

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

## PLANNING & ZONING COMMISSION MEETING MINUTES

MONDAY **JUNE 4, 2012** 

TIME: 7:00 PM

ATTENDEES:

Chair

Melva Campbell

Secretary Member

Darla Thornton Tom Weaver

Member

Jeannette Jones

Member

Margaret Worthington [arrived 7:01 PM]

Member City Admin Jim Evans Roger Unger

Code Enforcement

Ryan Studdard

ABSENT:

Member

Mike Lewis

**GUESTS:** 

Landplan Engineering, P.A. John Damrath, Regional Manager

**Dunkin Brands** 

Paul Williams, Development Manager

## CALLED TO ORDER at 7:00 PM, by Chair Melva Campbell.

## **Action Items:**

- Approval of Minutes from P&Z meeting on February 28, 2012. 1.
  - MOTION made by Jeannette Jones. SECOND by Tom Weaver. Motion passed unanimously, by a vote of 5 Ayes and 0 Nays.
- Discuss and take action with regard to Site Plan Review for the Dunkin Donuts, to be located at 2. 6700 Westworth Blvd.
  - Discussion, questions and answers among members and reps for Dunkin Donuts. Ryan Studdard offered his recommendation for approval.
  - MOTION to approve Site Plan for Dunkin Donuts, made by Margaret Worthington. SECOND by Jim Evans. Motion passed unanimously, by a vote of 5 Ayes and 0 Nays.

- 3. Discuss and take action with regard to the Re-plat of Lots C1 and E1, Block 11, of the Sam Rosen Subdivision.
  - Ryan Studdard commented on that he's been working with Mr. Hernandez on tear down and future plans for a 3600 sq ft home.
  - MOTION to approve re-plat made by Jeannette Jones. SECOND by Tom Weaver. Motion passed unanimously, by a vote of 5 Ayes and 0 Nays
- 4. Discuss and take action with regard to administrative and clerical corrections to Article 10 of the Code of Ordinances, Subdivision Ordinance, and submit recommendation(s) to Council.
  - MOTION to approve corrections and recommend adoption by Council, made by Jeannette Jones. SECOND by Margaret Worthington. Motion passed unanimously, by a vote of 5 Ayes and 0 Nays
- 5. Discuss and take action with regard to the administrative and clerical corrections to Article 14 of the Code of Ordinances, Planning & Zoning Ordinance, and submit recommendation(s) to Council.
  - MOTION to approve corrections and recommend adoption by Council, made by Jeannette Jones. SECOND by Margaret Worthington. Motion passed unanimously, by a vote of 5 Ayes and 0 Nays
- 6. Set next meeting date.
  - Next meeting set for July 9, 2012 7:00 PM.

ADJOURNED at 7:27 PM by Chair Melva Campbell

MINUTES taken by Darla Thornton.

MINUTES APPROVED BY:

Melva Campbell, Chair

This, the 31st day of July

. 2012.

SIGNATURE ATTESTED BY:

ala Showto

Darla Thornton, Recording Secretary