1. The meeting called to order at 7:00 pm by Michael Hudson.


3. Motion by Danielle Dorman-Chapa to approve January 3, 2013 meeting minutes, second by Jason Kaiser.

Vote 4/0/0 Motion carries

4. Discussion of North Creek II, Phase 1 & 2, Preliminary Plat, 6.5 acres more or less & 7.0 acres more or less, located in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas included block length, access points and drainage of future phases. Motion by Jason Kaiser to recommend approval, second by Danielle Dorman-Chapa.

Vote 4/0/0 Motion carries

5. Discussion of North Creek II, Phase 1, Final Plat, a 6.06 acre tract, more or less, located in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas. Motion by Jay Northcut to recommend approval, second by Jason Kaiser.

Vote 4/0/0 Motion carries

6. Discussion of North Creek II, Phase 2, Final Plat: North Creek II, Phase 2, a 6.70 acre tract, more or less, located in the D.E.W. Babb Survey, Abstract No. 33, City of Melissa, Collin County, Texas. Motion by Jason Kaiser to recommend approval, second by Jay Northcut.

Vote 4/0/0 Motion carries

7. Presentation of Overlay District concept by Bob Helmberger. Discussion included: Parking, landscape requirements, lighting, public art component, park dedication provisions, reclaimed irrigation, timing of the overlay district addition to the ordinance, committee recommendations. P&Z members will be provided a list of discussion points and are requested to provide additional comments for council consideration.
8. Discussion of proposed updates to the Schedule of Uses and definitions included how the proposed overlay district would be incorporated to the schedule and uses allowed by right versus allowed by specific use permit. No recommended change to proposed Schedule of Uses or definitions provided.

9. Motion to adjourn at 8:03 p.m. by Jay Northcutt, second by Jason Kaiser.

   Vote 4/0/0 Motion carries

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Michael Hudson, Board Chairman   Dana Nixon, Staff Liaison