

## AGENDA CITY OF ALLEN PLANNING AND ZONING COMMISSION REGULAR MEETING TUESDAY, MAY 19, 2015 – 7:00 P.M. CITY COUNCIL CHAMBERS ALLEN CITY HALL 305 CENTURY PARKWAY ALLEN, TEXAS 75013

## Call to Order and Announce a Quorum is Present

## **Pledge of Allegiance**

## **Directors Report**

1. Action taken on the Planning & Zoning Commission items by City Council at the April 28, 2015, regular meeting and May 12, 2015, regular meeting.

<u>Consent Agenda</u> (*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. Capital Improvement Plan CIP Status Report.
- 3. Approve minutes from the April 21, 2015, regular meeting.
- Final Plat Consider a Final Plat for Ansley Meadow, being 36.403± acres located in the John Fyke Survey, Abstract No. 325, L.K. Pegues Survey, Abstract No. 702, and the F.C. Wilmeth Survey, Abstract No. 999, Collin County, Texas; generally located southwest of Stockton Drive and Curtis Lane. (FP-4/2/15-16) [Ansley Meadow]
- Final Plat Consider a Final Plat for Allen Center North Addition, Lot 6, Block A, being 1.9480± acres located in the James T. Roberts Survey, Abstract No. 777, City of Allen, Collin County, Texas; generally located south of Stacy Road and east of Greenville Avenue. (FP-4/17/15-21) [Allen Center North Addition]

## Regular Agenda

6. Public Hearing – Conduct a Public Hearing and consider a request for a Specific Use Permit SUP for a Gymnastics and Sports Training Facility use. The property is an approximately 16,732 square foot portion of a building located on Lot 2A, Block B, Brookshire's Addition, City of Allen, Collin County, Texas; generally located north of McDermott Drive and west of Greenville Avenue (and commonly known as 109 N Greenville Ave., Suite A (portion of). (SUP 3/27/15-14) [The Den-Sports Performance Center]

## **Discussion Item**

7. Discussion of Board Evaluation to Provide Feedback to the Council Nominating Committee.

## 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, May 15, 2015 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 4/28/2015 City Council Meeting

• There were no items taken to the April 28, 2015 City Council Meeting.

## Director's Report from 5/12/2015 City Council Meeting

• The request to adopt an Ordinance for Specific Use Permit #144 for a Minor Automotive Repair Use on Lot 4, Block A, Allen Watters, L.P. Addition, located at 180 S. Watters Road, west of Watters Road and south of McDermott Drive, for Express Oil Change, was approved.

