

**SPECIAL MEETING OF THE PLANNING AND ZONING COMMISSION
REMOTE MEETING
TUESDAY, SEPTEMBER 01, 2020**

MINUTES

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location.

Call to Order

Meeting called to order at 5:02 p.m. by Chairman Barton.

Roll Call

PRESENT

Chairman Rodney Barton
Commissioner Jaycee Holston
Commissioner Don Rowell
Commissioner David Gilmore

ABSENT

Vice Chairman Bryant Hawkes
Commissioner Jan Stefaniak
Commissioner Dustin Jensen

ALSO PRESENT

Trey Sargent, Town Attorney
John Smith, Town Administrator
Chris Chaudoir, Administrative Assistant

Pledge of Allegiance to the U.S. And Texas Flags

Pledges to the US and Texas Flags led by Chairman Barton.

Invocation

Invocation given by Commissioner Gilmore.

Regular Agenda

1. Discuss, consider and act on a recommendation for a request from Darryl Moore on behalf of Eagle Marine for a Special Use Permit for a Pro Shop and Dealership for the display and sales of boats and accessories with exterior boat storage at 6060 S. Stemmons Freeway Suite 300. The property is legally described as Lake Cities Polaris Lots 1, 2 and 3, Town of Hickory Creek, Denton County, Texas.

Commissioner Holston wanted to confirm that only new boats were to be stored, not used. Jake Reichenstein, property owner, stated it was his understanding there would be new boats only and used boats would be taken to the larger Fort Worth location.

Commissioner Rowell asked if the use was in the building or just in the parking lot. Mr. Reichenstein said the outside area was currently a grassy area left empty for future parking. It will be paved and the tenant will install a wrought iron fence similar to the current rear fence. Commissioner Gilmore asked if the current tenants are being displaced. Mr. Reichenstein explained that Walcott Mechanical left last month and Eagle Marine will occupy that space except for a 1500 square foot office space between the boats and the restaurant.

Motion to recommend approval as presented made by Commissioner Gilmore, Seconded by Commissioner Rowell.

Voting Yea: Chairman Barton, Commissioner Holston, Commissioner Rowell, and Commissioner Gilmore. Motion passed unanimously.

Adjournment

Motion to adjourn made by Commissioner Holston, Seconded by Commissioner Rowell.

Voting Yea: Chairman Barton, Commissioner Holston, Commissioner Rowell, and Commissioner Gilmore. Motion passed unanimously

Meeting adjourned at 5:12 p.m.

Approved:

Attest:

Rodney Barton, Chairman
Planning and Zoning Commission

Chris Chaudoir, Administrative Assistant
Town of Hickory Creek