There was no discussion regarding this agenda item.

B. <u>REGULAR AGENDA ITEMS</u>

B.1 <u>TMP-3001</u> Consider approval of the Attendance Matrix for the Planning and Zoning Commission as presented; and take appropriate action.

A motion was made by Commissioner Yarbrough, seconded by Commissioner Zavala, that the Attendance Matrix be approved. The motion carried unanimously.

Aye: 8 - Chairman Moore, Commissioner Yarbrough, Commissioner Driskill, Commissioner Sullivan, Commissioner Bertl, Commissioner Zavala, Commissioner Retana and Vice Chairman De Los Santos

B.2 <u>TMP-3002</u> Consider approval of the November 12, 2018 Planning and Zoning Commission Minutes; and take appropriate action.

A motion was made by Commissioner Retana, seconded by Vice Chairman De Los Santos, that the November 12, 2018 Minutes be approved. The motion carried unanimously.

Aye: 8 - Chairman Moore, Commissioner Yarbrough, Commissioner Driskill, Commissioner Sullivan, Commissioner Bertl, Commissioner Zavala, Commissioner Retana and Vice Chairman De Los Santos

B.3 <u>18-SP-28</u> Consider a request for a Detailed Site Plan for a fire station and open space improvements located at 13333 Alpha Link; and take appropriate action.

The applicant, City of Farmers Branch, is requesting approval of a Detailed Site Plan for the relocation of Fire Station No. 2 to the property located at 13333 Alpha Link. The subject site is approximately 3.85 acres and is proposed to be developed in two (2) phases. The first phase (1st) will consist of the development of the fire station and the second (2nd) phase will consist of the open space improvements to the west. The site is located within Planned Development District No. 20 (PD-20), which allows local government public facilities by right. Staff recommends approval of this Detailed Site Plan as presented.

Ms. Jenifer Paz, Senior Planner, gave a brief presentation regarding the applicant's proposal.

Ms. Tina Firgens, Director of Planning, addressed masonry and glazing requirements regarding this project.

Chairman Moore asked for any questions from the Commissioners for staff.

Commissioners Retana and Zavala discussed access from the Granite Towers building across the street from the subject property to the fire station, including the possibilities of installing a pedestrian crosswalk and a flashing pedestrian signal in this area.

Hearing no further questions from the Commissioners for staff, Chairman Moore invited the applicant to approach the podium.

Mr. Steve Parker of the City of Farmers Branch Fire Department, the applicant, 13333 Hutton Drive, Farmers Branch, Texas, gave a brief presentation regarding the proposed development.

Chairman Moore discussed parking for the park adjacent to the subject property, and the connectivity of the trail systems that would connect the subject property to the Brookhaven College and the Granite Towers building across the street.

Commissioner Driskill discussed the interior design of the fire station, including the number of fire truck bays. Commissioner Driskill commended the architect for the design of the fire station.

Vice Chairman De Los Santos discussed the City's shared parking agreement with Granite Tower and opportunities for installing pervious paving on the subject property.

Chairman Moore reiterated concerns raised by Commissioners Retana and Zavala regarding access to the fire station from the Granite Tower building across the street.

Hearing no further questions or comments from the Commissioners, Chairman Moore asked for a motion.

A motion was made by Vice Chairman De Los Santos, seconded by Commissioner Driskill, that this Detailed Site Plan be recommended for approval. The motion carried unanimously.

Aye: 8 - Chairman Moore, Commissioner Yarbrough, Commissioner Driskill, Commissioner Sullivan, Commissioner Bertl, Commissioner Zavala, Commissioner Retana and Vice Chairman De Los Santos

C. PUBLIC HEARING

C.1 <u>18-SU-17</u> Conduct a public hearing and consider a request for a Specific Use Permit to allow vehicle sales and leasing (used) located at 14500 East Beltwood Parkway; and take appropriate action.

The applicant, Thomas McBride, is requesting a Specific Use Permit (SUP) to allow for used vehicle sales and leasing at the existing building located at 14500 East Beltwood Parkway. The business is proposed to occupy the entire 48,169 square foot building. The proposed business intends to sell certified, preowned vehicles and contain all operations solely indoors. The site is located within Planned Development District No. 83 (PD-83), which requires approval of an SUP for vehicle sales and leasing (used). Staff recommends denial of this Specific Use Permit request.

Chairman Moore stated that the applicant was not present for this Public Hearing.

Chairman Moore asked whether the Commission desired to continue hearing this case or table it until such a date when the applicant could be present.

A motion was made by Vice Chairman De Los Santos, seconded by Commissioner