



**AGENDA
CITY OF ALLEN
PLANNING AND ZONING COMMISSION
REGULAR MEETING
TUESDAY, SEPTEMBER 17, 2013 – 7:00 P.M.
COUNCIL CHAMBERS
ALLEN CITY HALL
305 CENTURY PARKWAY
ALLEN, TEXAS 75013**

Call to Order and Announce a Quorum is Present

Pledge of Allegiance

Director's Report

1. Action taken on the Planning & Zoning Commission items by City Council at the September 10, 2013 regular meeting.

Consent Agenda *(Routine P&Z business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Commission member or member of staff.)*

2. Approve minutes from the September 3, 2013 workshop and regular meeting.
3. Capital Improvement Program (CIP) Status Report.

Regular Agenda

4. Combination Plat – Consider a request for a Combination Plat for Lot 1 and 2, Block A, Allen Independent School District Service Center. The property is 45.165± acres located northwest of Bossy Boots Drive and Watters Road. (FP-8/19/13-58) [Allen ISD Service Center]
5. Public Hearing – Conduct a Public Hearing and consider amendments to Allen Land Development Code Section 2.03.1 “Sign Control Board Composition, Term; Meetings” relating to the membership of the Sign Control Board, Section 2.04.1 “Buildings and Standards Commission Created; Membership” relating to the membership of the Building and Standards Commission; Section 2.04.3 “Proceedings of the Buildings and Standards Commission” relating to the proceedings of the Building and Standards Commission; and Section 4.20.2 “Schedule of principal uses,” regarding removal of the use “Automotive Sales and Services Uses,” and authorizing “Auto, Trailer, Truck Rental Uses” to be permitted in the “GB” General Business District and permitted only with a Specific Use Permit in the “LI” Light Industrial District and “HI” Heavy Industrial District.
6. Presentation – Presentation of the Texas Chapter of the American Planning Association “Certificate of Achievement for Planning Excellence” for 2013.

Executive Session (As needed)

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

Adjournment

This notice was posted at Allen City Hall, 305 Century Parkway, Allen, Texas, at a place convenient and readily accessible to the public at all times. Said notice was posted on Friday, September 13, 2013, at 5:00 p.m.

Shelley B. George, City Secretary

Allen City Hall is wheelchair accessible. Access to the building and special parking are available at the entrance facing Century Parkway. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 214-509-4105.

Director's Report from 9/10/13 City Council Meeting

There were two items taken to the September 10, 2013 City Council meeting for consideration.

- A request to adopt an ordinance to approve a Site Plan for Bahama Bucks, Lot 2, Block A, Hi-Lo/O'Reilly Addition, City of Allen, Collin County, Texas; located at 715 E Main Street was approved.
- A request to adopt an ordinance to change the zoning of 24.653± acres, located at the northwest corner of Chaparral Road and Angel Parkway, from Planned Development PD No. 65 Shopping Center SC to Planned Development PD No. 65 Single Family Residential R-6 uses, and adopt a Concept Plan, Development Regulations and Building Elevations for Morgan Crossing, Phase 4 was approved.



PLANNING AND ZONING
COMMISSION

Workshop Meeting
September 3, 2013

ATTENDANCE:

Commissioners Present:

Robert Wendland, Chairman
Jeff Cocking, 1st Vice Chair
Shirley Mangrum, 2nd Vice Chair
Barbara McNutt
Steven Platt, Jr.
Ben Trahan

Commissioners Absent:

John Ogrizovich

City Staff Present:

Lee Battle, AICP, Assistant Director of Community Development
Shawn Poe, PE, Assistant Director of Engineering
Tiffany McLeod, Senior Planner
Patrick Blaydes, Planner
Shelby Griffin, Planner
Julie Doshier, City Attorney

Call to Order and Announce a Quorum is Present:

With a quorum of the Commissioners present, Chairman Wendland called the meeting to order at 5:30 p.m. in the City Hall Council Chambers at Allen City Hall, 305 Century Parkway.

Regular Agenda

Agenda Item #1 Discuss the *Comprehensive Plan* update.

