

CITY OF FAIR OAKS RANCH PLANNING AND ZONING COMMISSION MEETING

Thursday, December 14, 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, Eric Beilstein, Shawna Verrett, Dale Pearson, and

Lamberto "Bobby" Balli

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 November 9, 2023 Planning and Zoning Commission Regular Meeting Minutes.

MOTION: Made by Commissioner Tom, seconded by Commissioner Pearson, to approve the

Consent Agenda.

VOTE: 7-0, Motion Passed.

PUBLIC HEARING

- 5. The City of Fair Oaks Ranch Planning & Zoning Commission will conduct a public hearing to receive public testimony on proposed amendments related to Statutory and Regulatory Changes.
 - a. P&Z Chairperson, Bobbe Barnes, opened the public hearing at 6:33 PM.
 - b. Grant Watanabe, Director of Public Works & Engineering Services, provided a presentation of the proposed Statutory and Regulatory Changes.
 - c. P&Z Commission received no citizen testimony for/against the proposed amendments.
 - d. P&Z Chairperson, Bobbe Barnes, closed public comments at 6:44 PM.
 - e. P&Z Commissioners discussed the amendments, inclusive of questions of staff and city attorney.
 - f. The Public hearing adjourned with no formal action at 6:45 PM.

MINUTES

CONSIDERATION / DISCUSSION ITEMS

6. Consideration and possible action recommending approval of the proposed Unified Development Code amendments related to Statutory and Regulatory Changes.

MOTION: Made by Commissioner Horwath, seconded by Commissioner Lamberto

"Bobby" Balli, to recommend to City Council approval of the proposed Unified Development Code amendments related to Statutory and Regulatory changes.

VOTE: 7-0, Motion Passed.

WORKSHOP

7. Prioritizing Unified Development Code (UDC) policy amendments.

Chairperson Barnes provided the Commission a brief history of the UDC amendment process and then led a discussion on the topics and how to prioritize them. The Commission agreed to address the following categories at their January 11, 2024 meeting:

- Subdivision Design
- Infrastructure
- Drive-Throughs

The Commission will consider the following categories at future meetings:

- Landscaping
- Building Standards
- Building Design
- Parking Lots

ADJOURNMENT

City Secretary

• Hill Country Aesthetics

The remaining categories are to be prioritized at a future meeting.

Chairperson, Bobbe Barnes, adjourned the meeting at 8:06 P.M.	
ATTEST:	Bobbe Barnes, Chairperson
Christina Picioccio, TRMC	