AGENDA DATE:	May 19, 2015
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

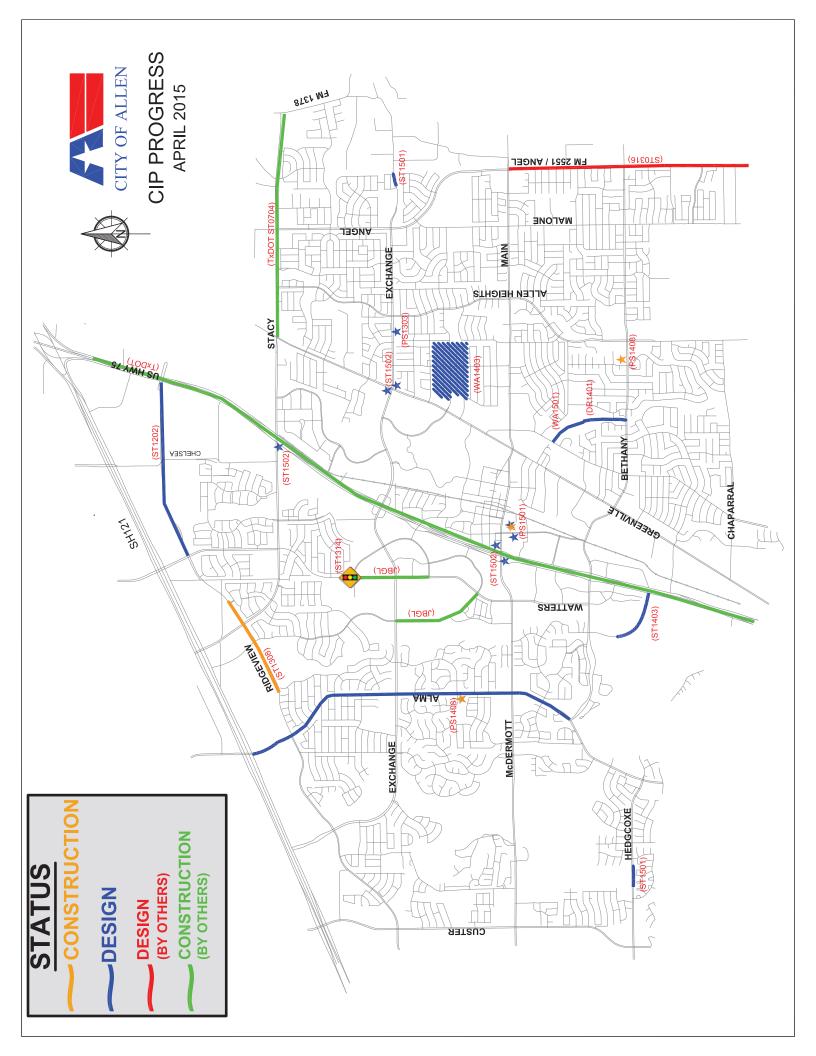
## **MOTION**

N/A

## **ATTACHMENTS**

CIP Progress Report through April, 2015 CIP Map through April, 2015

	Ш	ENGINEERING	RING CIP REPORT - THROUGH APRIL 2015	
	PROJECT		STATUS / COMMENTS COM	CONST. DATES
	Fire Station 2 Reconstruction	PS1303	Bids open on May 5th and scheduled for award May 26. Construction is anticipated to commence summer of 2015.	Complete Spring 2016
	2 Fire Station 3 & 4 Lighting	PS1408	Lighting is complete, and ONCOR rebate paperwork filed. FSG (Vendor) is pricing a small lighting change out which if we accept, will become a change order to this project, instead of receiving a credit back for fixtures we sent back.	Complete May 2015
Saiti	3 City Hall Basement Remodel	PS1501	Quorum Architects has submitted 95% completed plans, which are now being reviewed by affected departments. Project c c expected to have bid award in August 2015.	Complete Dec. 2015
FACIL	4 Central Station HVAC	Gen Fund	AirDynamics tentative schedule for installation is mid-May 2015. Building & Code requiring screening of units and structural continue contacted for details to bid this work.	Complete June 2015
	5 City Hall Flooring Work	Gen Fund	Council Chambers/Kitchen, Flag Room, & Reception complete. 1st & 2nd floors have had carpet shampooed and will have spot cleaning of tough areas. 3rd Floor carpet installed.	Complete June 2015
	6 City Hall Rotunda Reception	Gen Fund	Criterion Contractors was low bid, and is now under contract to provide and install framing and glass to enclose the City Hall freeption desk.	Complete May 20, 2015
	7 2015 Intersection Improvements	ST1504	Design contract is on the May 12th City Council agenda. Huitt-Zollars, Inc. will be the Design Firm for this project. Design expected to begin shortly after award.	TBD
	8 2014 Street and Alley Repair	ST1401	Includes several accessibility improvements. Awarded to Jim Bowman Construction.	Complete Fall 2015
Ш	Alma Drive Widening (Hedgcoxe-SH121)	(1) TBD	ILA approved at the April 28th City Council Meeting. Commissioners Court to review and approve at an upcoming meeting.	Begin Summer 2016
0	10 Ridgeview Drive (Watters - US75)	ST1202	No formal construction schedule. Awaiting development trends in this area.	TBD
SO	11 Ridgeview Drive (Alma through Stacy) Ph	Ph 1 ST1308	Project has experienced delays due to waterline conflicts and Retaining wall issues. City to have meeting on 05/07/15 with Lone Star Civil Construction get project back on track	Complete Fall 2015
АОЯ	12 Montgomery Boulevard Extension	ST1403	City Council Meeting. Pre-Construction meeting scheduled for 05/07/15	Complete March 2016
	13 FM 2551	ST0316	Design is being managed by Collin County to widen FM 2551 to six lanes. Project is awaiting funding agreements between the County, TxDOT and stakeholder Cities.	TBD
SHE	14 Stacy Road, Ph 2 (Greenville - FM 1378)	8) ST0704 NTMWD	Utility relocations complete in May 2015. Roadway is a TxDOT project, currently planned to begin construction in Summer 2015.	Begin Summer 2015
ІНТО	15 Bray Central Street Lights	JBGL	Developer, JBGL, installing street lights on Bray Central (Watters to Exchange) and Watters Road (Bossy Boots to Raintree). Bray Central streetlights are currently being installed. Watters Road streetlights are in design.	Complete Oct. 2016
	16 US 75 Widening	тхрот	Addition of 2 general purpose lanes, selected ramp reversals, and intersection improvements.	Complete Oct. 2016
S	17 Cottonwood Creek Wastewater Rehab	WA1501	Pipe-bursting rehabilitation of approximately 2,700 If of wastewater main, north of Bethany Drive. Project opened bids on 03/24/15. Bid award anticipated on May 12.	Begin Spring 2015
עורועופ	18 Fountain Park Water/SS Rehab, Ph 1	WA1403	Construction Award for to Kodiak Trenching and Boring scheduled for May 12, 2015, council meeting. J	Begin June 2015
.N	19 SCADA System Upgrade	WA1402	Design is in progress. Currently under review by Engineering and Community Services.	Complete Dec. 2015
;	20 Cottonwood Creek Bank Stabilization	DR1401	Structural solution to address bank erosion along Cottonwood Creek Tributary No. 1, north of Bethany is under design.	Complete Fall 2015
язнтс	21 Olson & Beverly Elementary Sidewalk Improvements	ST1501	Project scheduled to go before STTC and RTC boards early 2015. Federal approval to follow in spring of 2015. TxDOT to issue ontract spring 2015.	Summer 2015
)	22 Signal - Watters / Bossy Boots	ST1314	Completion required prior to AISD Service Center opening. Poles and mast arms have been installed. Electric meter has been installed and cabinet is energized.	Complete May 15, 2015
		CONSTRUCTION	DESIGN DESIGN (BY OTHERS) CONSTRUCTION (BY OTHERS)	





## PLANNING AND ZONING COMMISSION Regular Meeting April 21, 2015

## **ATTENDANCE**:

## **Commissioners Present:**

Jeff Cocking, Chair Shirley Mangrum, 1<sup>st</sup> Vice-Chair John Ogrizovich Luke Hollingsworth Stephen Platt, Jr.

<u>Absent:</u> Ben Trahan, 2<sup>nd</sup> Vice-Chair Michael Orr

## **City Staff Present:**

Shawn Poe, PE, Assistant Director of Engineering Kevin Laughlin, City Attorney Tiffany McLeod, Senior Planner Madhuri Kulkarni, Planner

## Call to Order and Announce a Quorum is Present:

With a quorum of the Commissioners present, Chairman Cocking called the meeting to order at 7:00 p.m. in the City Hall Council Chambers Room at Allen City Hall, 305 Century Parkway.