Lee Battle, AICP, Assistant Director of Community Development, led the Commission through a discussion of the 2013 *Comprehensive Plan* update.

Adjournment

Upon acclamation, the meeting adjourned at 7:00 p.m.

These minutes approved this _____ day of _____ 2013.

Robert Wendland, Chairman

Shelby Griffin, Planner



**PLANNING AND ZONING
COMMISSION**

**Regular Meeting
September 3, 2013**

ATTENDANCE:

Commissioners Present:

Robert Wendland, Chairman
Jeff Cocking, 1st Vice Chair
Shirley Mangrum, 2nd Vice Chair
Barbara McNutt
Steven Platt, Jr.
Ben Trahan

Commissioners Absent:

John Ogrizovich

City Staff Present:

Shawn Poe, PE, Assistant Director of Engineering
Tiffany McLeod, Senior Planner
Shelby Griffin, Planner
Julie Doshier, City Attorney

Call to Order and Announce a Quorum is Present:

With a quorum of the Commissioners present, Chairman Wendland called the meeting to order at 7:02 p.m. in the City Hall Council Chambers at Allen City Hall, 305 Century Parkway.

Director's Report

1. Action taken on the Planning & Zoning Commission items by City Council at the August 27, 2013 regular meeting.

Consent Agenda

2. Approve minutes from the August 20, 2013 regular meeting.

Motion: Upon a motion by Commissioner Platt, and a second by Commissioner McNutt, the Commission voted 6 IN FAVOR, and 0 OPPOSED to approve the Consent Agenda.

The motion carried.

Regular Agenda

Agenda Item #3

Public Hearing – Conduct a Public Hearing and consider a request to approve a Site Plan for Bahama Bucks, Lot 2, Block A, Hi-Lo/O'Reilly Addition, City of Allen, Collin County, Texas; located at 715 E Main Street. (SP-5/14/13-35) [Bahama Bucks]

Shelby Griffin, Planner, presented to the Commission. The property is located at 715 East Main Street, west of Fountain Gate Drive and north of Main Street.

Ms. Griffin explained that the subject property is part of Planned Development No. 5. The zoning requires all site plans to be approved by the Planning and Zoning Commission and City Council. The proposed use for this site is a restaurant with a drive through and is allowed by right within the Shopping Center (SC) zoning district.

Ms. Griffin gave an overview of the site layout.

The Site Plan has gone through the Technical Review Committee (TRC) and meets the standards of ALDC.

Commissioner Platt inquired about having a shared access point off of Main Street. Ms. Griffin explained that the cross access was originally planned for with the platting and development of the adjacent property to the east.

Chairman Wendland opened the Public Hearing.

Steve Homeyer, Applicant, came forward and stated he was available to answer any questions.

With no one choosing to come forward, the Public Hearing was closed.

Motion: **Upon a motion by Commissioner Trahan, and a second by 2nd Vice Chair Mangrum, the Commission voted 6 IN FAVOR, and 0 OPPOSED to approve the Site Plan for Bahama Buck's.**

The motion carried.

Agenda Item #4

Public Hearing – Conduct a Public Hearing and consider a request to change the zoning for Lots 3R and 4, Park View Addition, City of Allen, Texas, from Shopping Center (SC) zoning to a Planned Development for Multifamily (MF-18) for Senior Independent Living use, and adopt a Concept Plan, Building Elevations, and Development Regulations. (Z-5/21/12-39) [The Huntington at Greenville]

Tiffany McLeod, Senior Planner, presented to the Commission. The property is located south of Main Street and east of Greenville Avenue.

Ms. McLeod explained that the property is currently zoned Shopping Center (SC) and that the applicant is proposing to change the zoning to a Planned Development PD with a base zoning of Multi-family Residential (MF-18). The property shall be developed and used for Senior Independent Living use for individuals fifty-five (55) years of age or older.

The Concept Plan shows a 135,000 square foot building on 6.32± acres of land. The building will contain 106 residential units.

Ms. McLeod described the development regulations that would be made part of the zoning ordinance. She explained that the development regulations included with this PD request require that a deed restriction, addressing this minimum age requirement, is approved by the City Attorney and filed of record prior to Site Plan approval.

