

**MINUTES OF THE REGULAR MEETING
OF THE PLANNING AND ZONING COMMISSION
OF THE CITY OF ROWLETT, TEXAS, HELD IN THE MUNICIPAL CENTER
4000 MAIN STREET, AT 7:19 P.M., JANUARY 26, 2010**

PRESENT: Vice-Chairman acting as Chairman, Greg Peebles, Commissioners Joe Charles, Charles Alexander, Rick Sheffield, Chris Cigainero, Greg Landry

ALSO PRESENT: Alternate Robert Kittrell, Karl Crawley (voting member)

STAFF PRESENT: Director of Public Works Pat Baugh, City Engineer Dennis Abraham, Assistant City Engineer Tom Harris, Planning Manager Erin Jones, Kendra Frederick, Sr. Administrative Assistant.

A. CALL TO ORDER

Vice-Chairman, Greg Peebles called the meeting to order at 7:19 p.m.

B. CONSENT AGENDA

1. Minutes of the Regular Meeting of September 22, 2009.

Item was removed from the agenda since the minutes have already been approved at the November 10, 2009 meeting.

2. Minutes of the Joint Meeting with City Council on October 27, 2009.

Vice-Chairman Greg Peebles made a motion to approve the minutes of the Joint Meeting with City Council on October 27, 2009, with the following changes: 1. Item 1B – Commissioner Charles Alexander was not present at the Joint Meeting with City Council on October 27, 2009. 2. Add Item 3A – Chairman Kevin Moore adjourned the meeting at 7:41 p.m. Commissioner Chris Cigainero seconded the motion. Motion carried with a 6-0-1 vote with Commissioner Charles Alexander abstaining from voting since he was not at the October 27, 2009 meeting.

C. REGULAR ITEMS

1. Elect a Chair and Vice-Chairman for the Planning and Zoning Commission.

Commissioner Chris Cigainero made a motion to elect Rick Sheffield as Chairman of the Board. Commissioner Greg Landry seconded the motion. Motion carried with a 6-0-1 vote with Commissioner Rick Sheffield abstaining from voting.

Alternate Karl Crawley made a motion to elect Greg Peebles as Vice-Chairman of the Board. Commissioner Greg Landry seconded the motion. Motion carried with a 6-0-1 vote with Greg Peebles abstaining from voting.

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2. Consider and make a recommendation to City Council on a request for alternate building materials for the remaining façade related to Revised Safeway Addition No. 16 and Aldi Food Stores. The subject property is located at 3500 Lakeview Parkway and consists of 17,957 ± square feet of an existing building.

Erin Jones, Planning Manager stated that ALDI Food Stores has come forward requesting alternate building materials for the remaining north façade of the shopping center, more specifically using the same brick and stucco which was previously approved for the ALDI portion of the building by the City Council in 2008. The south and west façade would remain as is which would require an alternative materials approval by City Council. With discussion amongst the Commissioners, they agreed that the west façade needed to be painted to establish consistency of the shopping center. Heather Rimmer, Director of Real Estates, ALDI, Inc, who spoke on behalf of the property owner, Mark Langfun, reiterated to the Commission that the request was only to finish the north façade with the same approved materials used on the ALDI north façade. She went on to state that she thought she could convince the owner to paint the west façade as well. Vice Chairman Peebles made a motion to recommend approval to City Council with the addition of painting the stucco on the west façade to match the stucco on the north façade. Alternate Karl Crawley seconded the motion. Motion carried with a 7-0 vote.

D. ADJOURNMENT

Newly appointed Chairman, Rick Sheffield adjourned the meeting at 7:36 p.m.



Chairman



Secretary