## **Director's Report**

1. Action taken on the Planning & Zoning Commission items by City Council at the April 14, 2015, regular meeting.

## Consent Agenda

- 2. Capital Improvement Plan CIP Status Report.
- 3. Approve minutes from the April 7, 2015, regular meeting.
  - Motion: Upon a motion by 1<sup>st</sup> Vice-Chair Mangrum, and a second by Commissioner Ogrizovich, the Commission voted 5 IN FAVOR, and 0 OPPOSED to approve the Consent Agenda.

The motion carried.

## **Regular Agenda**

 Public Hearing – Conduct a Public Hearing and consider a request for a Specific Use Permit SUP for a Minor Automotive Repair use on Lot 4, Block A, Allen Watters, L.P. Addition, City of Allen, Collin County, Texas; generally located west of Watters Road and south of McDermott Drive (and commonly known as 180 S. Watters Road). (SUP-3/3/15-10) [Express Oil Change]

Ms. Madhuri Kulkarni, Planner, presented to the Commission. She stated this item is a Public Hearing and a Specific Use Permit request for Express Oil Change.

The property is generally located southwest of the intersection of McDermott Drive and Watters Road, and is zoned Shopping Center SC. The properties to the north, west, and south are zoned Shopping Center SC. The property to the east (across Watters Road) is zoned Planned Development No. 55 for Commercial/Office C/O.

Ms. Kulkarni stated that the applicant is requesting a Specific Use Permit (SUP) for a Minor Automotive Repair use. The <u>Allen Land Development Code</u> (ALDC) requires a Minor Automotive Repair use to receive a Specific Use Permit (SUP) to locate within a Shopping Center SC District.

The SUP Site Plan shows a 3,620 sq. ft. building on the approximate 1.18-acre lot. The building is oriented so the bay doors face the northern and southern ends of the property (away from Watters Road).

There are three (3) access points into the site; two (2) access points to the north through an existing Fire Lane and Access Easement, and one (1) access point to the south through an existing Firelane, Access, and Utility easement on the property to the south.

Parking exceeds ALDC standards. Right-of-way on Watters Road will be dedicated and a 5' sidewalk will be constructed along Watters Road.

Ms. Kulkarni presented the landscape plan and stated that open space also exceeds ALDC standards. Additionally, a 15' required landscape buffer is to be provided along Watters Road.

The building is (1) story with a maximum building height of 32'. The building will be constructed of brick, split-faced CMU, and glass, with a standing seam charcoal metal roof.

The Specific Use Permit request has been reviewed by the Technical Review Committee and meets the standards of the *ALDC*.

Chairman Cocking opened the public hearing.

Chairman Cocking closed the public hearing.

Chairman Cocking stated that, as mentioned, no letters or comments have been received. He said the item will go to City Council on May 12, 2015.

Motion: Upon a motion by 1<sup>st</sup> Vice-Chair Mangrum, and a second by Commissioner Hollingsworth, the Commission voted 5 IN FAVOR, and 0 OPPOSED to recommend approval of the request for a Specific Use Permit for a Minor Automotive Repair use on Lot 4, Block A, Allen Watters, L.P. Addition, and more commonly known as 180 S. Watters Road, for Express Oil Change.

## The motion carried.

## **Adjournment**

The meeting adjourned at 7:06 p.m.

These minutes approved this \_\_\_\_\_day of \_\_\_\_\_2015.

\_\_\_\_

Jeff Cocking, Chairman

Madhuri Kulkarni, Planner

## **Director's Report from 4/14/2015 City Council Meeting**

• The request to adopt an ordinance to amend the development regulations of Planned Development No. 54 and adopt a Concept Plan and Building Elevations for a 5.37± acre portion of Planned Development PD No. 54, generally located southeast of the intersection of Alma Drive and Exchange Parkway, for Twin Creeks Marketplace – Streetlevel, was approved.

AGENDA DATE:	May 19, 2015
SUBJECT:	Consider a Final Plat for Ansley Meadow, being $36.403\pm$ acres located in the John Fyke Survey, Abstract No. 325, L.K. Pegues Survey, Abstract No. 702, and the F.C. Wilmeth Survey, Abstract No. 999, Collin County, Texas; generally located southwest of Stockton Drive and Curtis Lane. (FP-4/2/15-16) [Ansley Meadow]
STAFF RESOURCE:	Madhuri Kulkarni Planner
PREVIOUS COMMISSION/COUNCIL ACTION:	PD 118 for R-7 Residential – Created September, 2014 Preliminary Plat – Approved February, 2015

## BACKGROUND

The property is generally located southwest of Stockton Drive and Curtis Lane. The properties to the north and west are zoned Planned Development PD No. 93 for Single Family Residential R-7 and Single Family Residential R-6, respectively. The properties to the south are zoned Planned Development PD No. 108 for Mixed Use MIX, Planned Development No. 54 for Industrial Technology IT and Corridor Commercial CC. The property to the east is zoned Corridor Commercial CC.

A PD Concept Plan for the property was approved in September 2014 and a Preliminary Plat was approved in February 2015. The Final Plat is the last step in the development process.

The Final Plat shows 178 single-family residential lots and 14 open space lots on approximately  $36.4 \pm$  acres. There are five (4) proposed access points into the development. There is one (1) access point on Stockton Drive and three (3) access points on Curtis Lane. Curtis Lane will extend to US Highway 75 with this development. The plat also shows various easements as well as right-of-way required for development of the site.

The Final Plat has been reviewed by the Technical Review Committee, is consistent with the PD Concept Plan and Preliminary Plat, and meets the requirements of the *Allen Land Development Code*.