Screening for the property will consist of an eight foot (8') masonry wall along the northern, eastern and southeastern property lines. An eight foot (8') wrought iron fence will be placed along the southwestern property line; along Cottonwood Creek.

The building is three (3) stories with a maximum height of forty-five feet (45'). The attached building elevations show brick, stone, and stucco as the primary exterior building materials.

Chairman Wendland opened the Public Hearing.

Marty Brown, Applicant, came forward and stated he was available to answer any questions.

With no one else choosing to come forward, Chairman Wendland closed the Public Hearing and announced there was one written letter of support for the zoning request from Jonathan Kagan and representative of Walgreens, 510 East Main Street, Allen, Texas.

Jeff Cocking, 1st Vice Chair, inquired about the type of senior living apartments being offered at this location. Mr. Brown, applicant, stated that the floor plan of the building has not been finalized. Mr. Brown added that there would be both single and double bedroom apartments and the total maximum number of bedrooms that would fit in the building would be 106.

Motion: **Upon a motion by Commissioner Trahan, and a second by 2nd Vice Chair Mangrum, the Commission voted 6 IN FAVOR, and 0 OPPOSED to recommend approval of the request to change the zoning for Lots 3R and 4, Park View Addition, from Shopping Center “SC” zoning to a Planned Development for Multifamily “MF-18” for Senior Independent Living use, and adopt a Concept Plan, Building Elevations, and Development Regulations for The Huntington at Greenville.**

The motion carried.

Adjournment

Upon acclamation, the meeting adjourned at 7:24 p.m.

These minutes approved this _____ day of _____ 2013.

Robert Wendland, Chairman

Shelby Griffin, Planner

Director's Report from 8/27/13 City Council Meeting

There was one item taken to the August 27, 2013 City Council meeting for consideration.

- A request to adopt an Ordinance to amend the Development Regulations within PD No. 55 for Lots 1 and 2, Block A, Harley-Davidson Allen Addition relating to the number of special events allowed to be held on the property, and adopt a temporary use/special event location map for Harley Davidson was approved.

PLANNING & ZONING COMMISSION AGENDA COMMUNICATION
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AGENDA DATE: September 17, 2013

SUBJECT: Capital Improvement Program (CIP) Status Report

STAFF RESOURCE: Chris Flanigan, PE
Director of Engineering

PREVIOUS COMMISSION/COUNCIL ACTION: None

PUBLIC NOTICE: None

BACKGROUND

Every month the Engineering Department will provide a status update of the City's Capital Improvement projects.

