CITY OF CELINA MINUTES
PLANNING & ZONING COMMISSION
CELINA ISD ADMIN BLDG., BOARD ROOM
205 S. COLORADO STREET
TUESDAY, MARCH 12, 2019
5:30 PM

MINUTES

I. REGULAR MEETING:

A. Call to Order:

The Chairman called the meeting to order at 5:37 p.m., established a quorum, and led those present in a salute to the American and Texas Flag:

Attendee Name	Organization	Title	Status	Arrived
Ben Hangartner	City of Celina	Chairman	Present	
Shelby Barley	City of Celina	Vice Chairman	Present	
Shawn Bain	City of Celina	Commissioner	Absent	
Mitch Freeman	City of Celina	Commissioner	Absent	
Charles Haley	City of Celina	Commissioner	Absent	
Jace Ousley	City of Celina	Commissioner	Present	
Eric Becker	City of Celina	Commissioner	Present	
Dusty McAfee AICP	City of Celina	Director of Development Services	Present	
Madhuri Mohan AICP	City of Celina	Planning Manager	Present	
Raha Pouladi	City of Celina	Planner	Present	
Jeannie Regan	City of Celina	Planning Technician	Present	
Kim Brawner	City of Celina	Director of Engineering	Present	

II. WORKSESSION:

The Planning and Zoning Commission held a Worksession to discuss future agenda items, update on Council actions, training topics, and request for new business consideration:

III. CONSENT AGENDA:

A. Minutes Approval:

1. Planning & Zoning Commission - Regular Meeting - Feb 19, 2019 5:30 PM

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Eric Becker, Commissioner
SECONDER:	Shelby Barley, Vice Chairman
AYES:	Hangartner, Barley, Ousley, Becker
ABSENT:	Bain, Freeman, Haley

IV. PUBLIC HEARINGS/ACTION ITEMS:

A. The Planning & Zoning Commission will conduct a public hearing to consider testimony and act upon a request from Magnum Estates, LLC to rezone an approximately 10 acre tract of land from AG, Agricultural zoning district, to PD, Planned Development zoning district with an I-1, Light Industrial base zoning, generally located approximately 1,200 feet north of the intersection of future Coit Road and CR 84. (Coit Business Park)

Dusty McAfee, Director of Development Services, presented the staff report.
Chairman Hangartner opened the public hearing.
Matt Moore, 301 S. Coleman Street, Prosper, Texas, 75078, requested approval of the rezoning request with the condition of a 4 foot masonry wainscot along the facade facing Coit Road.
Dale Bainum, 3541 Heritage Trail, Celina, Texas, opposed the zoning request.
Chairman Hangartner closed the public hearing.
Vice Chairman Barley moved to approve the item with the 4 foot masonry wainscot along the facade facing Coit Road.
Commissioner Becker seconded the motion.
The motion passed 3-1, with Commissioner Ousley opposed.

RESULT:	**APPROVED [3 TO 1]**
MOVER:	Shelby Barley, Vice Chairman
SECONDER:	Eric Becker, Commissioner
AYES:	Hangartner, Barley, Becker
NAYS:	Ousley
ABSENT:	Bain, Freeman, Haley

B. The Planning & Zoning Commission will conduct a public hearing to consider testimony and act upon an amendment to the City's Comprehensive Plan, Ordinance 2013-06; to amend the City's Future Land Use Plan. (Future Land Use Plan (FLUP) Revision)

Raha Pouladi, Planner, presented the staff report.
Chairman Hangartner opened the public hearing. No one came forward to speak and the public hearing was closed.
Commissioner Ousley motioned to approve the item.
Vice Chairman Barley seconded the motion and the motion was approved unanimously.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Jace Ousley, Commissioner
SECONDER:	Shelby Barley, Vice Chairman
AYES:	Hangartner, Barley, Ousley, Becker
ABSENT:	Bain, Freeman, Haley

V. ADJOURNMENT:

Chairman Hangartner adjourned the meeting at 6:41 p.m.

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Chairman

_____ _____
Secretary Date Minutes Approved