#### **STAFF RECOMMENDATION**

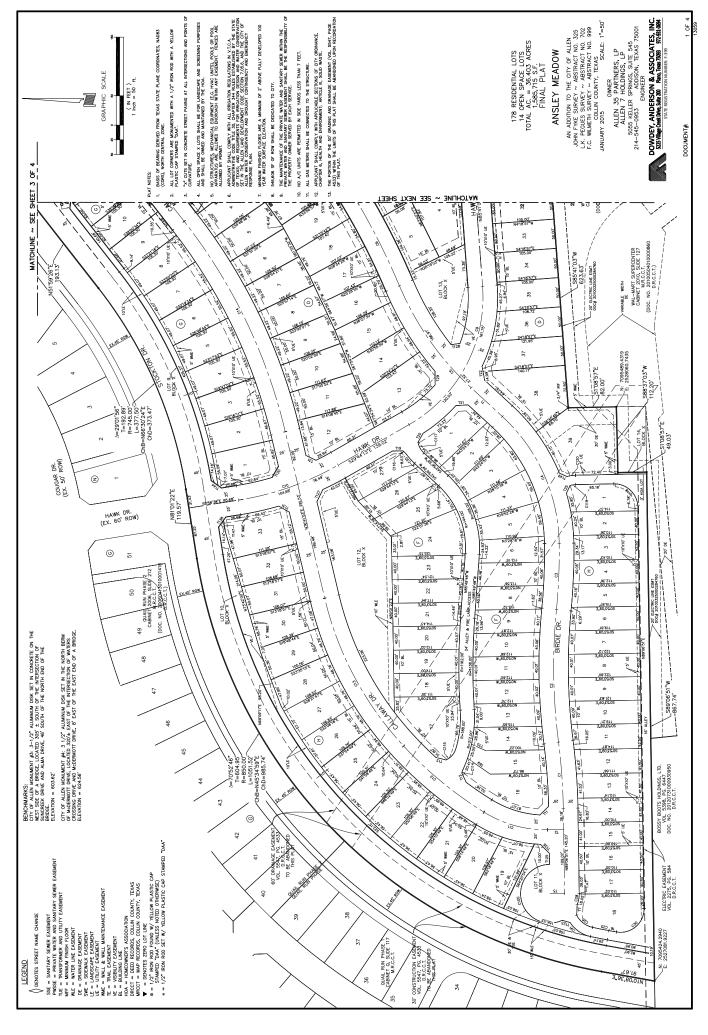
Staff recommends approval.

