MINUTES OF THE WORK SESSION AND REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF NORTH RICHLAND HILLS, TEXAS HELD IN THE CITY HALL, 4301 CITY POINT DRIVE MARCH 2, 2017

WORK SESSION: 6:30 PM

CALL TO ORDER

Acting Chairperson Kathy Luppy called the Work Session to order at 6:30 p.m.

ROLL CALL

Present: Kathy Luppy Acting Chairperson, Place 5

Bill Schopper Vice Chair, Place 6

Steven Cooper Place 7
Mark Haynes Place 1
Jerry Tyner Place 2
Justin Welborn Ex-Officio

Absent: Randall Shiflet Chairman, Place 4

Don Bowen Place 3

Staff: Clayton Comstock Planning Manager

Clayton Husband Principal Planner

Chad VanSteenberg Planner

John Chapman Planning Technician

Justin Naylor Civil Engineer

Marrk Callier Management Assistant

Held in the City Council Work Room

1. ANNOUNCEMENTS - UPCOMING CITY EVENTS

Planning Manager Clayton Comstock announced the upcoming events in the city.

2. DISCUSS DEVELOPMENT ACTIVITY REPORT AND CITY COUNCIL ACTION.

Planning Manager Clayton Comstock summarized the actions taken on Planning

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related items at the February 27, 2017 City Council meeting. He further discussed current development activity in North Richland Hills.

3. DISCUSS ITEMS FROM THE REGULAR PLANNING AND ZONING COMMISSION MEETING.

Planning Manager Clayton Comstock and Principal Planner Clayton Husband presented the items on the March 2, 2017 regular Planning and Zoning Commission meeting agenda.

In regard to Item C.3., Case number TR 2017-02, Commissioner Jerry Tyner asked if a massage establishment could also offer acupuncture services.

Principal Planner Clayton Husband stated that the primary use would be the determining factor.

The Work Session was adjourned at 6:50 p.m.

REGULAR MEETING: Immediately following worksession (but not earlier than 7:00 pm)

Held in the City Council Chambers

A. CALL TO ORDER

Acting Chairperson Kathy Luppy called the Regular Meeting to order at 7:00 p.m.

ROLL CALL

Present: Kathy Luppy Acting Chairperson, Place 5

Bill Schopper Vice Chair, Place 6

Steven Cooper Place 7
Mark Haynes Place 1
Jerry Tyner Place 2
Justin Welborn Ex-Officio

Absent: Randall Shiflet Chairman, Place 4

Don Bowen Place 3

Staff: Clayton Comstock Planning Manager

March 02, 2017 Planning and Zoning Commission Meeting Minutes Page 2 of 5 Clayton Husband Principal Planner

Chad VanSteenberg Planner

John Chapman Planning Technician

Justin Naylor Civil Engineer

Marrk Callier Management Assistant

A.1 PLEDGE OF ALLEGIANCE

Commissioner Mark Haynes led the Pledge of Allegiance to the United States and Texas flags.

B. MINUTES

There were no meeting minutes to consider.

- C PUBLIC HEARINGS
- C.1. SUP 2017-01 PUBLIC HEARING AND CONSIDERATION OF A REQUEST FROM ARCADIA LAND PARTNERS 25, LTD FOR A SPECIAL USE PERMIT FOR A RETENTION POND LOCATED IN THE HOMETOWN CANAL DISTRICT, PHASE 5A, NEAR THE INTERSECTION OF BRIDGE STREET AND ICE HOUSE DRIVE.

CONTINUED

Acting Chairperson Kathy Luppy opened the public hearing and requested that Planning Manager Clayton Comstock come forward to present SUP 2017-01.

Mr. Comstock stated that engineering plans for the proposed detention pond are not ready. He suggested that the public hearing remain open and a motion to delay action on the item until the next meeting be made.

A MOTION WAS MADE BY COMMISSIONER TYNER, SECONDED BY COMMISSIONER HAYNES TO POSTPONE ACTION TO THE MARCH 16, 2017 PLANNING AND ZONING COMMISSION MEETING.

MOTION TO APPROVE CARRIED 5-0.

C.3. 2017-02 PUBLIC HEARING TO CONSIDER **AMENDMENTS** TO SECTION 118-1, DEFINITIONS, AND 118-631, TABLE OF PERMITTED **RICHLAND** USES. THE NORTH HILLS **ZONING ORDINANCE** MASSAGE REGARDING ESTABLISHMENT, ACUPUNCTURE CLINIC. REFLEXOLOGY CLINIC, AND FOOT SPA.

<u>APPROVED</u>

Item C.3 was heard before Item C.2.

Acting Chairperson Kathy Luppy opened the public hearing for Item C.3, Case number TR 2017-03.

Principal Planner Clayton Husband summarized the staff report regarding updates to Sections 118-1 and 118-631 of the Code of Ordinances related to massage establishments.

Acting Chairperson Kathy Luppy called for anyone wishing to speak to come forward, seeing no one, she closed the public hearing and called for a motion.

A MOTION WAS MADE BY COMMISSIONER COOPER, SECONDED BY COMMISSIONER HAYNES TO APPROVE TR 2017-02.

MOTION TO APPROVE CARRIED 5-0.

C.2. TR 2017-03 PUBLIC HEARING TO CONSIDER **AMENDMENTS** TO SECTION 118-472 OF THE NORTH RICHLAND HILLS ZONING ORDINANCE REGARDING TOWNHOMES IN TRACTS 3A AND 3B OF THE TOWN CENTER ZONING DISTRICT.

APPROVED

Acting Chairperson Kathy Luppy introduced Item C.2, TR 2017-03, opened the public hearing, and asked for Planning Manager Clayton Comstock to present the staff report.

Mr. Comstock presented the staff report for the zoning text revision request involving reducing the number of townhomes permitted in Tracts 3A and 3B in the Town Center zoning district.

Acting Chairperson Kathy Luppy called for anyone wishing to speak to come forward, seeing no one, she closed the public hearing and called for a motion.

March 02, 2017 Planning and Zoning Commission Meeting Minutes Page 4 of 5 A MOTION WAS MADE BY COMMISSIONER HAYNES, SECONDED BY COMMISSIONER TYNER TO APPROVED TR 2017-03.

MOTION TO APPROVE CARRIED 5-0.

- D. PLANNING AND DEVELOPMENT
- D.1. RP 2017-01 CONSIDERATION OF A REQUEST FROM JASON AND JOY LEE FOR A REPLAT OF SUNNYBROOK ADDITION, BLOCK 1, LOT 6, ON 0.687 ACRES LOCATED AT 8509 CARDINAL LANE.

APPROVED

Principal Planner Clayton Husband introduced the Replat request.

Applicant, George Hill with Sempco Surveying, 3208 South Main Street, Fort Worth, provided details about the plat request.

Clayton Husband presented the staff report and stated that the item is recommended for approval.

A MOTION WAS MADE BY COMMISSIONER COOPER, SECONDED BY COMMISSIONER HAYNES TO APPROVE RP 2017-01.

MOTION TO APPROVE CARRIED 5-0.

E. ADJOURNMENT

Acting Chairperson Kathy Luppy adjourned the meeting at 7:16 p.m.	

Don Bowen, Secretary

Randall Shiflet, Chairman