

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF OCTOBER 25, 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 25th day of October 2012 with the following members present:

Chairman: Tom Stroope
Vice Chairman: Bill Reese
Members: Todd Carlson
 Hank Henning
 Lee Pierson
 Jason Sinisi
 Roger Smeltzer (attended Work Session only)

Commissioners Fisher and Hall, Alternate were absent from tonight's meeting. Constituting a quorum.

Staff present included:

William Syblon Development Director
Jacquelyn Reyff, AICP Planning Manager

(The following items were considered in accordance with the official agenda posted by October 19, 2012)

CALL TO ORDER

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

WORK SESSION

Chairman Stroope asked the Commission if anyone had an interest or owned property within 200' of any of the items on the agenda. Commissioner Smeltzer had an interest or owned property within 200' of an item on the agenda, and recused himself and left the meeting due to the quorum.

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

Chairman Stroope adjourned the Work Session at 6:55 p.m.

REGULAR SESSION

The Planning and Zoning Commission reconvened in the Council Chamber at 7:00 p.m., and the Regular Session began.

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF OCTOBER 25, 2012**

APPROVED

CALL TO ORDER

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

INVOCATION

Vice Chairman Reese gave the 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) October 11, 2012

Motion: Commissioner Carlson made a motion to approve the meeting minutes of October 11, 2012, correct as written.

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

Ayes: Commissioners Carlson, Sinisi, Vice Chairman Reese, Chairman Stroope

Nays: None

Abstention: Commissioners Henning, Pierson

Chairman Stroope declared the motion approved.

PUBLIC HEARING

2. Zoning Case Z-230 for a public hearing and to consider a request to rezone the property known as Lot 1, Block A, Bedford Plaza Addition for a Chili's Restaurant. The property is located at 2101 West Airport Freeway, Bedford, Texas. The proposed rezoning is from Planned Unit Development to Heavy Commercial in the Central Business District. The property is generally located north of Airport Freeway and east Central Drive.

Chairman Stroope recognized Jacquelyn Reyff, AICP, Planning Manager who reviewed Zoning Case Z-230.

Chairman Stroope recognized Josh Millsap, 5310 Harvest Hill Road, Dallas, Texas, and Kimberly Willford, 6820 LBJ Freeway, Dallas, Texas, who were there to present this Zoning Case on behalf of Brinker International.

Chairman Stroope opened the public hearing at 7:10 p.m. and there being no one to speak, closed the public hearing at 7:10 p.m.

The Commission discussed the application.

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF OCTOBER 25, 2012**

APPROVED

Motion: Commissioner Henning made a motion to approve Zoning Case Z-230 as presented.

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

Motion approved 6-0-0. Chairman Stroope declared the motion approved.

NEW BUSINESS

Commissioner Henning made a motion for the Planning and Zoning Commission to officially cancel their November 22, 2012, and December 27, 2012, meetings. Commissioner Sinisi seconded the motion and the motion passed 6-0-0. This item was not posted on the October 25, 2012 Agenda but is scheduled to be placed on the November 8, 2012 Agenda.

ADJOURNMENT

Chairman Stroope adjourned the Planning and Zoning meeting at 7:12 p.m.

**Chairman Stroope
Planning and Zoning Commission**

ATTEST:

Yolanda Alonso, Planning and Zoning Secretary