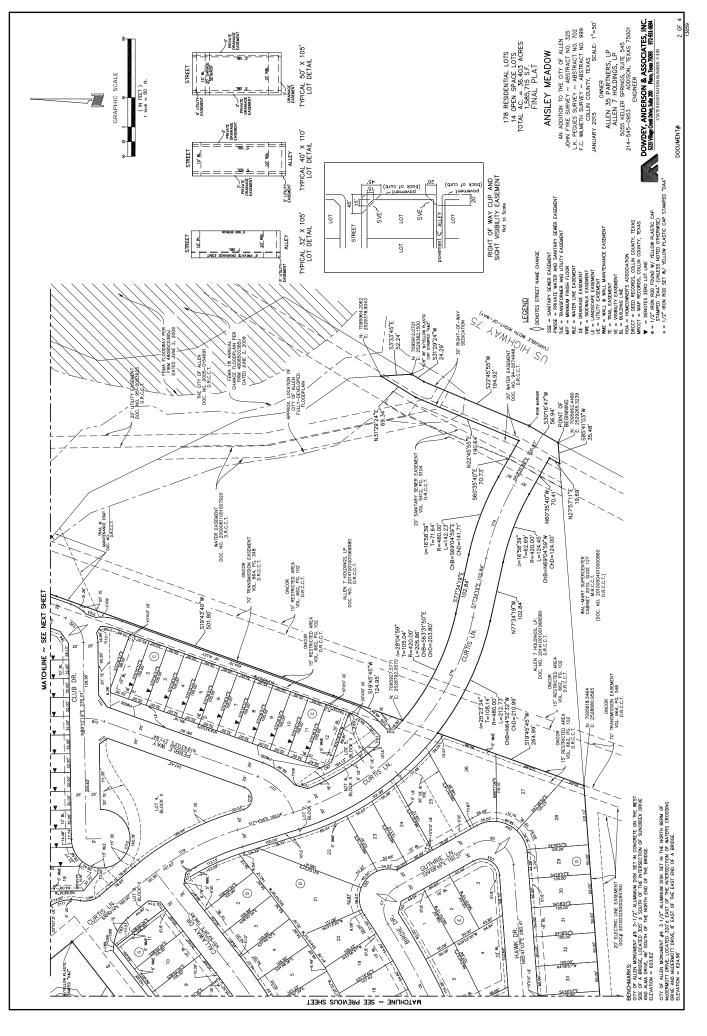
#### **RECOMMENDED MOTION**

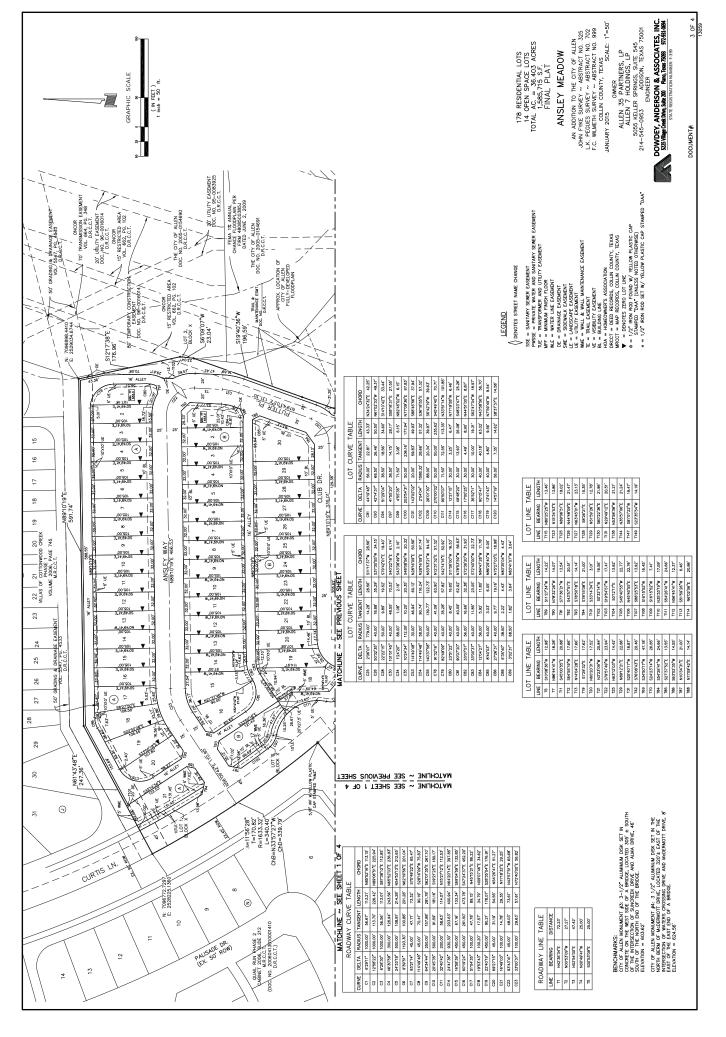
I make a motion to approve the Final Plat for Ansley Meadow, being 36.403± acres located in the John Fyke Survey, Abstract No. 325, L.K. Pegues Survey, Abstract No. 702 and the F.C. Wilmeth Survey, Abstract No. 999, City of Allen, Collin County, Texas; and generally located southwest of Stockton Drive and Curtis Lane.

## **ATTACHMENTS**

Final Plat







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AGENDA DATE:	May 19, 2015
SUBJECT:	Consider a Final Plat for Allen Center North Addition, Lot 6, Block A, being $1.9480\pm$ acres located in the James T. Roberts Survey, Abstract No. 777, City of Allen, Collin County, Texas; generally located south of Stacy Road and east of Greenville Avenue. (FP-4/17/15-21) [Allen Center North Addition]
STAFF RESOURCE:	Madhuri Kulkarni Planner
PREVIOUS COMMISSION/COUNCIL ACTION:	General Development Plan – Approved October, 2003 Preliminary Plat – Approved with Conditions November, 2003 Revised Preliminary Plat – Approved August, 2008 Revised Preliminary Plat – Approved July, 2011 Revised General Development Plan – Approved December, 2014
BACKGROUND	

# The property is located south of Stacy Road and east of Greenville Avenue, and is zoned Shopping Center SC. The properties to the north, east, south, and west (across Greenville Avenue) are all zoned Shopping

Center SC. A Preliminary Plat for the overall property was approved in November 2003, and a Revised General

A Preliminary Plat for the overall property was approved in November 2003, and a Revised General Development Plan showing six (6) lots was approved in December 2014. The Final Plat is the last step in the development process.

The Final Plat shows an approximately  $1.95 \pm \text{acre lot}$ . There are three (3) access points into the lot: one (1) to the north and one (1) to the east (both through a Firelane, Access, and Utility Easement), and one (1) to the south through an Access Easement. The plat also shows various easements required for development of the site.

The Final Plat has been reviewed by the Technical Review Committee, is consistent with the Revised General Development Plan, and meets the requirements of the *Allen Land Development Code*.

## **STAFF RECOMMENDATION**

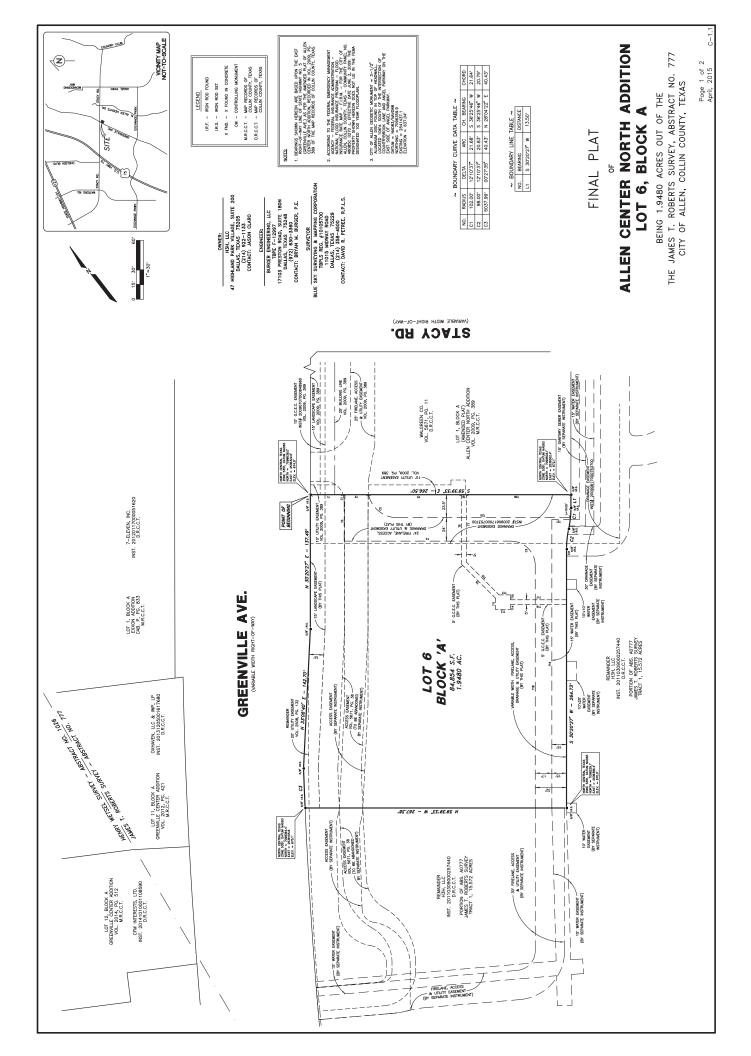
Staff recommends approval.

