX, 75214 Robert Cox, 6119 Bryan Parkway, Dallas, TX, 75206 Daniel Endaly, 1922 Palace Dr., Grand Prairie, TX, 75050 Becky Portera, 6626 Gaston Ave., Dallas, TX, 75214 JoAnne McCullough, 3317 Princeton Ave., Dallas, TX, 75205 Barbara Williams, 3131 Maple Ave., Dallas, TX, 75201 Michelle Manners, 6214 Bryan Parkway, Dallas, TX, 75214 Robert Thomas, 6048 Bryan Parkway, Dallas, TX, 75206 Kenneth Stern, 6201 Bryan Parkway, Dallas, TX, 75214 Linda Solomon, 6145 Bryan Parkway, Dallas, TX, 75206 Debby Rodgers, 6312 Bryan Parkway, Dallas, TX, 75214 Virginia Bonifields, 5714 Swiss Ave., Dallas, TX, 75214 Clare Chaney, 5907 Swiss Ave., Dallas, TX, 75214 Jody Bowers, 5112 Swiss Ave., Dallas, TX, 75214 Elizabeth Mast, 5711 Swiss Ave., Dallas, TX, 75214 Sheryl Miller, 3805 Cantera Ln., Richardson, TX, 75082 Rene Schmidt, 715 Parkmont St., Dallas, TX, 75214 Stephen Vesecky, 4696 S. Versailles Ave., Dallas, TX, 75209 Caroline Reagor, 4625 Sugar Mill Rd., Dallas, TX, 75244 Evelyn Hamilton, 4406 Gloster Rd., Dallas, TX, 75220 Kathy Restrpo, 5024 Airline Rd., Dallas, TX, 75205 DeEtte Peters, 3905 Centenary Ave., Dallas, TX, 75225 Jane Viere, 3415 Cornell Ave., Dallas, TX, 75205 Roena Tandy, 450 Allison Dr., Dallas, TX, 75208 Jo North, 15250 Prestonwood Blvd., Dallas, TX, 75248 Ellen Welch, 3661 Mockingbird Ln., Dallas, TX, 75205 Christine Goff, 3933 Wentwood Dr., Dallas, TX, 75225 Tara Carey Chittoor, 4526 Dorset Rd., Dallas, TX, 75229 Pamela Ventouras, 5935 Goliad Ave., Dallas, TX, 75204 Lori Routh, 2925 Daniel Ave., Dallas, TX, 75205

Keith Routh, 2925 Daniel Ave., Dallas, TX, 75205 Cheri Whitten, 2925 Daniel Ave., Dallas, TX, 75205 Mark Turner, 6139 La Vista Dr., Dallas, TX, 75214 Anne Blomeyer, 3310 Fairmount St., Dallas, TX, 75201 Wilson Fugua, 3618 Fairmount St., Dallas, TX, 75219 Gary Lawler, 5620 Live Oak St., Dallas, TX, 75206 Elizabeth Gunby, 3209 Colgate Ave., Dallas, TX, 75225 Ellen Stuart, 4201 Larchmont St., Dallas, TX, 75205 Lindalyn Adams, 6171 Bandera Ave., Dallas, TX, 75225 Lupe Smith, 3883 Turtle Creek Blvd., Dallas, TX, 75219

Against: Jim Dunkerley, 5507 Bryan St., Dallas, TX, 75214 Rhonda McCune, 5514 Swiss Ave., Dallas, TX, 75214 Arch McColl, 5405 Swiss Ave., Dallas, TX, 75214 David Dean, 5420 Swiss Ave., Dallas, TX, 75214 Tonia Kuesel, 5215 Swiss Ave., Dallas, TX, 75214

Against (Did not speak): Michael McCune, 5514 Swiss Ave., Dallas, TX, 75214 Ken Kuesel, 5215 Swiss Ave., Dallas, TX, 75214 Martha Hulse, 5001 Swiss Ave., Dallas, TX, 75214 Jenny Hulse, 5001 Swiss Ave., Dallas, TX, 75214 Barbara McDaniel, 5439 Swiss Ave., Dallas, TX, 75214 Stephanie Stanley, 5505 Gaston Ave., Dallas, TX, 75214 Risa Weinberger, 5501 Bryan St., Dallas, TX, 75206 Louise Finley, 5421 Swiss Ave., Dallas, TX, 75214 James Finley, 5421 Swiss Ave., Dallas, TX, 75214 Paul Lockman, 4933 Swiss Ave., Dallas, TX, 75214 Vanessa Hoffman, 6017 Swiss Ave., Dallas, TX, 75214 Gary Hoffman, 6017 Swiss Ave., Dallas, TX, 75214 Michelle Baus, 5617 Swiss Ave., Dallas, TX, 75214 Jerry Baus, 5617 Swiss Ave., Dallas, TX, 75214 Nancy Pinson, 5602 Swiss Ave., Dallas, TX, 75214 David Pinson, 5602-5602 Swiss Ave., Dallas, TX, 75214 Alexandria Watters, 5603 Swiss Ave., Dallas, TX, 75214 Sandra Fite, 5611 Swiss Ave., Dallas, TX, 75214 Colin Fite, 5611 Swiss Ave., Dallas, TX, 75214 Vance Vannoy, 5602 ½ Swiss Ave., Dallas, TX, 75214 Nancy Phillips, 5204 Live Oak St., Dallas, TX, 75206 Stephen Putnam, 5430 Gaston Ave., Dallas, TX, 75214 Edward Anderson, 4726 Victor St., Dallas, TX, 75246 Sue Hilton, 6280 Prospect Ave., Dallas, TX, 75214

