

**MINUTES
PLANNING AND ZONING COMMISSION
TUESDAY, AUGUST 21, 2012**

The Planning and Zoning Commission for the City of Midlothian met on Tuesday evening, at City Hall located at 104 West Avenue E, Midlothian, Texas.

The following Commissioners were present:

Ross Weaver	§	Chairman
Robert Seeds	§	Vice-Chairman
Brett Kemp	§	Commissioner
Vicki Collins	§	Commissioner
Michael Griffith	§	Commissioner
Lynda Johnson	§	Commissioner

The following staff member was present:

John Taylor, AICP	§	Director of Planning
Alberto Mares, AICP	§	Current Planning Manager
Ryan Spencer, AICP	§	Comprehensive Planning Manager
Kathleen Hamilton	§	Executive Assistant

PLANNING AND ZONING COMMISSION MEETING

Chairman Weaver called the Planning and Zoning Commission Meeting to order at 7:03 and called the first item on the agenda.

Alberto Mares presented a plaque from the City of Midlothian to former Planning and Zoning Chairman Larry Pool for his years of dedication to the City of Midlothian.

CONSENT AGENDA

1. Discussion and Consideration on the Planning and Zoning Commission Minutes Dated:

July 17, 2012

Vice Chairman Seeds moved to **approve** the minutes.

Motion was seconded by Commissioner Kemp.

Action Taken: (6-0) Approved

Chairman Weaver called the next item on the agenda.

PUBLIC HEARING AGENDA

2. Conduct a public hearing to consider and act upon a request to rezone ± 11.871 acres out of the Daniel Weaver Survey, Abstract No. 1138 from the current Agricultural (A) and Single Family One (SF-1) Districts to a Light Industrial (LI) District. Property is generally located south of US Hwy. 287 and southwest Rex Odom Drive, in the City of Midlothian, Texas (Case No. Z08-2011-64)

Alberto Mares presented the agenda item and welcomed questions from the Commissioners.

Vice-Chairman Seeds moved to **close** the public hearing.

Motion was seconded by Commissioner Johnson.

Action Taken: (6-0) Close Public Hearing

Vice-Chairman Seeds moved to recommend **approval** this request as presented by staff.

Motion was seconded by Commissioner Griffith.

Action Taken: (6-0) Approved

Chairman Weaver called the next item on the agenda

REGULAR AGENDA

3. Consider and act upon a preliminary plat of SWFA Business Park, Block A, Lots 1-4, containing ± 11.870 acres, and is generally located south of US Hwy. 287 and southwest of Rex Odom Drive, in the City of Midlothian, Texas (Case No. PP04-2011-65)

REGULAR AGENDA CONTINUED:

Alberto Mares presented the agenda item and welcomed questions from the Commissioners and stated that an amendment to the Throughfare Plan regarding the 60 ft minor collector will be heard at a later date.

Alberto Mares presented the agenda item and welcomed questions from the Commissioners.

Vice Chairman Seeds moved to **approve** this request as presented by staff.
Motion was seconded by Commissioner Collins.

Action Taken: (6-0) Approved

Chairman Weaver called the next item on the agenda.

- 4. Consider and act upon the site, building elevations, landscape plans for SWFA Business Park Block A, Lot 1**, containing ± 5.2 acres, and is generally located south of US Hwy. 287 and ± 2,500 feet west of Rex Odom Drive, in the City of Midlothian, Texas (Case No. SP03-2011-66)

Alberto Mares presented the agenda item and welcomed questions from the Commissioners.

Vice Chairman Seeds moved to **approve** this request as presented by staff.
Motion was seconded by Commissioner Griffith.

Action Taken: (6-0) Approved

Chairman Weaver called the next item on the agenda.

- 5. Consider and act upon an ordinance amending the City of Midlothian Zoning Ordinance 89-13, as amended, Section 7.5 (Parking Regulations)**, and, incorporating changes to various, articles, sections and subsections; providing a conflicts clause; providing a severability clause, and providing for an effective date. The proposed amendments will modify parking ratios of certain land uses. (Case No. OZ04-2011-62)

Alberto Mares presented the agenda item and welcomed questions from the Commissioners.

Commissioner Collins moved to **table** this request to the September 18, 2012 Planning and Zoning Commission Meeting.

Motion was seconded by Commissioner Johnson.

Action Taken: (6-0) Tabled

MISCELLANEOUS ITEMS

- Staff Announcements
- Adjourn – Commissioner Johnson moved to **adjourn** the meeting.
Motion was second by Vice Chairman Seeds.

Meeting Adjourned at 8:14 pm

John M. Taylor, AICP, Director of Planning

09-18-2012


John M. Taylor
Director of Planning