Development Services Committee Meeting of October 27, 2009 Minutes

Members: Councilmember Douglas Athas, Committee Chairman

Councilmember Laura Perkins Cox, Committee Member Councilmember Rick Williams, Committee Member

Guest: Councilmember John Willis

Staff: Robert Wunderlich, Sr. Managing Director; Neil Montgomery, Sr. Managing Director

The meeting was called to order at 4:10 p.m. in the Mayor's Conference Room by Chairman Athas.

<u>Discuss proposed policies and guidelines for the establishment and operation of Public Improvement Districts.</u>

Mr. Montgomery gave a brief overview of the uses, creation of and some case studies of existing Public Improvement Districts and handed out a draft copy of a Public Improvement District Policy for Garland. The committee unanimously agreed to review the policies and discuss them at the next committee meeting.

<u>Discuss whether architectural design standards should be developed for restroom facilities to enhance privacy.</u>

After a discussion regarding instances where sight lines into restroom facilities are not blocked by doors or partitions, the committee voted 2-1, with Councilmember Williams dissenting, to have a draft policy prepared for discussion at the next committee meeting.

<u>Discuss whether modifications to Ordinance 5213, Development Standards for Hotels and Motels are necessary</u>

The committee unanimously voted that this issue be considered in the development of the Unified Development Code.

<u>Discuss whether a public hearing should be called regarding amendment to Section IV (I) Garages, of PD 85-18.</u>

The committee voted unanimously to recommend to the Council that a public hearing be called to amend Section IV (I) Garages, of PD-18.

Discuss the dates and times of future meetings.

The committee asked that a meeting be scheduled for November 17, 2009 if conflicts with other committees could be avoided.

Approved By: _____on___

Douglas Athas, Chairman