

**MINUTES of a REGULAR MEETING
of the
CITY OF DALWORTHINGTON GARDENS
Planning and Zoning Commission
Tuesday, March 3, 2009 7:00 P.M.**

REGULAR SESSION

A regular meeting of the Planning and Zoning Commission was held at **7:00 o'clock p.m. on Tuesday, March 3, 2009** in the Council Chambers of City Hall, 2600 Roosevelt Drive, Dalworthington Gardens, Texas. The following items of business were considered, discussed and acted upon as appropriate by the Commission:

MEMBERS PRESENT:

Lee Brown, Chairman
Graham Schadt, Commissioner
Ed Motley, Commissioner
Brett Hall, Commissioner
Clay Ellis, Commissioner

STAFF PRESENT:

Melinda Brittain, City Administrator
Stan Wilkes, City Attorney

CALL TO ORDER- Chairman Lee Brown called the meeting to order at 7:00 p.m.

1. Minutes of the December 2, 2008 meeting.

Commissioner Schadt made a motion to approve the minutes as presented, Commissioner Hall seconded the motion. All voted in favor, motion carried.

Public Hearing

2. Final Plat

Applicant: Neely Industries LLC – Derek Crump
Location: 2704 W. Pioneer Parkway
Property Description: TR 3A1B, Dalworthington Gardens
Zoning: B3 – Commercial

Chairman Brown opened the public hearing at 7:03 p.m. and asked for public comments. The following persons spoke:

John Zimmerman,

There being no other public comments, Chairman Brown closed the public hearing at 7:05 p.m.

Commissioner Hall made the motion to approve the final plat for TR3A1B, Dalworthington Gardens. Commissioner Ellis seconded the motion. All voted in favor, motion carried.

3. **Amendment to Chapter 17.6 of the Zoning Title of the City Code, providing for and regulating small animal care in the B-3 District; prohibiting the outdoor housing of small animals.**

Chairman Brown opened the public hearing at 7:09 p.m. and asked for public comments. The following persons spoke:

There being no other public comments, Chairman Brown closed the public hearing at 7:09 p.m.

Commissioner Motley made the motion to approve the ordinance amendment with the requirement that the pet hotel be supervised by a veterinarian. Commissioner Ellis seconded the motion. All voted in favor, motion carried.

4. **Amendment to Chapter 17 of the Zoning Title of the City Code, establishing standards for compressor stations.**

Chairman Brown opened the public hearing at 7:12 p.m. and asked for public comments. The following persons spoke:

There being no other public comments, Chairman Brown closed the public hearing at 7:35 p.m.

Commissioner Motley made the motion to approve the ordinance amendment with the setbacks as recommended by the city attorney, amending paragraph F to state that the developer will provide an engineered noise study and provide the city with their protocol for the study, and that the cost of the study be reimbursed by the developer to the city. Commissioner Ellis seconded the motion. All voted in favor, motion carried.

5. **Amendment to Chapter 17 of the Zoning Title of the City Code, establishing standards for wind generation systems.**

Chairman Brown opened the public hearing at 7:40 p.m. and asked for public comments. The following persons spoke:

There being no other public comments, Chairman Brown closed the public hearing at 8:25 p.m.

Commissioner Motley made the motion to approve the ordinance amendment with the deletion of paragraph B and a change to paragraph F to read “tower not to exceed 80 feet in height and not less than 15 feet from property lines”, and revise paragraph I to read “rotor arcs shall not be 20 feet above the structure height allowed”. Commissioner Schadt seconded the motion. All voted in favor, motion carried.

ADJOURN

Commissioner Schadt made a motion to adjourn, Commissioner Hall seconded the motion. All voted in favor, motion carried.