### **AGENDA**

# PLANNING AND ZONING COMMISSION MEETING BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD Monday, February 1, 2016 – 6:00 p.m.

- 1. CALL TO ORDER 6:00 PM
- 2. APPROVAL OF MINUTES
- 3. CONFLICTS OF INTEREST
- 4. CITIZENS' COMMENTS:

This Is the opportunity for visitors and guests to address the Advisory board on any Issue. The Advisory Board may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General Opinion – JC-0169)

## 5. PUBLIC HEARING

**5.a** To consider the proposed subdivision of Highland Homes

Addition Block 2 Lot 6 and Part of Lot 5, 0.399 acres (215 Oak Lane), 1 residential lot into 2 residential lots, KAD 23165. (David

Orf)

**Attachments:** Summary

Att 1- LOCATION MAP

Att 2 - Aerial
Att 3 - Proposed

Att 4 - public hearing notice

6. Take necessary action regarding the proposed subdivision of Highland Homes Addition Block 2 Lot 6 and Part of Lot 5, 0.399 acres (215 Oak Lane), 1 residential lot into 2 residential lots, KAD 23165. (David Orf)

**7.** Consider request for a variance to the City of Boerne

Subdivision Ordinance, Article 3, Section 3.02.004 to create a four way intersection at the existing tee intersection of Ranch Drive and Cascade Caverns Road for the Southglen Subdivision.

Take necessary action.

**Attachments:** Summary

Att 1 - recent variance application
Att 2 - EXH - Proposed Intersection

Att 3 - Southglen Intersection Variance 2

8. CONSENT AGENDA: All items listed below within the Consent Agenda are considered to be routine by the Planning and Zoning Commission and may be enacted with one motion. There will be no separate discussion of items unless a Commission Member or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence.

**8.a** Review and consider the final plat for Esperanza Phase 2A (46

residential lots, 13 open space lots). Take necessary action.

**Attachments:** Summary - Esperanza 2A

Att 1 - Esperanza Phase 2A Final Plat 1.20.16

9. Discussion Items:

**9a.** Proposed residential development on Shooting Club Road.

**9b.** Granicus (P&Z and City Council Packet Program Demonstration)

- 10. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF No discussion or action may take place
- 11. ADJOURNMENT

Administrative Officer

Commission

## **CERTIFICATION**

I herby certify that the above notice of meeting was posted at the Boerne City Hall this be the 29th day of January, 2016 by 5:00 p.m.

			Secretary

# NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City of Boerne Police/Municipal Court Complex and City Council Chambers are wheelchair accessible. Access to the building and special parking is located at the east (front) entrance to the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the Planning Department at 830-249-9511.