Note: The Commission returned to Certificate of Appropriateness for Sign item #1705150026. Certificate of Appropriateness for Sign item #1705150026 was heard next.

Planner: Warren Ellis

Planner: Warren Ellis

9. **Z167-259(WE)**

Motion: In considering an application for the renewal of Specific Use Permit No. 1548 for an open-enrollment charter school on property zoned an IR Industrial Research District on the west and north side of Forestgate Drive, north of Forest Lane, it was moved to **hold** this case under advisement until December 14, 2017.

Maker: Housewright Second: Rieves

Result: Carried: 12 to 0

For: 12 - West, Rieves, Houston, Davis, Carpenter,

Lavallaissa, Jung, Housewright, Peadon,

Murphy, Ridley, Tarpley

Against: 0

Absent: 3 - Shidid, Mack, Schultz

Vacancy: 0

Notices: Area: 400 Mailed: 55 Replies: For: 3 Against: 0

Speakers: For: Karl Crawley, 900 Jackson St., Dallas, TX, 75201

Carrie Redmond, 10325 Crestover Dr., Dallas, TX, 75229

Steve Stoner, 7557 Rambler Rd., Dallas, TX, 75231

Against: None

10. **Z167-379(WE)**

De minimus Significant Change Motion: In considering the requirement in Section 5(m)(1)(B) of the CPC Rules of Procedure, the finding is it <u>does not</u> apply because the impact of the proposed change in the Commission's judgment is *de minimus* in nature.

Maker: Rieves Second: Houston

Result: Carried: 12 to 0

For: 12 - West, Rieves, Houston, Davis, Carpenter,

Lavallaissa, Jung, Housewright, Peadon,

Murphy, Ridley, Tarpley

Against: 0

Absent: 3 - Shidid, Mack, Schultz

Vacancy: 0

Planner: Warren Ellis

Motion: In considering an application for an amendment to Planned Development Subdistrict No. 119 for Multiple-Family Subdistrict uses within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the southwest line of Cedar Springs Road, between Lucas Drive and Hawthorne Avenue, it was moved to **hold** this case under advisement until December 14, 2017.

Maker: Rieves Second: Houston

Result: Carried: 12 to 0

For: 12 - West, Rieves, Houston, Davis, Carpenter,

Lavallaissa, Jung, Housewright, Peadon,

Murphy, Ridley, Tarpley

Against: 0

Absent: 3 - Shidid, Mack, Schultz

Vacancy: 0

Notices: Area: 500 Mailed: 199 **Replies:** For: 1 Against: 1

Speakers: For: Karl Crawley, 900 Jackson St., Dallas, TX, 75202

Against: None

Zoning Cases – Individual:

11. **Z167-381(WE)**

Motion: It was moved to recommend **approval** of a CR Community Retail District with a D-1 Liquor Control Overlay on a portion and **approval** of a Specific Use Permit for a mini-warehouse use for a ten-year period with eligibility for automatic renewals for additional ten-year periods, subject to a site plan and conditions on property zoned an R-10(A) Single Family District and NS(A) D-1 Neighborhood Service District with a D-1 Liquor Control Overlay on a portion on the north corner of South Belt Line Road and Garden Grove Drive.

Maker: Lavallaissa Second: Rieves

Result: Carried: 11 to 0

For: 11 - West, Rieves, Davis, Carpenter, Lavallaissa,

Jung, Housewright, Peadon, Murphy, Ridley,

Tarpley

Planner: Sarah May

Planner: Sarah May

Against:

Absent: 4 - Houston, Shidid, Mack, Schultz

Vacancy:

Notices: Area: 300 Mailed: 37 Replies: For: 1 Against: 2

Speakers: For: Roger Albright, 3301 Elm St., Dallas, TX, 75226

Against: None

Against (Did not speak): Nellie Green, 1421 S. Beltline Rd., Dallas, TX, 75253

12. **Z167-370(SM)**

Motion: It was moved to recommend denial of the renewal of Specific Use Permit No. 2104 for an alcoholic beverage establishment, limited to a bar, lounge, or tavern, on property zoned an MU-3 Mixed Use District, on the southwest corner of Harry Hines Boulevard and Willowbrook Road.