## **RECOMMENDED MOTION**

I make a motion to approve the Final Plat for Allen Center North Addition, Lot 6, Block A, being  $1.9480 \pm$  acres located in the James T. Roberts Survey, Abstract No. 777, City of Allen, Collin County, Texas; generally located south of Stacy Road and east of Greenville Avenue.

## ATTACHMENTS

Final Plat



OWNER'S CERTIFICATE STATE OF TEXAS COUNT OF COLUN	STATE OF TEXAS COUNTY OF DALLAS	APPROVED ATTEST
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THENCE SOUTHWESTERLY AND FOLLOWING ALONG SAID CURVE TO THE LEFT FOR AN ARC DISTANCE OF 20.79 FEET TO A 5/3" IRON ROD SET FOR CORNER. THENCE SOUTH 30 20" 22" WEST, FOR A DISTANCE OF 264,73 FEET TO A 5/3" IRON ROD SET FOR CORNER.	STATE OF TEXAS COUNTY OF DALLAS BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APEARED	THE UNDERSIMEL IN ECTIV STREAMS OF THE OF ALLEN LTSAS, HAREN GERTIER THAT THE OPECONCE THAL PLAY OF THE ALLEN CARTER NOTTHE ADDITIVE THAT THE OPECONCE THAT OF THE CHILP OF ALLEN WAS SUBMITED TO THE PLANNING AND ZONING COMMISSION AND APPROVED BY IT ON THE DAY OF
THENCE NORTH 55' 35' 33' WEST, FOR A DISTANCE OF 267'38 FEET TO A 5/6' IRON ROD SET FOR CORNERN THE NORTH-COF-WAY UND OF AFORDER- ARCHWILE ANNUE (STATE HIGHWAY NO. 5), RIGHT-OF-WAY WIDEND BY PAI RECORDED NO UNDUE ZODA, SACE 330 OF THE MAR FEED SOF 70'ELI NO SONTY TEXAS; SAD POINT EIRON IN THE ARC OF A CURRE TO THE RIGHT HAWING A RADUS OF 50X739 FET WITH A DISTANCE OF 40.43 FEET.	DAVID B. EFFEE, KNOWN TO WET OF EITE FERSON MOEST AWARE SUBSCRIED THE CAROWN TO WET OF ETHE FERSON MOEST VIE THAT HE EXECUTED THE SAME FOR THE PURPOSE AND CONSIDEATION THEREIN STATED. GIVEN UPON MY HAND AND SEAL OF OFFICE THIS DAY OF2015.	OTY SECRETARY, CITY OF ALLEN
THENCE NORTHEASTERY, FOLLOWING ALONG SAID CURVE. TO THE RIGHT AND ALONG THE NORTHEASTER RIGHT-G-FAWY LUNG TO ROBESHO REGRAMMLE ARVING IS STATE HIGHWAY NO. 3), RIGHT-GT-MAY MURKED BY PLAT RECOREDE IN VOLUME 2009, PAGE 369 OF THE MAY RECORED TO TOLING TO STATE OF 40.45 TEET TO A 5/97 RIGN RED SET FOR ORDHER. TO RECORED IN VOLUME 2009.	NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS MY COMMISSION EXPIRES	
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THENCE NORTH 30' 20' 27' EAST AND FOLLOWING ALONG THE NORTHEAST THENCE-TOWN UNE OF ACRESSIO OREFLANDLE ANDLUE (STATE HOHMAN NO. 5), RIGHT-TOF-TWW MURKED BY PLAT RECORDED IN VOLUME 2036, PAGE 389 OF THE MAP RECORDES OF COLLIN COUNT, TEXAS FOR A DISTANCE OF 137,49 FEET TO THE POINT OF RECORDES OF COLLIN COUNT, TEXAS FOR A DISTANCE OF 137,49 FEET TO THE POINT OF RESS.	Beckenic         Distribution         Distribution	
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AND RESOLUTIONS OF THE CITY OF ALLEN, TEXAS. WITNESS MY HAND THIS DAY OF 2015		LOT 6, BLOCK
BY: ATHAL LUMITED LUABILITY CONPARY ATEXIS LUMITED LUABILITY CONPARY	OWNER:         ENGINEER:         ENGINEER:         ENGINEER:         SURVEYOR	BEING 1.9480 ACRES OUT OF THE THE JAMES T. ROBERTS SURVEY, ABSTRACT NO. 777 CITY OF ALLEN, COLLIN COUNTY, TEXAS
mte:	CONTACT: BRYAN M. BURGER, P.E.	Page 2 of 2 April, 2015 C-1.2

