

CITY PLAN COMMISSION Thursday, March 12, 2009 AGENDA

BRIEFINGS: 5ES 10:00 a.m. PUBLIC HEARING Council Chambers 1:30 p.m.

*The City Plan Commission may be briefed on the agenda if it becomes necessary.

Theresa O'Donnell, Director
David Cossum, Assistant Director of Current Planning
Megan Wimer, Principal Planner

BRIEFINGS:

<u>Planning Information on the City's Webpage</u>

Neva Dean, Chief Planner, Development Services

<u>Encouraging Quality Urban Design - Impressions from Vancouver and Portland</u>
David Cossum, Assistant Director, Development Services

Platting Overview

David Cossum, Assistant Director, Development Services

Subdivision Docket Zoning Docket

ACTION ITEMS:

<u>Subdivision Docket</u> Planner: Carolyn Horner

Consent Agenda - Preliminary Plats

(1) **S089-064** (CC District 13) (Ekblad) An application to create one 13.6256 acre lot from a tract of land in City Block 6151, northwest corner of Midway Road and Merrell Road

Applicant/Owner: The Episcopal School of Dallas, Inc.

<u>Surveyor</u>: Raymond L. Goodson Jr., Inc. Application Filed: February 18, 2009

Zoning: PD 400

Staff Recommendation: Approval, subject to the conditions

listed in the docket

(2) **S089-065** (CC District 4) (Davis)

An application to create lots from a portion of the Carver Heights Apartment Addition and a tract of land, located in City Blocks 4717, 4718, A/5914, B/5914 and C/5914, northwest

corner of Fran Way and Compton Street Applicant/Owner: SDC Fiji Senior L.P.

Surveyor: CEI Engineering

Application Filed: February 20, 2009

Zoning: MU-1 and MF-2(A)

Staff Recommendation: Approval, subject to the conditions

listed in the docket

Miscellaneous Docket

M089-015 Richard Brown (CC District 4)

(Davis)

Minor amendment to the site plan for Specific Use Permit No. 1715 for an Industrial (outside) potentially incompatible use for an asphalt batching plant on the east line of South Central Expressway, north of Linfield Road

Staff Recommendation: Approval

M089-017 Richard Brown (CC District 3) (Gary)

Minor amendment to the development plan for Planned Development District No. 247 for Single Family, Multiple Family, Office, Retail, and Commercial Uses on the southwest side of Jefferson Boulevard, west of the G.C. & S.F. Railroad.

Staff Recommendation: Approval

Zoning Cases - Consent

1. **Z089-128(MAW)** Megan Wimer (CC District 1)

(Prothro)

An application for a Specific Use Permit for a local utility on property zoned an R-7.5(A) Single Family District bound by Sunset Avenue, Chalmers Street, Alden Avenue and Superior Street.

Staff Recommendation: Approval for a permanent time period, subject to a site plan and conditions.

Applicant: Dallas Water Utilities

2. **Z089-112(OTH)** Olga Torres Holyoak (CC District 7)

(Bagley)

An application for a Planned Development District for R-5(A) Single Family Subdistrict uses and an open enrollment charter school and the termination of Specific Use Permit No. 1245 for an open enrollment charter school on property zoned an R-5(A) Single Family Subdistrict within Planned Development District No. 595, the South Dallas/Fair Park Special Purpose District, with Specific Use Permit No. 1245 on a portion of the request site, on the north side of Myrtle Street, between Metropolitan Avenue and Romine Avenue.

Staff Recommendation: Approval, subject to a development

plan and conditions.

Applicant: St. Anthony Foundation

Representative: Santos Martinez - Masterplan

Other Matters

Minutes: March 5, 2009

<u>Adjournment</u>

CITY PLAN COMMISSION PUBLIC COMMITTEE MEETINGS

Tuesday, March 10, 2009

TRINITY RIVER CORRIDOR AD HOC COMMITTEE AND URBAN DESIGN ADVISORY COMMITTEE – Tuesday, March 10, 2009, at 5:30 p.m., City Hall, 1500 Marilla Street, in Room 6ES, to discuss the Oak Cliff Gateway.

Tuesday, March 10, 2009

SPECIAL SIGN DISTRICT ADVISORY COMMITTEE (SSDAC) MEETING - Tuesday, March 10, 2009, at 2:00 p.m., City Hall, 1500 Marilla Street, in Conference Room 5BN to discuss Uptown Sign District – CA090225105.

EXECUTIVE SESSION NOTICE

The Commission may hold a closed executive session regarding any item on this agenda when:

- seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the Commission/Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex, Govt. Code §551.071]
- 2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negations with a third person. [Tex. Govt. Code §551.072]
- 3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negations with a third person. [Tex. Govt. Code §551.073]
- 4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
- 5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
- 6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.086]