PLAN COMMISSION MINUTES

The City Plan Commission held a regular Zoning Hearing on March 12, 2009, 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 Joe Alcantar, Chair and Chris Buehler, Vice Chair. The following Commissioners were present during the hearing: Liz Wally, Clarence Gary, Michael Davis, Emma Rodgers, John Lozano, Ann Bagley, Myrtl Lavallaisaa, Bob Weiss, Tom Lueder, Sally Wolfish, Robert Ekblad and Neil Emmons. The following Commissioner was absent from this hearing as defined in the City Plan Commission rules: James Prothro. There are 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 Development Services.

PUBLIC HEARINGS:

Subdivision Docket

Planner: Carolyn Horner

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.

Consent Agenda - Preliminary Plat

(1) **S089-064**

Motion: It was moved to **approve** 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, subject to compliance with the conditions listed in the docket.

Maker: Ekblad Second: Weiss Result: Carried: 14 to 0

> For: 14 - Wally, Gary, Davis, Rodgers, Lozano, Bagley, Lavallaisaa, Weiss, Lueder, Buehler, Wolfish, Ekblad, Emmons, Alcantar

Against: 0 Absent: 1 - Prothro Vacancy: 0

Speakers: None

(2) S089-065

Motion: It was moved to **approve** 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, subject to compliance with the conditions listed in the docket.

Maker: Ekblad Second: Weiss Result: Carried: 14 to 0

- For: 14 Prothro, Wally, Gary, Davis, Rodgers, Lozano, Bagley, Lavallaisaa, Weiss, Lueder, Buehler, Wolfish, Ekblad, Emmons, Alcantar
 o
- Against: 0 Absent: 1 - Prothro
- Vacancy: 0

Speakers: None

Miscellaneous Docket

M089-015

Planner: Richard Brown

Motion: It was moved to **approve** of a 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.

Maker:	Davis				
Second:	Lueder				
Result:	Carried: 14 to 0				
	For:	 14 - Wally, Gary, Davis, Rodgers, Lozano, Bagley, Lavallaisaa, Weiss, Lueder, Buehler, Wolfish, Ekblad, Emmons, Alcantar 			
Against:		0			
Absent:		1 - Prothro			
Vacancy:		0			

Speakers: None

M089-017

Planner: Richard Brown

Motion: It was moved to **approve** of a 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.

Maker: Davis Second: Lueder Result: Carried: 14 to 0

- For: 14 Wally, Gary, Davis, Rodgers, Lozano, Bagley, Lavallaisaa, Weiss, Lueder, Buehler, Wolfish, Ekblad, Emmons, Alcantar
- Against: 0 Absent: 1 - Prothro Vacancy: 0

Speakers: None

Zoning Cases – Consent

1. Z089-128(MAW)

Planner: Megan Wimer

Motion: It was moved to recommend **approval** of a Specific Use Permit for a local utility for a permanent time period, subject to a site plan and conditions on property zoned an R-7.5(A) Single Family District bound by Sunset Avenue, Chalmers Street, Alden Avenue and Superior Street.

	Maker: Emr Second: Weis Result: Carr		-
		For:	14 - Wally, Gary, Davis, Rodgers, Lozano, Bagley, Lavallaisaa, Weiss, Lueder, Buehler, Wolfish, Ekblad, Emmons, Alcantar
	Abs	ainst: sent: cancy:	0 1 - Prothro 0
Notice: Replies	s: Area: s: For:	400 12	Mailed: 185 Against: 3

Speakers: None

2. **Z089-112(OTH)**

Planner: Olga Torres Holyoak

Motion: It was moved to recommend **approval** of a Planned Development District for R-5(A) Single Family Subdistrict uses and an open enrollment charter school, subject to a development plan and revised conditions and **approval** of 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.

Maker: Bagley Second: Weiss Result: Carried: 14 to 0

> For: 14 - Wally, Gary, Davis, Rodgers, Lozano, Bagley, Lavallaisaa, Weiss, Lueder, Buehler, Wolfish, Ekblad, Emmons, Alcantar

Against:	0
Absent:	1 - Prothro
Vacancy:	0

Notices:	Area:	500	Mailed: 2	206
Replies:	For:	10	Against:	1

Speakers: For: Santos Martinez, 900 Jackson St., Dallas, TX, 75202 Against: Chaz Rodgers, 1311 Adelaide Dr., Dallas, TX, 75216

Other Matters

<u>Minutes</u>

Motion: It was moved to **approve** the minutes of the March 5, 2009, City Plan Commission meeting, subject to corrections.

Maker: Rodgers Second: Buehler Result: Carried: 14 to 0

> For: 14 - Wally, Gary, Davis, Rodgers, Lozano, Bagley, Lavallaisaa, Weiss, Lueder, Buehler, Wolfish, Ekblad, Emmons, Alcantar

Against:	0
Absent:	1 - Prothro
Vacancy:	0

<u>Adjournment</u>

Motion: It was moved to adjourn the March 12, 2009, City Plan Commission meeting at 1:47 p.m.

Maker: Weiss Second: Wolfish Result: Carried: 14 to 0

> For: 14 - Wally, Gary, Davis, Rodgers, Lozano, Bagley, Lavallaisaa, Weiss, Lueder, Buehler, Wolfish, Ekblad, Emmons, Alcantar

Against:0Absent:1 - ProthroVacancy:0

Joe Alcantar, Chair