AGENDA DATE:	May 19, 2015
SUBJECT:	Conduct a Public Hearing and consider a request for a Specific Use Permit SUP for a Gymnastics and Sports Training Facility use. The property is an approximately 16,732 square foot portion of a building located on Lot 2A, Block B, Brookshire's Addition, City of Allen, Collin County, Texas; generally located north of McDermott Drive and west of Greenville Avenue (and commonly known as 109 N Greenville Ave., Suite A (portion of). (SUP 3/27/15-14) [The Den-Sports Performance Center]
STAFF RESOURCE:	Madhuri Kulkarni Planner
PREVIOUS BOARD/COUNCIL ACTION:	Replat – Approved August, 1995
LEGAL NOTICES:	Public Hearing Sign – Installed May 5, 2015 Property Owner Notices – Mailed May 8, 2015
ANTICIPATED COUNCIL MEETING:	June 9, 2015

#### BACKGROUND

The property is located north of McDermott Drive and west of Greenville Avenue. The properties to the north, east (across Greenville Avenue), and south are zoned Shopping Center SC. The property to the west is zoned Central Business District CBD.

The applicant is proposing to tenant a 16,732 square foot suite space in an existing building for a sports performance and sports medicine center. Staff categorizes this type of use as a Gymnastics and Sports Training Facility use.

The property is zoned Shopping Center SC. The <u>Allen Land Development Code</u> requires a Specific Use Permit (SUP) for a Gymnastics and Sports Training Facility use within the SC zoning district.

The applicant submitted a business summary in conjunction with the SUP application. The following is a summary of the proposed business operations:

- Approximate Hours of Operation: 6:00 am to 10:00 pm daily (7:00 am to 6:00 pm Sunday)
- Average Staff Count: 12-16
- Average of 10-30 people at any given time on a 1:7 trainer to athlete ratio
- Any outdoor activities to be arranged with Parks and Recreation Department at existing parks, and not on site.

The lease space includes areas for Gymnastics and Sports Training Facility, retail, and office uses. Staff believes the amount of parking on site is adequate for the proposed use.

There are no proposed changes to the exterior of the building.

The Specific Use Permit request has been reviewed by the Technical Review Committee and meets the standards of the *Allen Land Development Code*.

Planning & Zoning Commission May 19, 2015 The Den – Sports Performance Center Page 2

## **STAFF RECOMMENDATION**

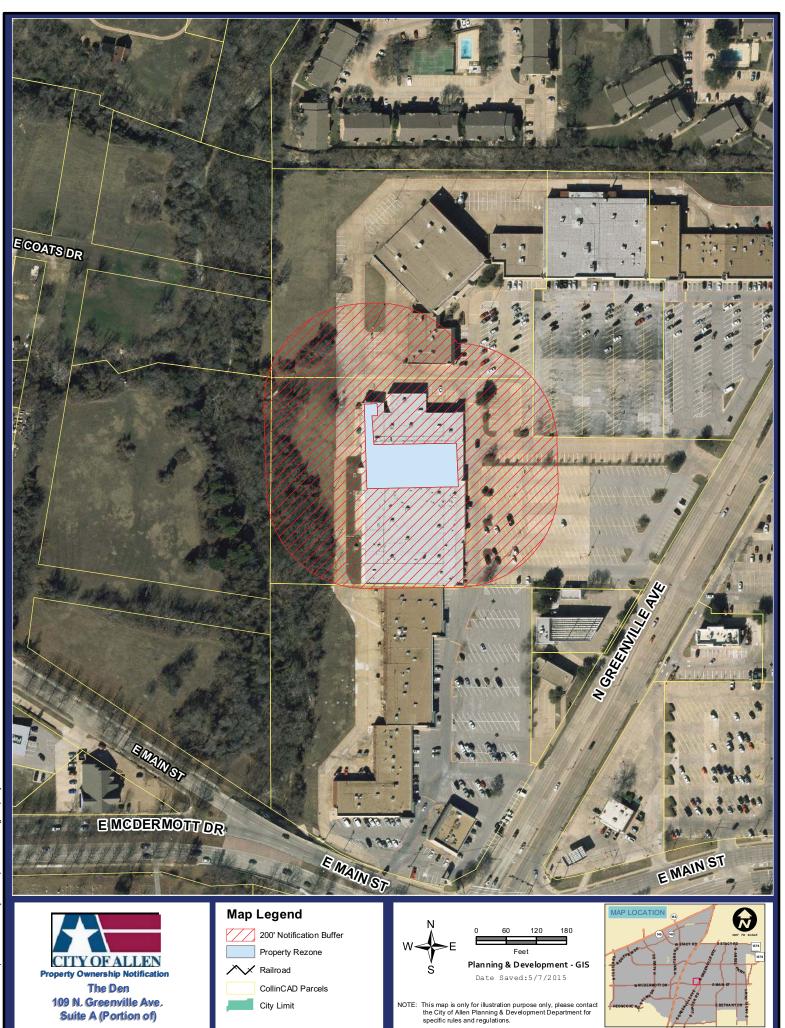
Staff recommends approval.

