

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF OCTOBER 24, 2013**

APPROVED

REGULAR SESSION

The Planning and Zoning Commission convened in the Council Chamber at 7:00 PM and the Regular Session began.

CALL TO ORDER

Chairman Stroope called the meeting to order at 7:01 PM.

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 10, 2013

Motion: Commissioner Carlson made a motion to approve the meeting minutes of October 10, 2013, correct as written.

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

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

Nays: None

Abstention: Commissioner Henning

Motion approved 6-0-1. Chairman Stroope declared the motion approved.

PUBLIC HEARING

2. Site Plan Case S-059, public hearing and consideration of a site plan for a Texas Health HEB ICU Expansion of 50,680 sq. ft. The property is zoned "S", Service Commercial and located in the Master Highway Corridor Overlay District, (MHC); the address is 1600 Hospital Parkway; and the legal description is Lot 1, Block 1, HEB Medical Center Addition. The property is generally located south of State Highway 183 and east of Hospital Parkway.

Chairman Stroope recognized Jacquelyn Reyff, AICP, Planning Manager, who reviewed Site Plan S-059.

Chairman Stroope recognized Rob Hudson, 1000 Ballpark Way, Arlington, Texas and Rick Scivally, 1600 Hospital Parkway, Bedford, Texas who were there to present this application.

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Chairman Stroope opened the public hearing at 7:25 PM and there being no one to speak, closed the public hearing at 7:25 PM.

The Commission discussed the application.

Motion: Commissioner Henning made a motion to approve Site Plan Case S-059.

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

Ayes: Commissioners Sinisi, Carlson, Hall, Henning, Pierson, Vice Chairman Reese

Nays: Chairman Stroope

Abstention: None

Motion approved 6-1-0. Chairman Stroope declared the motion approved.

3. Zoning Ordinance Amendment Case A-031.1, public hearing and consideration of a request to amend the City of Bedford Zoning Ordinance, specifically to include a definition of a "Shopping Center", in Section 1.2.B Definitions.

Chairman Stroope recognized Jacquelyn Reyff, AICP, Planning Manager, who reviewed Zoning Ordinance Amendment Case A-031.1 and was there to present this application.

Chairman Stroope opened the public hearing at 7:33 PM, and there being no one to speak, closed the public hearing at 7:33 PM.

The Commission discussed the application.

Motion: Commissioner Carlson made a motion to approve Zoning Ordinance Amendment Case A-031.1

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

Motion approved 7-0-0. Chairman Stroope declared the motion approved.

ADJOURNMENT

Chairman Stroope adjourned the Planning and Zoning Commission meeting at 7:34 PM.

**Chairman Stroope
Planning and Zoning Commission**

ATTEST:

**Yolanda Alonso, Secretary
Planning and Zoning Commission**