STAFF RECOMMENDATION

N/A

MOTION

N/A

ATTACHMENTS

CIP Progress Report through August 2013
CIP Map through August 2013

ENGINEERING CIP PROGRESS REPORT - THROUGH AUGUST 2013

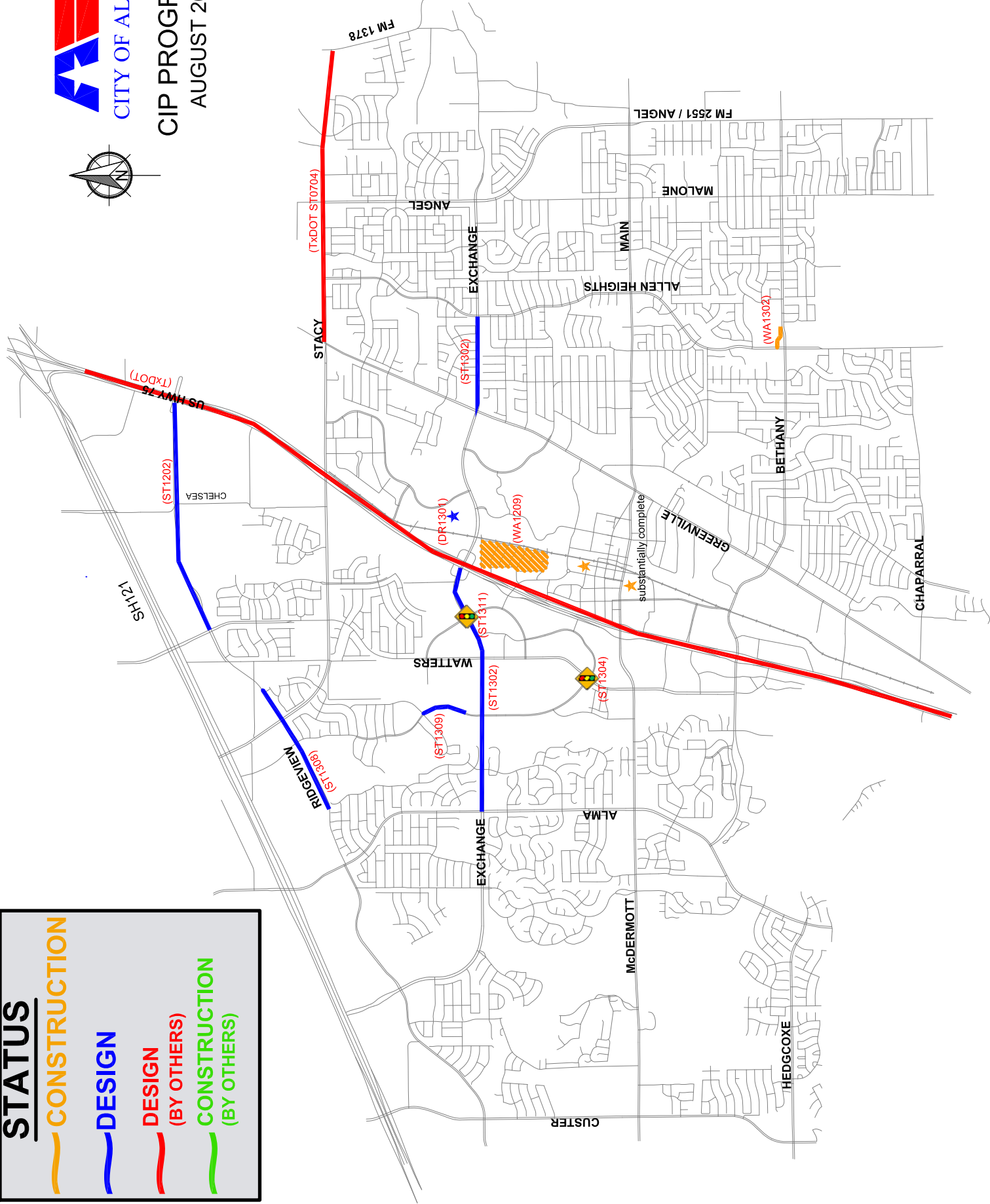
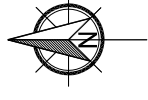
		PROJECT		STATUS / COMMENTS	
FACILITIES	1	Library			Painting will begin September 2nd with completion expected late September 2013 .
	2	PD Paint / Personnel Moves			Substantially complete
ROADS	3	2013 Street and Alley Rehabilitation Project	ST1305		Street, alley, accessibility, and sidewalk improvements. Construction anticipated to be completed Spring 2014 .
	4	Bray Central Widening	ST1309		Partnership with developer and AISD to widen Bray Central and construct roundabout at Bossy Boots. Anticipated design completion by October 2013 with construction beginning late Fall 2013 .
	5	Exchange Parkway (Alma - Allen Heights)	ST1302		Addition of 2 lanes. Design anticipated Spring 2013. RTR funding received May 2013. Construction anticipated Fall 2013 .
	6	Ridgeview Drive (Watters - US75)	ST1202		No formal construction schedule. Awaiting development trends in this area.
	7	Ridgeview Drive (Alma through Stacy) Ph 1	ST1308		Roadway connection through the Bush/Elkin and Johnson properties. Design contract for 4-lane roadway and 6-lane bridge began Spring 2013. Construction anticipated Spring 2014 .
	8	Stacy Road, Ph 2 (Greenville - FM 1378)	ST0704		TxDOT project in design. ROW acquisition and utility relocation underway. NTMWD waterline relocation to begin Fall 2013. Anticipate TxDOT letting date of December 2014, with construction starting Spring 2015 .
	9	US 75 Widening	TXDOT		Addition of 2 general purpose lanes and selected ramp improvements. Anticipate a letting date of October or December 2013, with construction starting in Spring 2014 .
UTILITIES	10	Allen Heights - Bethany Water Line Repair	WA1302		Bypass line to repair the existing 24" water line on Bethany. Construction has begun and is anticipated to continue through the Summer . Construction will impact traffic.
	11	Whis-Lynge Water/SS Replacement	WA1209		Water and sanitary sewer improvements for Whis-Lynge and Rolling Hills Estates. Construction anticipated to begin September 2013 and complete January 2015 .
MISC.	12	Allen Old Stone Dam Gabion Repair	DR1301		Repair of existing gabion walls. Design is anticipated to be complete summer 2013. Construction anticipated when CDC funding is disbursed.
	13	Signal - Exchange / Bossy Boots	ST1311		Construction anticipated to begin November 2013 in conjunction with Exchange widening to assist with traffic phasing.
	14	Signal - Watters / Bray Central	ST1304		The design expected to be complete by mid-September and construction is anticipated to occur in December 2013 .