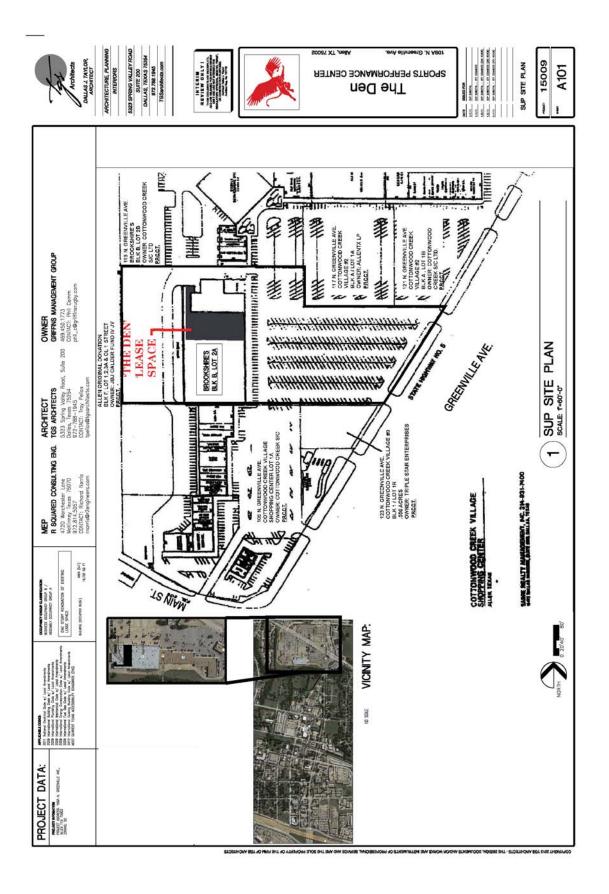
## **RECOMMENDED MOTION**

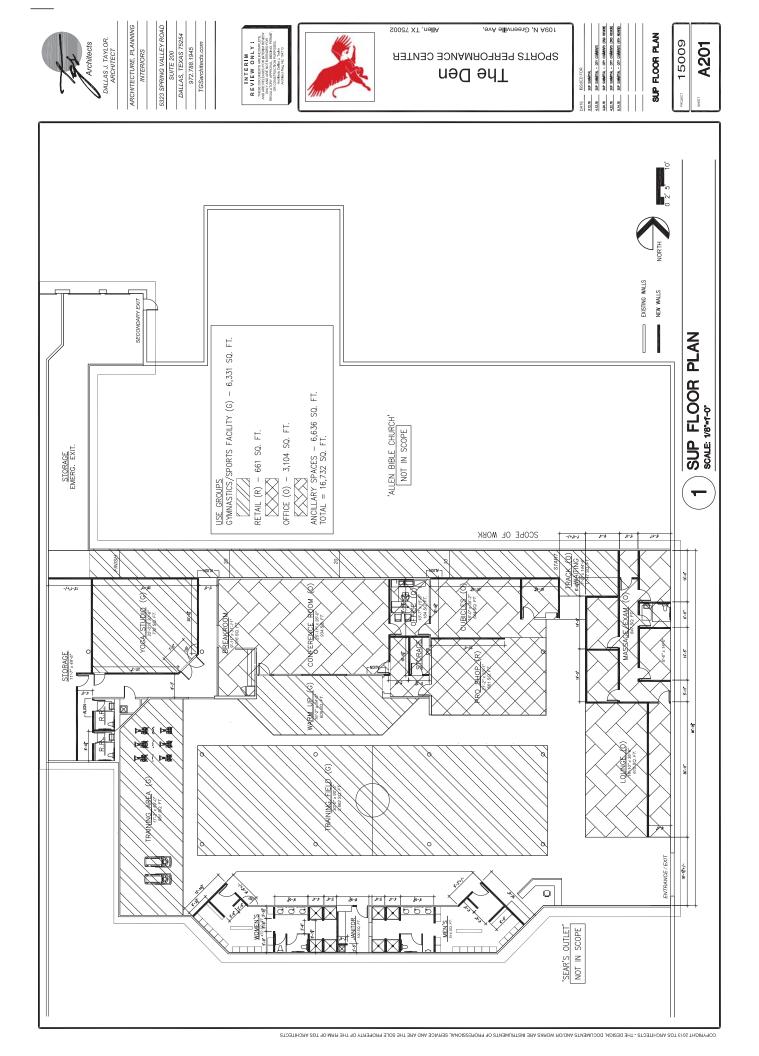
I make a motion to recommend approval of the request for a Specific Use Permit for a Gymnastics and Sports Training Facility use for an approximately 16,732 square foot portion of a building located on Lot 2A, Block B, Brookshire's Addition, City of Allen, Collin County, Texas, generally located north of McDermott Drive and west of Greenville Avenue (and commonly known as 109 N Greenville Ave., Suite A (portion of) for The Den-Sports Performance Center.

## **ATTACHMENTS**

Property Notification Map SUP Site Plan SUP Floor Plan







AGENDA DATE:	May 19, 2015
SUBJECT:	Discussion of Board Evaluation to Provide Feedback to the Council Nominating Committee.
STAFF RESOURCE:	Ogden "Bo" Bass, AICP Director of Community Development
PREVIOUS COMMISSION/COUNCIL ACTION:	None

## BACKGROUND

As part of the annual Board and Commission appointment process, the City Council has asked the Planning and Zoning Commission Chairman to facilitate a discussion with the Commission in order to provide feedback about candidate characteristics they believe would improve the Commission.

The feedback from the Commission will be assimilated into a single Board Evaluation Form and submitted to the Council Nominating Committee.

#### **STAFF RECOMMENDATION**

Discuss the questions on the evaluation form and provide input to Jeff Cocking, Chairman, by June 12, 2015.

## **ATTACHMENTS**

**Evaluation Form** 

## **Board Evaluation Form**

PLANNING AND ZONING COMMISSION	
Completed by:	Phone:
Question:	Comments:
What would be the ideal characteristics for a Planning and Zoning Commission Member?	
How extensive is the collective experience of the Commission members in the Commission's subject area?	
Are there any P&Z-related subject areas (such as economic development, regional planning or law) where the Commission could use more knowledge?	
Is the Commission's knowledge current in regards to changes in P&Z zoning practices and laws?	
What other knowledge or experience could be brought to the Commission to improve it?	
Is the membership representative of Allen's citizens?	
Other Comments and Observations:	