

**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,
JULY 3, 2013, AT 9:10 AM IN THE CITY HALL,
1102 LOHMANS CROSSING ROAD, CITY OF LAKEWAY**

AGENDA

- 1) Call to Order:** Dwight Haley, Chair.

CONSENT AGENDA - *All matters listed under the Consent Agenda are considered to be routine by the Zoning & Planning Commission (Commission) and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda by action of the Commission and will be considered separately.*

- 2) Approval of Minutes:** Wednesday, June 5, 2013, Regular.

REGULAR AGENDA

- 3) Annexation: Highlands Phase 2 Section 5.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 63.6 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road for annexation of the subject property.
- Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 4) Zoning Request: Lakeway Highlands Phase 2 Section 5 GB Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 19.9 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of GB Greenbelt zoning of the subject property.
- Staff report and presentation
 - Public Hearing
 - Recommendation to City Council
- 5) Zoning Request: Lakeway Highlands Phase 2 Section 5 P-2 Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 2.1 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of P-2 Private Park zoning of the subject property.
- Staff report and presentation
 - Public Hearing
 - Recommendation to City Council

- 6) **Zoning Request: Lakeway Highlands Phase 2 Section 5 R-1* Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 25.7 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of R-1* Single-Family Residential zoning of the subject property.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council

- 7) **Zoning Request: Lakeway Highlands Phase 2 Section 5 GUI Tract.** Consider a request from Las Ventanas Land Partners, Ltd., the owner of approximately 16.0 acres of land located east of Highlands Boulevard between Peninsula Way and Bee Creek Road, for approval of GUI Government, Utility and Institutional zoning of the subject property.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council

- 8) **PUD Amendment: Tuscan Village.** Consider a request from JH Tuscan Village, LP, the owner of approximately 42.6 acres of land located at 111 Medici Avenue, for approval of an amendment to the Planned Unit Development (PUD) Ordinance, Ordinance No. 2004-07-19-1, striking the two-story restriction while maintaining building heights.
 - Staff report and presentation
 - Public Hearing
 - Recommendation to City Council

- 9) **Preliminary Plan Revision: Serene Hills.** Consider a request from Serene Hills, Ltd., an owner of approximately 456.6 acres of land, for approval of a revision to the preliminary plan for the Serene Hills subdivision.
 - Staff report and presentation
 - *This item was postponed from the June 5, 2013, regularly scheduled meeting of the Commission.*
 - Public Hearing
 - Recommendation to City Council

- 10) **Site Development Permit Extension: Marina Village.** Consider a request from MV Lakeway Partners, Ltd., and Lakeway Marina Village Condominium Association, Inc. the owners of approximately 5.8 acres of land located at 100 Marina Village Cove (adjacent to the Lakeway Resort and Spa), for an extension of the approved site development permit for the Marina Village condominium project.
 - Staff report and presentation
 - Public Hearing
 - Determination

11) Code Amendment: Permit Bond. Consider a proposed amendment to Sections 24.02.085, 24.02.089, 24.02.210 and 24.02.211 of the Lakeway Code of Ordinances pertaining to permit bonds.

- Staff report and presentation
- Public Hearing
- Recommendation to City Council

12) Code Amendment: Major Medical Lot Size, Setbacks and Buffers. Consider a proposed amendment to Section 30.03.022 of the Lakeway Code of Ordinances pertaining to minimum lot sizes, setbacks and buffer zones.

- Staff report and presentation
- Public Hearing
- Recommendation to City Council

13) Adjourn.

ATTEST: Attested to this the 28th day of June, 2013.



Troy Anderson, Manager, BDS

CERTIFICATE: I certify that the above notice of Meeting was posted on the bulletin board of the Lakeway City Hall on this the 28 day of June, 2013.



Wendy Askey, Administrative Assistant

THE CITY OF LAKEWAY ZONING AND PLANNING COMMISSION MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. 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 Councilmembers may attend this meeting and may discuss the items posted on this agenda.