STATUS

- CONSTRUCTION
- DESIGN
- DESIGN
(BY OTHERS)
- CONSTRUCTION
(BY OTHERS)



CIP PROGRESS AUGUST 2013



PLANNING & ZONING COMMISSION	AGENDA COMMUNICATION
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AGENDA DATE: September 17, 2013

SUBJECT: Consider a request for a Combination Plat for Lot 1 and 2, Block A, Allen Independent School District Service Center. The property is 45.165± acres located northwest of Bossy Boots Drive and Watters Road. (FP-8/19/13-58) [Allen ISD Service Center]

STAFF RESOURCE: Shelby Griffin
Planner

PREVIOUS COMMISSION/COUNCIL ACTION: None

BACKGROUND

The property is located north of Bossy Boots and west of Watters Road. The property to the north is zoned Single Family Residential (R-5). The property to the east, across Watters Road, is zoned Planned Development No. 54 for Community Facilities (CF) and Single Family Residential (R-5). The property to the south, across Bossy Boots Drive, is zoned Planned Development No. 108 for Mixed Use (MIX) and Industrial Technology (IT). The property to the west is zoned Planned Development No. 108 for Multi-family Residential (MF-24) and Planned Development No. 54 for Community Facilities (CF) and Single Family Residential (SF). The subject property is zoned Planned Development No. 54 for Industrial Technology (IT).

The Combination Plat is for the Allen Independent School District Service Center. The Site Plan has been approved and the platting of this property is the final step in the development process.

The Combination Plat shows 45.165± acres and two (2) lots. Lot 1 is 38.345± acres and will be the site for service center. Lot 2 is 3.932± acres and is for future development. The right of way shown along the south boundary of the site will be dedicated to the City of Allen for roadway improvements on Bray Central Drive and Bossy Boots Drive.

There are four (4) access points shown for Lot 1; three being off of Bossy Boots Drive and one off of Watters Road. Lot 1 shows a series of firelane, emergency access, and utility easements that provide access to the structures located on Lot 1. The plat also shows a variety of drainage, landscape, utility, trail access, and water easements for the development of this site.

The Combination Plat has been reviewed by the Technical Review Committee (TRC) and meets the standards of Planned Development No. 54 and the Allen Land Development Code (ALDC).

STAFF RECOMMENDATION

Staff recommends approval.

MOTION

I make a motion to approve the Combination Plat for the Allen Independent School District Service Center.

ATTACHMENTS

Combination Plat

PLANNING & ZONING COMMISSION AGENDA COMMUNICATION
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AGENDA DATE: September 17, 2013

SUBJECT: Conduct a Public Hearing and consider amendments to Allen Land Development Code Section 2.03.1 “Sign Control Board Composition, Term; Meetings” relating to the membership of the Sign Control Board, Section 2.04.1 “Buildings and Standards Commission Created; Membership” relating to the membership of the Building and Standards Commission; Section 2.04.3 “Proceedings of the Buildings and Standards Commission” relating to the proceedings of the Building and Standards Commission; and Section 4.20.2 “Schedule of principal uses,” regarding removal of the use “Automotive Sales and Services Uses,” and authorizing “Auto, Trailer, Truck Rental Uses” to be permitted in the “GB” General Business District and permitted only with a Specific Use Permit in the “LI” Light Industrial District and “HI” Heavy Industrial District.

