



**AGENDA**  
**Regular Meeting of the**  
**Prosper Planning & Zoning Commission**  
108 W. Broadway St., Prosper, Texas  
Town of Prosper Municipal Chambers  
Wednesday, July 8, 2009, 6:00 pm

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Consider and act upon the appointment of a Chair, Vice-Chair, and Secretary of the Planning & Zoning Commission.

**CONSENT AGENDA**

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A majority vote of the Planning & Zoning Commission is required to remove any item for discussion and separate action. Planning & Zoning Commissioners may vote nay on any single item without comment and may submit written comments as part of the official record.)

- 4a. Consider and act upon minutes from the following Planning & Zoning Commission meeting:
  - June 2, 2009 Regular Meeting
- 4b. Consider and act upon a site plan and final plat of Prosper Plaza, Block A, Lot 8, on 1.3± acres, located on the north side of U.S. 380, 400± feet west of Custer Road. The property is zoned Commercial (C). (D09-11).

**REGULAR AGENDA**

(If you wish to address the Planning & Zoning Commission during the regular agenda portion of the meeting, please fill out a "Speaker Request Form" and present it to the Chair prior to the meeting. Citizens wishing to address the Planning & Zoning Commission for items listed as public hearings will be recognized by the Chair. Those wishing to speak on a non-public hearing related item will be recognized on a case-by-case basis, at the discretion of the Planning & Zoning Commission.)

5. A public hearing to consider and act upon an amendment to Chapter 4, Sections 2, 5, and 9 of the Zoning Ordinance, regarding standards for the screening of air conditioning units and pool equipment, roof pitches for residential buildings, residential landscaping, mail boxes, and the exterior construction materials of residential buildings. (Z09-5).
6. A public hearing to consider and act upon an amendment to Chapter 13 of the Subdivision Ordinance regarding park dedication requirements and park improvement fees. (SA09-1).
7. Discuss topics being evaluated by the Visioning Committee, possibly including, but not limited to, gateway enhancement, median landscaping, thoroughfare screening, and/or park signage.
8. Possibly direct Town Staff to schedule topic(s) for discussion at a future meeting.
9. Adjourn

Note: The order in which items are heard on the agenda is subject to change.

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside bulletin board at the Town Hall of the Town of Prosper, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted by the following date and time: **Thursday, July 2, 2009 at 5:00 p.m.** and remained so posted at least 72 hours before said meeting was convened.

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Matthew Denton, Town Secretary

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Date Noticed Removed

In addition to any specifically identified Executive Sessions, the Planning & Zoning Commission may convene into Executive Session under Section 551 of the Texas Government Code at any point during the open meeting to discuss any item posted on this agenda. The Open Meetings Act provides specific exceptions that require that a meeting be open. Should the Planning & Zoning Commission elect to convene into Executive Session, those exceptions will be specifically identified and announced. Any subsequent action, as a result of this Executive Session, will be taken and recorded in open session.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS:** The Prosper Planning & Zoning Commission Meetings are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Town Secretary's Office at (972) 346-2640 or by FAX (972) 347-2111. BRAILLE IS NOT AVAILABLE.