

**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 7:00 P.M., NOVEMBER 11, 2008**

PRESENT: Chairman Kevin Moore, Vice-Chairman Greg Peebles,
Commissioners Charles Alexander, Chuck Knickerbocker, Rick
Sheffield, Greg Landry, Chris Cigainero

ALSO PRESENT: Alternate Joe Charles

STAFF PRESENT: Development Services Director Keri Samford, Amy Mathews
Planner II, Sr. Administrative Assistant Kendra Frederick

A. CALL TO ORDER

Chairman Moore called the meeting to order at 7:00 p.m.

B. CONSENT AGENDA

1. Minutes of the regular meeting of October 28, 2008.

Commissioner Rick Sheffield made a motion to approve the minutes of October 28, 2008. Commissioner Chuck Knickerbocker seconded the motion. Motion approved 6-0-1 with Vice Chairman Greg Peebles abstaining from voting since he was not at the October 28, 2008 meeting.

C. PUBLIC HEARINGS

1. Conduct a Public Hearing to consider and take appropriate action on a replat of two existing lots into four lots for potential future retail/commercial development. The subject property is located at 5501 Gordon Smith Drive, a part of the Home Depot Addition Replat, Lots 2R Block A and 1R Block B. [FP08-390]

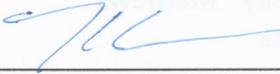
Amy Mathews came forward to present this case. Ms. Mathews explained that the applicant is requesting to replat the existing two lots into four lots and dedicate two sanitary sewer easements. The project currently meets all of the city's codes and ordinances. With no questions, Mr. Peebles made a motion to close the Public Hearing. Mr. Cigainero seconded the motion. Motion passed with a 7-0 vote. With no further discussion, Commissioner Charles Alexander made a motion to approve the replat of the Hope Depot Addition as submitted. Mr. Sheffield seconded the motion. Motion passed with a 7-0 vote.

Chairman Moore welcomed the new alternate Joe Charles. He also made an acknowledgement for Jeff Thomas, former Commissioner. Mr. Moore stated that the Commission really appreciated his service, dedication, and his honesty while he served on the Board.

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D. ADJOURNMENT

Chairman Moore adjourned the meeting at 7:04 p.m.



Chairman



Secretary