

**PLANNING & ZONING COMMISSION MEETING
CITY OF MANSFIELD**

August 1, 2016

Chairman Wilshire called the meeting to order at 6:48 p.m. in the Council Chambers of City Hall, 1200 East Broad Street, with the meeting being open to the public and notice of said meeting, giving date, place, and subject thereof, having been posted as prescribed by Chapter 551, Texas Government Code.

Present:

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| Wayne Wilshire | Chairman |
| Cory Smithee | Vice-Chairman |
| Mel Neuman | Commissioner |
| Kent Knight | Commissioner |
| Preston Horn | Commissioner |
| Stephen Polozola | Commissioner |

Absent:

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| Larry Hudson | Commissioner |
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Staff:

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| Lisa Sudbury | Assistant Director of Planning |
| Art Wright | Planner |
| Shirley Emerson | Planner |
| Delia Jones | P&Z Secretary |
| Clay Caywood | Fire Marshall |

Call to Order

Chairman Wilshire called the meeting to order at 6:48 p.m.

Minutes

Chairman Wilshire called for approval of the July 5, 2016, minutes. Vice-Chairman Smithee made a motion to approve the minutes. Commissioner Horn seconded the motion, which carried by the following vote:

Ayes: 5 – Wilshire, Smithee, Neuman, Polozola and Horn

Nays: 0

Abstain: 1 – Knight

Citizen Comments

None

Consent Agenda

SD#16-023: Final Plat of Lowe's Farm Market, Block 2, Lots 4, 5 & 6

SD#16-024: Final Plat of The Village Off Broadway, Lot 6, Block 1

Commissioner Neuman made a motion to approve the plats. Commissioner Knight seconded the motion which carried by the following vote:

Ayes: 6 – Wilshire, Smithee, Neuman, Knight, Polozola and Horn

Nays: 0

Abstain: 0

ZC#16-009: Public hearing for zoning change from OP to SF-12/22 for Single-Family Residential by A Child's Growing Mind on approximately 1.938 acres, generally located at 828 S. Holland Road

Kami Kinsey, the applicant, made a brief presentation and was available for questions.

Chairman Wilshire opened the public hearing and called for anyone wishing to speak to come forward.

Seeing no one come forward to speak, Chairman Wilshire closed the public hearing.

Commissioner Neuman made a motion to approve the request as presented. Commissioner Knight seconded the motion, which carried by the following vote:

Ayes: 6 – Wilshire, Smithee, Neuman, Knight, Polozola and Horn
Nays: 0
Abstain: 0

Commission Announcements

None

Staff Announcements

None

Adjournment

Commissioner Knight made a motion to adjourn the meeting. Commissioner Polozola seconded the motion which carried by the following vote:

Ayes: 6 – Wilshire, Smithee, Neuman, Knight, Polozola and Horn
Nays: 0
Abstain: 0

With no further business, Chairman Wilshire adjourned the meeting at 7:00 p.m.

Wayne Wilshire, Chairman

Delia Jones, Planning & Zoning Secretary