

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

September 11, 2012

7:30 PM - Town Hall

Addison Town Hall, 5300 Belt Line, Dallas, TX 75254

Chris Terry, 9/7/2012, 5:00 pm

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Absent:

None

REGULAR MEETING

Item #R1 - Announcements and Acknowledgements regarding Town and Council Events and Activities

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the August 21, 2012 Special Council Meeting.

A motion to Approve was made by Council Member Blake Clemens.

The motion was seconded by Council Member Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

#2b - Approval of Minutes for the August 28, 2012 Regular Council Meeting.

A motion to Approve was made by Council Member Blake Clemens.
The motion was seconded by Council Member Bruce Arfsten.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore,
Resnik
Voting Nay: None

Item #R3 - PUBLIC HEARING regarding the Town of Addison's Annual Budget and proposed tax rate for the Fiscal Year ending September 30, 2013.

The following people spoke regarding this item:

Morris T. Norwood, 14593 Longfellow Court

There was no action taken.

Item #R4 - Presentation, discussion and consideration of approval an ordinance amending Chapter 62, Signs, of the Code of Ordinances of the town by providing for a Meritorious Exception to Article IV, Division 3, Attached Signs, Sec. 62-162 and Sec. 62-163 at the Chili's restaurant located at 4500 Belt Line Rd. in order to provide for two awning signs, each with a logo 4' in height and an area of 9 square feet, and an attached sign, with a logo 5' 6" in height and an area of approximately 42 square feet, on the north facade, and for three awning signs, each with a logo 4' in height and an area of 14 square feet, and an attached sign with a logo 4.8" in height, with an area of approximately 26 square feet, on the west facade.

Lynn Chandler, Development Services, presented and spoke regarding this item. Robert Montgomery from Brinker International, representing the applicant, also spoke regarding this item.

Council Member Clemens moved to table the item for two weeks and ask that the city manager work with the applicant to achieve greater

compliance with the signage ordinance in their proposal.

A motion to Other was made by Council Member Blake Clemens.

The motion was seconded by Council Member Margie Gunther.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R5 - PUBLIC HEARING Case 1657-SUP/Mi Piaci Restaurant.

Public hearing, discussion, and consideration of approval of an ordinance changing the zoning on property located at 14854 Montfort Drive, which property is currently zoned Planned Development District (PD 084-076) with a Special Use Permit for restaurant use and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, by approving for that property an amendment to the existing Special Use Permit for a restaurant, and an amendment to the existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, that modifies the premises for the restaurant and the sale of alcoholic beverages for on-premises consumption only by adding thereto an additional patio to an existing restaurant, on application from Mi Piaci Restaurant, represented by Dean Dekker of DCD Architecture and Interior Design.COMMISSION FINDINGS:The Addison Planning and Zoning Commission, meeting in regular session on August 23, 2012, voted to approve the request for approval of an ordinance approving an amendment to an existing Special Use Permit for a restaurant, and an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, located at 14854 Montfort Drive, on application from Mi Piaci Restaurant, represented by Mr. Dean Dekker, subject to the following condition:-The applicant shall not use any term or graphic depiction that relates to alcoholic beverages in any exterior signs.

Voting Aye: Doherty, Groce, Oliver, Stockard, Wheeler Voting Nay:

none Absent: Hewitt One Seat vacant

Carmen Moran, Development Services, presented and spoke regarding this item.

Dean Decker, representing Mi Piaci restaurant, also spoke regarding this item.

Council Member DeFrancisco moved approval of the item subject to the conditions listed on the agenda item.

A motion to Approve was made by Council Member Chris DeFrancisco.

The motion was seconded by Council Member Neil Resnik.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #ES1 - Closed (executive) session of the Addison City Council pursuant to Section 551.072, Tex. Gov. Code, to deliberate the lease or value of certain real property located at Addison Airport.

Council entered Executive Session at 8:09 pm.

There was no action taken.

Item #ES2 - Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

Council left Executive Session at 8:52 pm.

There was no action taken.

Item #R6 - