

City of Willow Park Planning & Zoning Commission Regular Meeting 516 Ranch House Road, Willow Park, TX 76087 Tuesday, February 03, 2015 at 7:00 p.m. Minutes

1. Call to Order

Chair Glasgow called the meeting to order at 7:02pm.

2. Determination of Quorum

Chair Marvin Glasgow Vice Chair Stephen Zeman Commissioner Mark Melanson Commissioner Fred McCulley Commissioner Stephen Higdon

Also Present; Development Services Director – Mike Grace Planning Tech - Michelle Lowe

Absent; Commissioner Sharon Bruton Commissioner Jarod Fowler

3. Approval of January 6, 2015 Meeting's Minutes

*** **Commissioner Higdon moved to approve the November Minutes as is**, seconded by Commissioner McCulley.

Votes: Commissioners: Zeman, Melanson, McCulley and Higdon

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

4. Briefings:

- A. Update on City Capital Improvement Projects.
 Presentation on City Streets, Water and Wastewater improvements given by City Administrator Matt Shaffstall and Public Works Director Steve Martin.
- B. A proposal to rezone approximately 54.50 acres further described as Lot 2, Block A, The Village at Crown Park and Lot 1, Block B Crown Pointe Addition to a "PD" Planned Development Zoning District.
 Presentation given by Kyle Wilkes and Jordan Bishop.
- C. A proposal for an Assisted Living Facility on a 138,975 sq. ft. lot further described as Lot 4, Block A, Crown Pointe Addition Phase II on property currently zoned as "C" Commercial District.

5. Discussion:

Discussion took place regarding above item C. and the options on how to eliminate a Specific Use Permit requirement for "Diagnostic or Treatment Healthcare Facility or Assisted Living Facilities" in "C" Commercial District.

6. Adjourn:

Chair Glasgow adjourned the meeting at 8:017 PM

P&Z Chair Marvin Glasgow City Secretary Josh Armstrong