NOTICE IS HEREBY GIVEN THAT THE ZONING AND PLANNING COMMISSION OF THE CITY OF LAKEWAY, TRAVIS COUNTY, TEXAS WILL MEET IN REGULAR SESSION ON WEDNESDAY, NOVEMBER 7, 2018, AT 9:15 AM IN THE CITY HALL, 1102 LOHMANS CROSSING ROAD, CITY OF LAKEWAY

AGENDA

- 1) Call to Order.
- 2) Pledge of Allegiance.
- 3) Citizens Participation.

CONSENT AGENDA - All items listed under the consent agenda may be approved by one motion. Members of the Commission may pull items from the consent agenda for discussion.

- 4) Approval of Minutes: Wednesday, October 3, 2018, Regular.
- 5) 2019 ZAPCO Meeting Dates: Approve proposed dates for 2019 ZAPCO meetings.

REGULAR AGENDA

- 6) Re-Plat Lakeway Highlands. A request from Carlson, Brigance & Doering, Inc., the agent for the owner of 0.890 acres of land, to re-plat Lot 54, Block A, Lakeway Highlands, Phase 1, Section 8D.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 7) Zoning Change Lakeway Highlands. A request from Carlson, Brigance & Doering, Inc., the agent for the owner of 0.890 acres of land, for a zoning change from R-5 (Condominium) to R-1 (Single Family Residential) for 2,231 SF of Lot 1 Lakeway Highlands, Phase 1, Section 8E.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council

- 8) Special Use Permit Short Term Rental 104 World of Tennis. Consider a request from Maggie Ann 104 Management Service, the owner of the property at 104 World of Tennis Square (Lakeway World of Tennis Condominiums, Unit 104A, Building 2), for approval of a Special Use Permit to allow for a short-term rental use to operate at this location.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 9) Special Use Permit 4936 Bee Creek Road. Ellis Oglesby, the owner of 4936 Bee Creek Road, is requesting a Special Use Permit for a Health Exercise Club.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 10) Variance Request- 4936 Bee Creek Road. Ellis Oglesby, the owner of 4936 Bee Creek Road, is requesting a variance to Sec. 28.09.006 (c) (3) of the City of Lakeway Code of Ordinances.
 - Staff report and presentation
 - Public Hearing
 - Determination
- 11) Sign Variance- Texas Regional Bank. A request from Mont Rouge Lakeway, property owner at 1213 Ranch Road 620 S for a sign variance for a wall sign at Texas Regional Bank.
 - Staff report and presentation
 - Public Hearing
 - Determination
- **12) Ordinance Amendment- Sec. 30.03.006** City staff is requesting an amendment to Sec. 30.03.006, District R-6 (Single-Family Residential Rural) of the Zoning Ordinance to clarify regulations for properties located in the FEMA Floodplain.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council

13) Adjourn

and Almini
ATTEST: Attested to this the 2 nd day of November, 20/8.
Charlatt Bodges
Charlotte Hodges, BDS Director
CERTIFICATE: I certify that the above notice of Meeting was posted on the bulletin board of the Lakeway City Hall on this the day of

THE CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF ABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 314-7506 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

The Zoning and Planning Commission may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Zoning and Planning Commission must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

A quorum of the Lakeway City Council may attend this meeting in their individual, personal capacities, and might discuss items posted on the agenda as separate, private citizens (not as a collective group). No City Council deliberations or decisions will occur at this gathering.