

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

July 11, 2006
6:00 p.m. – Town Hall
5300 Belt Line Road

Present: Mayor Chow, Councilmembers Braun, Hirsch, Kraft, Mallory, Mellow,
Niemann

Absent: None

Item #WS1 – Utility Fund Long Term update.

No action taken.

Item #WS2 – Citizen Advisory Committees

No action taken.

Item #WS3 – Discussion of nomination of an Addison resident for participation in the Leadership Metrocrest program.

No action taken.

Item #R1 - Consideration of Old Business.

The following employees were introduced to the Council: Jeff Cockrill (Fire), Chris Deluna (Police), and Kimberly Bettis (City Manager).

Item #R2 - Consent Agenda.

Item #2a was considered separately.

#2b – Consideration and approval of a resolution to award bid to Smith Pump Company in the amount of \$34,979.00 for the replacement of recirculation pumps at Winnwood Park. (Approved – Resolution No. R06-059)

Councilmember Braun moved to duly approve the above listed item.
Councilmember Niemann seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

#2a – Approval of the Minutes for the June 27, 2006 Council Meeting.

Mayor Chow moved to duly approve the Minutes for the June 27, 2006 Council Meeting subject to corrections. Councilmember Mallory seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R3 – PUBLIC HEARING regarding, and consideration of approval of, an ordinance amending the Town’s zoning from C-2 (Commercial-2) to PD (Planned Development) in order to provide for a multi –family residential development of approximately 300 units, and local retail uses, and approval of development plans, located on 7.37 acres at the southeast corner of the intersection of Addison Road and Keller Springs Road, on application from Woodmont Development, represented by Mr. Erik Earnshaw.

Mayor Chow opened the meeting as a public hearing. There were no questions or comments. Mayor Chow announced that the public hearing would be continued to the August 8, 2006 meeting.

Councilmember Niemann duly moved to table this item to the August 8, 2006 meeting. Councilmember Braun seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R4 – PUBLIC HEARING, regarding, and consideration of approval of, a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 4816 Belt Line Road, on application from Ms. Selim Cevirgen.

Mayor Chow opened the meeting as a public hearing.

Stanley Peskind, property owner, spoke in support of the request.

There were no other questions or comments. Mayor Chow closed the meeting as a public hearing.

Councilmember Niemann duly moved to approve a Special Use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 4816 Belt Line Road, on application from Ms. Selim Cevirgen subject to the following condition:

-All missing plant material shown on the most recent landscape plan that the staff has on file will need to be

replaced prior to the issuance of a Certificate of Occupancy for the space. In addition, a freeze and rain sensor must be installed on the irrigation system, if it is not already installed.

-all signs for the restaurant must comply with the requirements of the Addison Sign Ordinance. In addition, the applicant shall not use any terms or graphic depictions that relate to alcoholic beverages in exterior signs.

-the applicant shall be allowed 200 square feet of patio space if he chooses to add a patio at a later date.

Councilmember Mallory seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R5 – Consideration and approval of an Ordinance granting meritorious exception to Sec. 62-163, Area of Signs, for Majestic Fine Wines & Spirits located at 14733 Inwood Road.

Councilmember Braun duly moved to approve Ordinance No. 006-032 granting meritorious exception to Sec. 62-163, Area of Signs, for Majestic Fine Wines & Spirits located at 14733 Inwood Road, subject to the following conditions:

-to allow a sign on the east façade with letters 28” in height and an area of approximately 102.5 square feet

-LED lighting can be exposed on the curved arch, but the LED lighting on the horizontal portions of the façade must be hidden behind a cove or other mechanism that covers the light source.

Councilmember Mallory seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow
Voting Nay: Niemann
Absent: None

Item #R6 - Consideration and approval of an Ordinance granting meritorious exception to Sec. 62-186, Monument Signs, for Majestic Fine Wines & Spirits located at 14733 Inwood Road.

Councilmember Mallory duly moved to approve Ordinance No. 006-033 granting meritorious exception to Sec. 62-186, Monument Signs, for Majestic Fine Wines

& Spirits located at 14733 Inwood Road. Councilmember Mellow seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow
Voting Nay: Niemann
Absent: None

Item #R7 – Consideration of a resolution regarding certain matters pertaining to a Ground Lease at 15809 Addison Road on Addison Airport between the Town of Addison, as Landlord, and Omniflight Helicopters, Inc., as Tenant, as follows: i) consent to an assignment of ground lease, ii) consent to a sublease agreement, iii) grant a perpetual and permanent right-of-way easement to the Town.

Councilmember Niemann duly moved to approved Resolution No. R06-060 approving a Ground Lease at 15809 Addison Road on Addison Airport between the Town of Addison, as Landlord, and Omniflight Helicopters, Inc., as Tenant, as follows: i) consent to an assignment of ground lease, ii) consent to a sublease agreement, iii) grant a perpetual and permanent right-of-way easement to the Town, subject to corrections. Councilmember Mallory seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann
Voting Nay: None
Absent: None

Item #R8 – Consideration and approval authorizing the City Manager to expend funds for the rescheduling of the Kaboom Town fireworks show.

Mayor Chow opened the meeting as a courtesy public hearing.

Robert Jacoby, 4016 Rive Lane, asked if the Council had considered other dates.

There were no other questions or comments. Mayor Chow closed the meeting as a public hearing.

Councilmember Kraft duly moved to authorize the City Manager to expend funds in the amount of \$154,163 for the rescheduling of the Kaboom Town fireworks show. Councilmember Mallory seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Niemann
Voting Nay: Mellow
Absent: None

There being no further business before the Council, the meeting was adjourned.

Mayor

Attest:

City Secretary