

**Minutes
City of Carrollton
Planning & Zoning Commission
June 1, 2023
Briefing Session and Meeting**

A meeting of the City of Carrollton Planning & Zoning Commission was held on Thursday, May 4, 2023 at 6:30 p.m. in the Council Chambers at City Hall.

Commission Members Present:

Scott Windrow, Chair
John Powell, 1st Vice Chair
Mark Yarbrough
Kathleen Foster
Al Overholt
Jim Doyle, Vice Chair
Willadean Martin
Kathryn Taylor
Greg Kramer

Commission Members Absent:

Staff Members Present:

Loren Shapiro, Planning Manager
Michael McCauley, Senior Planner
Herb Cavanaugh, Fire Chief
Emily Offer, Planner
Lydia Tormos, Admin Support Specialist

Albert Thomas, Asst. City Attorney
John Romberger, Transportation

Guests Present:

None

*(Note: * = designation of a motion)*

REGULAR MEETING – CALL TO ORDER: 6:30 p.m. - COUNCIL CHAMBERS

*The public may comment on items listed on the agenda for Planning and Zoning Commission action.
There were no speakers.*

Chair Windrow called the meeting to order at 6:42 pm.

CONSENT AGENDA:

1. **MINUTES:** Approval of the May 4, 2023 meeting minutes.
2. Consider And Take Final Action On A **Final Plat Of Diamond Flats, Lot 1, Block A** For An Approximately 6.79-Acre Tract Located At The Northwest Corner of Carrollton Parkway And SH-121 To Dedicate Easements Creating A Lot Of Record. **Case No. PLFP 2023-032 Diamond Flats, Lot 1, Block A.** Case Coordinator: Emily Offer.

** Vice Chair Doyle moved approval of the Consent Agenda with staff stipulations on Agenda Item No. 2; second by 1st Vice Chair Powell. The motion was approved with a unanimous 9-0 vote.*

OTHER BUSINESS:

- a. Staff Reports - None

ADJOURNMENT

Chair Windrow adjourned the meeting at 6:45 pm.

Loren Shapiro, Planning Manager

Scott Windrow, Chair
Planning and Zoning Commission