PLANNING AND ZONING COMMISSION REGULAR MEETING November 16, 2021

ATTENDANCE:

Commissioners Present

Ben Trahan, Chair Dan Metevier, 1st Vice-Chair Elias Shaikh, 2nd Vice-Chair Brent Berg Jason Wright Kenneth Cook Michael Smiddy

City Staff Present

Marc Kurbansade, AICP, Director of Community Development Joseph Cotton, P.E., Assistant Director of Engineering Jessica Johnsen, Planner

Call to Order and Announce a Quorum is Present

With a quorum of the Commissioners present, Chair Trahan called the meeting to order at 7:00 p.m. in the City Hall Council Chambers Room at Allen City Hall, 305 Century Parkway, Allen, Texas, 75013.

Directors Report

1. The Director of Community Development discussed the action taken on the Planning & Zoning Commission items by City Council at the November 9, 2021, Regular Meeting.

<u>Consent Agenda</u> (Routine P&Z business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Commission member or member of staff.)

- 2. Approve Minutes from the November 2, 2021, Planning and Zoning Commission Regular Meeting.
- 3. Receive Capital Improvement Plan (CIP) Map.
- Motion: Upon a motion by Commissioner Berg, and a second by 1st Vice-Chair Metevier, the Commission voted 7 IN FAVOR, and 0 OPPOSED to approve the Consent Agenda items as presented.

The motion carried.

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Regular Agenda

 Residential Replat – Consider a Request for a Residential Replat for Lot 1, Block L and Lot 1, Block M, The Farm; Generally Located Approximately 900 Feet East from the Northeastern Corner of the Intersection of Ridgeview Drive and Alma Drive. (PL-100821-0013) [Watter's Edge at The Farm]

Mr. Kurbansade presented the item to the Commission. He stated that the Replat was previously approved with conditions by the Planning and Zoning Commission at the November 2nd, 2021 meeting, pending additional review by the Technical Review Committee and compliance with the specified conditions.

Mr. Kurbansade noted that the Replat meets the requirements of the Allen Land Development Code and that staff is recommending approval.

Motion: Upon a motion by 1st Vice-Chair Metevier, and a second by Commissioner Cook, the Commission voted 7 IN FAVOR, and 0 OPPOSED to approve the Residential Replat for Watters Edge at the Farm, as presented.

The motion carried.

Executive Session (As needed)

The Executive Session was not held.

Adjournment

The meeting adjourned at 7:05 p.m.

These minutes approved this _____day of _____2021.

Ben Trahan, CHAIR

Rolandrea Russell, PLANNER