

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF APRIL 12, 2012**

APPROVED

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Planning and Zoning Commission of the City of Bedford, Texas, met in work session at 6:30 p.m. and regular session at 7:00 p.m. in the Council Chamber of City Hall, 2000 Forest Ridge Drive on the 12nd day of April 2012 with the following members present:

Jim Davisson	Chairman
Tom Stroope	Vice Chairman
Hank Henning	Members
Jason Sinisi	

Commissioners Todd Carlson, Roger Smeltzer were absent from tonight's meeting.

Constituting a quorum.

Staff present included:

William Syblon	Development Director
Jacquelyn Reyff, AICP	Planning Manager
Yolanda Alonso	Planning and Zoning Commission Secretary

(The following items were considered in accordance with the official agenda posted by April 9, 2012.)

WORK SESSION

Chairman Davisson called the work session to order at 6:30 p.m.

He asked the Commission if anyone had an interest or owned property within 200' of any of the items on the agenda. No one had an interest or owned property within 200' of any of the items on the agenda.

The Commission and staff reviewed and discussed items on the regular agenda.

Chairman Davisson adjourned the Work Session at 7:00 p.m.

REGULAR SESSION

The Planning and Zoning Commission reconvened in the Council Chamber at 7:01 p.m., and the Regular Session began.

CALL TO ORDER

INVOCATION

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Commissioner Reese gave tonight's invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

1. **Consider approval of the following Planning and Zoning Commission meeting minutes:**
 - a) **March 22, 2012.**

Motion: Commissioner Henning made a motion to approve the meeting minutes of March 22, 2012, correct as written.

Vice Chairman Stroope seconded the motion and the vote was as follows:

Ayes: Commissioner Sinisi, Henning, Vice Chairman Stroope

Nays: None

Abstention: Commissioner Reese

Chairman Davisson declared the motion approved.

PUBLIC HEARING

2. **Site Plan Case S-054, request for a site plan approval for a new office building, (Martin Reinke, M.D.). The property is zoned Heavy Commercial; known as Lot 1R, Block 1, First State Addition, and is located at 1916 Central Drive, Bedford, Texas. The property is generally located south of L. Don Dodson and east of Central Drive.**

Chairman Davisson recognized Jacquelyn Reyff, AICP, Planning Manager reviewed Site Plan Case S-054.

Chairman Davisson recognized Richard Haness, 4324 Alta Vista Lane, Dallas, Texas was there to represent this application.

Chairman Davisson opened the public hearing at 7:06 p.m., and there being no one to speak, closed the public hearing at 7:07 p.m.

The Commission discussed the application.

Motion: Commissioner Henning made a motion to approve Site Plan Case S-054.

Commissioner Reese seconded the motion and the vote was as follows:

Motion approved 5-0-0. Chairman Davisson declared the motion approved.

ADJOURNMENT

Chairman Davisson adjourned the Planning and Zoning meeting at 7:11 p.m.

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**Chairman Davisson
Planning and Zoning Commission**

ATTEST:

Yolanda Alonso, Planning and Zoning Secretary