

**MINUTES OF THE REGULAR MEETING
OF THE PLANNING AND ZONING COMMISSION
OF THE CITY OF ROWLETT, TEXAS, HELD IN THE MUNICIPAL CENTER
4000 MAIN STREET, AT 7:00 P.M., AUGUST 12, 2008**

PRESENT: Chairman Kevin Moore, Vice-Chairman Greg Peebles, Commissioners Chuck Knickerbocker, Charles Alexander, Rick Sheffield, Chris Cigainero

ALSO PRESENT: Alternate Greg Landry

ABSENT: Commissioner Jeff Thomas

STAFF PRESENT: City Attorney David Berman, Development Services Director Keri Samford, Assistant Director of Development Services Alaina Ray, Planner II Erin Jones, Sr. Administrative Assistant Kendra Frederick

A. CALL TO ORDER

Chairman Moore called the meeting to order at 7:14 p.m.

B. CONSENT AGENDA

1. Minutes of the regular meeting of August 12, 2008.

Commissioner Rick Sheffield made a motion to approve the minutes on record. Commissioner Charles Alexander seconded the motion. Motion passed with a 6-0-1 vote with Chairman Moore abstaining from voting since he was not at the July 22, 2008 meeting.

C. PUBLIC HEARINGS

1. Conduct a public hearing and take appropriate action on a request to amend PD #7-16-85 to allow for the installation of argon/neon lighting for the existing hospital located at 8600 Scenic Drive and any future phases. [ZAT08-376]

Erin Jones made the staff presentation. She stated that Lake Pointe Medical Center is requesting to amend planned development #7-16-85 to allow for the installation of argon/neon lighting around the roof of the existing hospital and also requests to be allowed to do so on any future developments associated with the hospital.

With no one wishing to speak at the public hearing Vice-Chairman Greg Peebles made a motion to close the public hearing and Commissioner Chris Cigainero seconded the motion. Motion passed with a 7-0 vote.

Commissioner Knickerbocker requests limitations on hours of operation be included in the amendment