Planning and Zoning Commission Meeting Minutes  
March 16, 2017  
City of Melissa, TX

1. Meeting was called to order at 7:00 p.m. by Michael Hudson.

2. Roll call taken. Present: Craig Ackerman, David Beck, Dana Conklin, Danielle Dorman-Chapa, Stephen Ford, Mike Hudson, and Mark Williams. Alternates present: David Jones

3. Motion by Danielle Dorman-Chapa, second by David Beck to approve February 16, 2017 work session & regular meeting minutes.

   Vote: 7/0/0

4. Motion by Craig Ackerman, second by Danielle Dorman-Chapa to recommend Council approve a request for Final Plat, Auburndale, Phase 1, being 125 residential lots & 3 H.O.A. lots of a 26.783 acre tract out of the John Emberson Survey, Abstract No. 294, City of Melissa, Collin County Texas and generally located approximately 4,000 feet south and west of the intersection of Melissa Road and US Highway 75, Melissa, Collin County Texas

   **Applicant: Auburndale Development/JBI Partners**

   Vote: 7/0/0

5. Public Hearing opened at 7:01 p.m. to hear concerns for an ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 23 (Special and Additional Regulations) and Section 24 (Accessory Building Regulations); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

   **Applicant: City of Melissa**

   Public hearing closed at 7:02 p.m.

6. Motion by David Beck, second by Mark Williams to recommend Council approve an ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 12 (Planning and Zoning), Article 12.300 (Zoning Ordinance Adopted), Section 23 (Special and Additional Regulations) and Section 24 (Accessory Building Regulations); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

   **Applicant: City of Melissa**

   Vote: 7/0/0

7. Public Hearing opened at 7:02 p.m. to hear concerns for or against an ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 3 (Building and Construction), Article 3.1000 (Sign Regulations), Section 3.1009 (Permissible Signs That Require The Issuance Of A Sign Permit); modifying certain regulations governing model home signs, monument (individual) signs, monument (internal) signs and monument (unified development) signs; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

   **Applicant: City of Melissa**

   Public hearing closed at 7:03 p.m.
8. Motion by Mark Williams, second by Craig Ackerman to recommend Council approve an ordinance of the City Council of the City of Melissa, Texas, amending Melissa’s Code of Ordinances, Ordinance No. 92-04, as amended, Chapter 3 (Building and Construction), Article 3.1000 (Sign Regulations), Section 3.1009 (Permissible Signs That Require The Issuance Of A Sign Permit); modifying certain regulations governing model home signs, monument (individual) signs, monument (internal) signs and monument (unified development) signs; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

**Applicant: City of Melissa**

Vote: 7/0/0

9. Motion by Danielle Dorman-Chapa, second by David Beck to adjourn.

Vote 7/0/0

Meeting adjourned at 7:04 p.m.

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Mike Hudson, Dana Nixon, Staff Liaison
Board Chairman