STAFF RESOURCE: Patrick Blaydes
Planner

PREVIOUS COMMISSION/COUNCIL N/A

PUBLIC NOTICES: Newspaper Notice: August 29th, 2013

ANTICIPATED CITY COUNCIL DATE: September 24th, 2013

BACKGROUND

The *Allen Land Development Code (ALDC)* is periodically amended to improve the effectiveness and efficiency of the code, address changing development trends and new technologies, and make changes necessary for compliance with state and federal laws.

The amendments to Section 2.03.01, 2.04.01 and 2.04.03 reflect the desire of City Council to increase the number of voting members on the Sign Control Board and the Building and Standards Commission from five to seven. The amendments to Section 4.20.02, the Principal Use Chart, alters the zoning districts where the Auto, Trailer, Truck Rental use and the Automotive Sales and Service use can locate.

Attached are the proposed amendments incorporated into the *ALDC*. The proposed amendments have gone through a review and refinement process with participation from City attorneys.

STAFF RECOMMENDATION

Approval

RECOMMENDED MOTION

I make a motion to recommend approval of the proposed amendments to the Allen Land Development Code.

ATTACHMENTS

Newspaper Notice
Proposed amendments incorporated into the ALDC

**CITY OF ALLEN
NOTICE OF PUBLIC HEARINGS**

Notice is hereby given that the Planning & Zoning Commission and the Allen City Council will conduct public hearings at their regular meetings as follows in the City Hall Council Chambers, 305 Century Parkway, Allen, Texas:

Planning & Zoning Commission	September 17, 2013	7:00 p.m.
Allen City Council	September 24, 2013	7:00 p.m.

The purpose of the hearing is to receive public comment on a proposed amendments to the Allen Land Development Code: amending Section 2.03.1 "Sign Control Board Composition, Term; Meetings" relating to the membership of the Sign Control Board; amending Section 2.04.1 "Buildings and Standards Commission Created; Membership" relating to the membership of the Building and Standards Commission; amending Section 2.04.3 "Proceedings of the Buildings and Standards Commission" relating to the proceedings of the Building and Standards Commission; amending Section 4.20.2 "Schedule of principal uses," by removing the use of "Automotive Sales and Services Uses," and authorizing "Auto, Trailer, Truck Rental Uses" to be permitted in the "GB" General Business District and permitted only with a Specific Use Permit in the "LI" Light Industrial District and "HI" Heavy Industrial District.

The public is invited to attend and participate or submit written comments. For further information, contact the Department of Community Development, City of Allen, 305 Century Parkway, Allen, Texas, 214-509-4160, or e-mail Lee Battle at lbattle@cityofallen.org.

TO BE PUBLISHED IN THE ALLEN AMERICAN ON **THURSDAY August 28th, 2013**

E-MAIL TO slake@acnpapers.com (PLEASE CONFIRM RECEIPT BY E-MAIL TO pconway@cityofallen.org)

CHARGE TO: 45169 (City Secretary)



Proposed Amendments to the Allen Land Development Code

Planning and Zoning Commission

9-17-2013

The following sections 2.03.01, 2.04.01, 2.04.03, are being amended in their entirety and will read as follows;

Section 2.03.1 “Sign control board composition; term; meetings.”

1. There is hereby established Sign Control Board. The regular and alternate members of the Board of Adjustment shall constitute the membership of the Sign Control Board, all of whom shall be authorized to participate and vote on all matters coming before said board.
4. A majority of the members shall constitute a quorum. In the event of the absence of the chairperson and vice-chairperson, the members constituting the quorum shall elect for that meeting from the members present a member to preside as acting chairperson. All motions shall be decided by a majority of the members present. A tie vote shall constitute a failure of the motion.”