Maker: Carpenter Second: Rieves

Carried: 10 to 0 Result:

> 10 - West, Rieves, Davis, Carpenter, Lavallaissa, For:

> > Jung, Peadon, Murphy, Ridley, Tarpley

Against:

Absent: 5 - Houston, Shidid, Mack, Housewright, Schultz

Vacancy:

Notices: Area: 400 Mailed: 43 Replies: For: 0 Against: 0

Speakers: For: Amy Hsu, 8111 LBJ Hwy., Dallas, TX, 75251

Shawan Bhagat, 652 Timber Crest Cr., Highland Village, TX, 75077

Victor Renteria, 239 Benwick Dr., Sunnyvale, TX, 75182 Haben Tewelde, 8111 LBJ Hwy., Dallas, TX, 75251 Laura Romo, 1202 Pioneer Dr., Dallas, TX, 75224

Against: None

13. **Z167-371(SM)**

Motion: It was moved to recommend approval of the renewal of Specific Use Permit No. 2105 for an alcoholic beverage establishment, limited to a bar, lounge, or tavern for a two-year period, subject to staff's recommended conditions with a modification to amend the hours of operation from 8:00 a.m.

Planner: Jennifer Muñoz

to 2:00 a.m. on property zoned an MU-3 Mixed Use District, on the southwest corner of Harry Hines Boulevard and Willowbrook Road.

Maker: Carpenter Second: West

Result: Carried: 9 to 0

For: 9 - West, Rieves, Davis, Carpenter, Lavallaissa,

Jung, Peadon, Murphy, Tarpley

Against: 0

Absent: 6 - Houston, Shidid, Mack, Housewright, Schultz,

Ridley

Vacancy: 0

Notices: Area: 400 Mailed: 43 **Replies:** For: 0 Against: 0

Speakers: For: Shawan Bhagat, 652 Timber Crest Cr., Highland Village, TX, 75077

Against: None

14. **Z167-338(JM)**

Motion: In considering an application for the for an amendment to, and an expansion of, the Subarea D portion on property zoned Subareas C and D within Planned Development District No. 745, on the east side of Manderville Lane, north and south of Midtown Boulevard, it was moved to **hold** this case under advisement until December 14, 2017.

Maker: Murphy Second: Davis

Result: Carried: 9 to 0

For: 9 - West, Rieves, Davis, Carpenter, Lavallaissa,

Jung, Peadon, Murphy, Tarpley

Against: 0

Absent: 6 - Houston, Shidid, Mack, Housewright, Schultz,

Ridley

Vacancy: 0

Notices: Area: 500 Mailed: 82 Replies: For: 0 Against: 0

Speakers: None

Planner: Jennifer Muñoz

15. **Z167-400(JM)**

Motion: It was moved to recommend **approval** of a Planned Development Subdistrict for GR General Retail Subdistrict uses and auto painting or body rebuilding shop (inside) use by right, and an accessory motor vehicle storage outside use, subject to a development plan and conditions on property zoned a GR General Retail Subdistrict within Planned Development District No. 193, the Oak Lawn Special Purpose District, on the northeast corner of Maple Avenue and Vagas Street.

Maker: Rieves Second: Murphy

Result: Carried: 9 to 0

For: 9 - West, Rieves, Davis, Carpenter, Lavallaissa,

Jung, Peadon, Murphy, Tarpley

Against: 0

Absent: 6 - Houston, Shidid, Mack, Housewright, Schultz,

Ridley

Vacancy: 0

Notices: Area: 500 Mailed: 133 Replies: For: 4 Against: 7

Speakers: For: Santos Martinez, 900 Jackson St., Dallas, TX, 75202 For (Did not speak): John Harvey, 4300 Maple Ave., Dallas, TX, 75219

Against: None

Development Code Amendment - Public Hearing:

DCA 145-002 - Public Hearing to receive comments on proposed amendments to Article X, the Landscape and Tree Preservation regulations in Chapter 51A of the Dallas Development Code.

Speakers: Lisa Horn, 8713 Southwestern Blvd., Dallas, TX, 75206

Other Matters

Minutes

Motion: It was moved to **approve** the minutes of the November 16, 2017, City Plan Commission meeting, subject to corrections.

Maker: Davis Second: Peadon Result: Carried: 9 to 0

For: 9 - West, Rieves, Davis, Carpenter, Lavallaissa,

Jung, Peadon, Murphy, Tarpley

Against: 0

Absent: 6 - Houston, Shidid, Mack, Housewright, Schultz,

Ridley

Vacancy: 0

<u>Adjournment</u>

Motion: It was moved to **adjourn** the November 30, 2017, City Plan Commission meeting at 6:29 p.m.

Maker: Davis Second: Rieves

Result: Carried: 9 to 0

For: 9 - West, Rieves, Davis, Carpenter, Lavallaissa,

Jung, Peadon, Murphy, Tarpley

Against: 0

Absent: 6 - Houston, Shidid, Mack, Housewright, Schultz,

Ridley

Vacancy: 0

Gloria Tarpley, Chair