



CITY OF FAIR OAKS RANCH

PLANNING AND ZONING COMMISSION MEETING

Thursday, April 13, 2023, at 6:30 PM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum

Present: Chairperson Bobbe Barnes and Vice-Chairperson David Horwath
Commissioners: Linda Tom, Burney Martin, Dale Pearson, and Lamberto "Bobby" Balli

Absent: Commissioner: Marty Bryant

With a quorum present, the meeting was called to order at 6:30 PM.

2. Pledge of Allegiance – The Pledge of Allegiance was recited in unison.

CITIZENS and GUEST FORUM

3. Citizens to be heard – None.

CONSENT AGENDA

4. **Approval of the March 9, 2023 Planning and Zoning Commission Regular Meeting Minutes.**

MOTION: Made by Commissioner Balli, seconded by Commissioner Tom, to approve the Consent Agenda.

VOTE: 6-0, Motion Passed.

CONSIDERATION / DISCUSSION ITEMS

5. **Consideration and possible action recommending approval of a request for an extension of time for a Heritage Plan from the applicant Urbanist Inc. on behalf of the property owners Brenda Minahan and Mark Minahan for a proposed multi-unit residential community on approximately 19.8 acres zoned Mixed Use Village District (MU) known as Botanica. Generally located north-east of the intersection of Dietz Elkhorn Road & Ralph Fair Road.**

MOTION: Made by Commissioner Balli, seconded by Commissioner Tom, to recommend approval of a request for an extension of time for a Heritage Plan from the applicant Urbanist Inc. on behalf of the property owners Brenda Minahan and Mark Minahan for a proposed multi-unit residential community on approximately 19.8 acres zoned Mixed Use Village District (MU) known as Botanica.

VOTE: 6-0, Motion Passed.

6. **Consideration and possible action for a Heritage Plan from the applicant Urbanist Inc. on behalf of the property owners Brenda Minahan and Mark Minahan for a proposed multi-unit residential community on approximately 19.8 acres zoned Mixed Use Village District (MU) known as Botanica. Generally located north-east of the intersection of Dietz Elkhorn Road & Ralph Fair Road.**

This agenda item was not considered as the request for an extension was approved.

7. **Consideration and possible action on a Concept Plan request from the applicant Urbanist Inc. on behalf of the property owners Brenda Minahan and Mark Minahan for a proposed multi-unit residential community on approximately 19.8 acres zoned Mixed Use Village District (MU). Generally located north-east of the intersection of Dietz Elkhorn Road Ralph Fair Road.**

MOTION: Made by Commissioner Pearson, seconded by Commissioner Martin, to recommend approval of the Concept Plan request from the applicant Urbanist Inc. on behalf of the property owners Brenda Minahan and Mark Minahan for a proposed multi-unit residential community on approximately 19.8 acres zoned Mixed Use Village District (MU), with the following conditions:

- Submit a complete updated application packet with information that matches the approved Concept Plan.
- Provide a revised Concept Plan showing a site layout of the commercial component in compliance with the UDC.
- Add a note on the Concept Plan that all requirements of the UDC, city codes and city standards shall be met.

VOTE: 6-0, Motion Passed.

8. **Request of extension of time for consideration and possible action regarding the approval of a Preliminary Plat request from the applicant UGro-P6 Botanica Fair Oaks LLC on behalf of the property owners Brenda Minahan and Mark Minahan for a proposed multi-unit residential community on approximately 19.8 acres zoned Mixed Use Village District (MU) known as Botanica. Generally located north-east of the intersection of Dietz Elkhorn Road Ralph Fair Road.**

MOTION: Made by Commissioner Balli, seconded by Commissioner Tom, to recommend approval of the extension of time request for the Preliminary Plat from the applicant UGro-P6 Botanica Fair Oaks LLC on behalf of the property owners Brenda Minahan and Mark Minahan for a proposed multi-unit residential community on approximately 19.8 acres zoned Mixed Use Village District (MU) known as Botanica.

VOTE: 6-0, Motion Passed.

9. **Consideration and possible action recommending the approval of Preliminary Plat request from the applicant UGro-P6 Botanica Fair Oaks LLC on behalf of the property owners Brenda Minahan and Mark Minahan for a proposed multi-unit residential community on approximately 19.8 acres zoned Mixed Use Village District (MU) known as Botanica. Generally located north-east of the intersection of Dietz Elkhorn Road Ralph Fair Road.**

This agenda item was not considered as the request for an extension was approved.

ADJOURNMENT

Chairperson Barnes adjourned the meeting at 7:31 PM.

ATTEST:

Bobbe Barnes, Chairperson

Christina Picioccio, TRMC
City Secretary