

PLANNING & ZONING COMMISSION
February 1, 2010

COMMISSIONERS PRESENT

James Duggan, Chairman
Craig Perry, 1st Vice Chair
Doug Hazelbaker
David Downs
Christopher Caso
Michael Coleman
Jim Norton
Tracey Dry

STAFF PRESENT

Phyllis Jarrell, Director of Planning
Tina Firgens, Planning Manager
Kate Perry, Sr. Planner
Selso Mata, Chief Building Official
Paige Mims, Assistant City Attorney
Dee Sarver, Sr. Planning Technician
Donna White, Technical Administrative Assistant

The Planning & Zoning Commission meeting was called to order by Chairman Duggan at 7:00 p.m., Monday, February 1, 2010.

Commissioner Caso made a motion to approve the agenda as presented. First Vice Chair Perry, seconded the motion, which passed 8-0.

Commissioner Dry made a motion to approve the minutes of the January 19, 2010, Planning & Zoning Commission meeting. Commissioner Norton seconded the motion, which passed 8-0.

Commissioner Caso made a motion to approve the consent agenda as presented. Commissioner Coleman seconded the motion, which passed 8-0.

CONSENT AGENDA

**AGENDA ITEM NO. 5A - PRELIMINARY PLAT
6/NORTHPOINTE ASSEMBLY OF GOD, BLOCK A, LOT 1
APPLICANT: NORTHPOINTE ASSEMBLY OF GOD CHURCH**

Day care center on one lot on 3.0± acres located on the south side of McDermott Road, 800± feet east of Independence Parkway. Zoned Single-Family Residence-7 with Specific Use Permit #602 for Day Care Center. Neighborhood #6.

Approved subject to additions and/or alterations to the engineering plans as required by the Engineering Department.

END OF CONSENT AGENDA

**AGENDA ITEM NO. 6 - DISCUSSION & DIRECTION
DIGITAL BILLBOARDS
APPLICANT: CITY OF PLANO**

Selso Mata, Chief Building Official, stated this is a request for discussion and direction to consider amendments to the Zoning Ordinance regarding signage for the purpose of creating a billboard signage reduction program and to allow for the conversion of billboards to include electronic copy.

Jake Smith, Clear Channel Communications, was available to answer any questions and spoke in behalf of all digital billboard companies present at the meeting.

The Commission provided direction on potential Zoning Ordinance amendments regarding the billboard signage reduction program allowing for conversion of billboards to include electronic copy. The Commission requested a public hearing for the item.

AGENDA ITEM NO. 7 - ITEMS FOR FUTURE DISCUSSION

The Commission had no items they wished to discuss.

There being no further discussion, Chairman Duggan adjourned the meeting at 7:52 p.m.

Planning & Zoning Commissioner

xc: Honorable Mayor and City Council
Thomas H. Muehlenbeck, City Manager