Section 2.04.1 “Building and standards commission created; membership.”

1. Pursuant to the authority of Subch. C, Ch 54 of the Texas Local Government Code, as amended, there is hereby created the Building and Standards Commission to hear and determine cases concerning alleged violations of ordinances. The regular and alternate members of the Board of Adjustment shall constitute the membership of the Building and Standards Commission, all of whom shall be authorized to participate and vote on all matters coming before the Commission.
2. Each member of the Building and Standards Commission must be a resident of the City and should be knowledgeable and/or experienced with the building, plumbing, mechanical, electrical and fire codes adopted by the City.
3. Members of the Building and Standards Commission will be appointed for a term of two years. In the event of a vacancy, a replacement will be appointed for the remaining unexpired term.
4. Each year, the members of the Building and Standards Commission shall select a chairperson and vice-chairperson of the

Commission and Commission panels, if established, who shall serve for a term of one year in said office.

5. The City Council may remove any member of the Building and Standards Commission for cause on a written charge. Before a decision regarding the removal is made, the City Council must hold a public hearing on the matter if requested by the commission member subject to the removal action.
6. The creation of the Building and Standards Commission does not affect the authority of the City to proceed under the jurisdiction of the municipal court.
7. The Building and Standards Commission may, from time to time, appoint from its membership one or more panels consisting of at least five members of the Commission to consider and dispose of matters within the jurisdiction of the Commission.”

Section 2.04.3 “Proceedings of the Building and Standards Commission.”

1. The majority of the members of the Building and Standards Commission shall constitute a quorum for purposes of holding meetings and conducting the business of the full Commission. All cases to be heard by the Building and Standards Commission may be heard by the entire Commission or a panel of the Commission. If a matter is to be considered by a Commission panel, at least four members of the Commission panel must be present to hear a case submitted to the panel for disposition. To approve any action within the authority of the Building and Standards Commission or a Commission panel:
 - a. With respect to matters considered by the entire Commission, the concurring vote of a majority of the members of the Commission present is required; and
 - b. With respect to matters considered by a Commission panel, the concurring vote of a majority of the

members of the Commission panel present is required.

Section 4.20.2 “Schedule of principal uses.”

RESIDENTIAL USES												TYPE OF USE	NON-RESIDENTIAL DISTRICTS											
R1	R1.5	R-2	R-3	R-4	R-5	R-6	R-7	2F	TH	MF12	MF18		MH	AO	GO	O	LC	GB	CC	IT	LI	HI	CF	
													AUTOMOTIVE SALES AND SERVICE				X	X			X			
													AUTO, TRAILER, TRUCK RENTAL					X			S X	S X		

PLANNING & ZONING COMMISSION AGENDA COMMUNICATION
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AGENDA DATE:	September 17, 2013
SUBJECT:	Presentation of the Texas Chapter of the American Planning Association's "Certificate of Achievement for Planning Excellence" for 2013.
STAFF RESOURCE:	Lee Battle, AICP Assistant Director of Community Development
PREVIOUS COMMISSION/COUNCIL ACTION:	None

BACKGROUND

The Texas Chapter of the American Planning Association has awarded the City of Allen the "Certificate of Achievement for Planning Excellence" for 2013. This award is given annually to Texas communities meeting specific performance criteria in the area of planning and development including training and qualifications of the planning staff and Planning Commission, breadth and currency of master plan components, and completion of other planning related projects.

This is the ninth year that the City of Allen has received this award. Only twenty three (23) other cities in Texas received this award.

ATTACHMENTS

Certificate of Achievement for Planning Excellence



American Planning Association
Texas Chapter

Making Great Communities Happen

**CERTIFICATE OF ACHIEVEMENT
for
PLANNING EXCELLENCE**

Presented to the

City of Allen

2013

*Recognizing a commitment to professional planning by City
Administration, Elected and Appointed Officials and exemplary professional
standards demonstrated by the Planning Staff*

**Awarded By
Texas Chapter – The American Planning Association**

A handwritten signature in blue ink that reads 'Renae' Ollie'.

**Renae' Ollie
President
Texas Chapter APA**