NOTES ABOUT PUBLIC PARTICIPATION = RED

(I) CALL TO ORDER

The meeting began at approximately 5:00 p.m. with the following board members present: Robert Miller, Patra Phillips, Rob McAngus and Herman Hudson. The following board members were absent: Julien Meyrat and Phillip Craddock. Staff members present were Ryan Miller (Director of Planning), Henry Lee (Senior Planner), and Bethany Ross (Planner).

(II) OPEN FORUM

(III) ACTION ITEMS

(1) SP2023-019 (BETHANY ROSS)

Discuss and consider a request by Ryan Joyce of Michael Joyce Properties on behalf of William Johnson of LTL Family Holdings, LLC for the approval of a <u>Site Plan</u> for the Marina Village Subdivision being a 6.88-acre tract of land identified as Lot 4, Block A, Spyglass Hill #4 Addition and Tract 134-12 of the E. Teal Survey, Abstract No. 207, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 8 (PD-8) [Ordinance No. 92-39] for Zero Lot Line (ZL-5) District land uses, generally located on the south side of Henry M. Chandler Drive west of Ridge Road [FM-740], and take any action necessary.

The Architectural Review Board (ARB) reviewed the building elevations provided by the applicants on July 5, 2023. Board Member McAngus made a motion to recommend approval and Board Member Phillips seconded the motion. The motion was approved by a vote of 4-0, with Board Members Meyrat and Craddock absent.

(2) SP2023-021 (HENRY LEE)

Discuss and consider a request by Matthew J. Peterson of DB Constructors, Inc. on behalf of Jeff Fleming for the approval of a <u>Site Plan</u> for a *New and/or Used Indoor Motor Vehicle Dealership/Showroom* on a 1.99- acre portion of a larger 3.853-acre tract of land identified as Tract 2-09 of the J. A. Ramsey Survey, Abstract No. 186, City of Rockwall, Rockwall County, Texas, zoned Planned Development 46 (PD-46) District for Commercial (C) District land uses, situated within the SH-276 Overlay (SH-276 OV) District, generally located on the southside of Springer Road east of the intersection of Springer Road and Corporate Crossing, and take any action necessary.

The Architectural Review Board (ARB) reviewed the building elevations provided by the applicants on July 5, 2023. Board Member Miller made a motion to recommend approval and Board Member McAngus seconded the motion. The motion was approved by a vote of 4-0, with Board Members Meyrat and Craddock absent.

(IV) ADJOURNMENT

There being no further business, the meeting was adjourned at 5:10 P.M.