

City of Westworth Village
311 Burton Hill Road • Westworth Village, TX 76114
817.710.2500 • Fax 817.710.2501

PLANNING & ZONING COMMISSION MEETING MINUTES

**TUESDAY
JUNE 14, 2016
TIME: 6:45 PM**

**MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD**

ATTENDEES:	P&Z Chairperson	Melva Campbell
	P&Z Secretary	Darla Thornton
	P&Z Member	Jeannette Jones
	P&Z Member	Margaret Worthington
	P&Z Member	Michael Lewis
	P&Z Member	Al Dias
	Mayor	Tony Yeager
	Council Member	Carlos Zavala
	Council Member	Jill Patton
	Council Member	Nick Encke
	Council Member	Steve Beckman
	Council Member	Mike Coleman
	City Administrator	Roger Unger
	City Secretary	Carol Borges
	Police Chief	Kevin Reaves
	Deputy Police Chief	Jim Page
	Director of Community Dev	David Curwen
	Parks & Golf Ops Sprvsr	Sterling Naron
	Building Official	Nader Jeri
	City Attorney	Ashley Dierker

ABSENT: P&Z Member Cheryl Chrisman

CALLED TO ORDER at 6:47pm by Chairperson

OPENED PUBLIC HEARING at 6:47pm.

To receive input from citizens regarding **rezoning property and implementing Planned Development District #3 for the iWellness Institute at 285 Roaring Springs Road.**

- No public comments received.

CLOSED PUBLIC HEARING at 6:47pm.


Action Items:

- I. **Approval of Minutes** from P&Z meeting on April 5, 2016.
- **MOTION** made by Margaret Worthington to **approve the minutes as presented. SECOND** by Jeannette Jones. **Motion passed unanimously** by a vote of 6 Ayes and 0 Nays.
- II. Discuss and take action with respect to **rezoning property and implementing Planned Development District #3 for the iWellness Institute at 285 Roaring Springs Road.**
- City Administrator Roger Unger explained that this is a housekeeping step that will officially create the PD by ordinance [by the Council]. This project has been two-years in the making and the ordinance piece just fell through the cracks. Nothing has changed since the PD was approved in September 2015. The developer has until the end of September 2016 to submit building plans or the PD will be null and void. Attorney Ashley Dierker stated the developer could come back with a request for an extension. Roger recommended approval of the rezoning.
 - **Motion** made by Jeannette Jones to **approve rezoning property and implementing Planned Development District #3 for the iWellness Institute at 285 Roaring Springs Road and recommending Council adopt Ordinance No. 390. SECOND** by Al Dias. **Motion passed unanimously** by a vote of 6 Ayes and 0 Nays.
- III. **Next meeting date set for July 5th at 5:30pm.**
- Roger stated both the P&Z and Council should expect to be quite busy over the summer and fall months with new developments coming online. The P&Z will need to conduct public hearings on July 5th to consider the addition of three lots into PD-4, Westworth Falls, and a new townhome subdivision at Pecan Point, where White Settlement and Hwy 183 meet, which is expected to be PD-6, Crossroads Townhomes. The Council will conduct public hearings on the same properties on July 12th. In August and September, Roger anticipates the Smallwood/White Settlement project and the Seymour Drive project to be submitted for consideration.

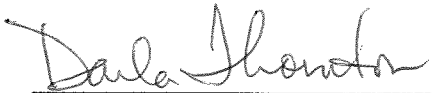
ADJOURNED at 7:01pm by Chairperson Campbell.

MINUTES taken by City Secretary Carol Borges.

MINUTES APPROVED BY:

 on this, the 5th day of July, 2016.
Melva Campbell, Chair

SIGNATURE ATTESTED BY:


Darla Thornton, Recording Secretary

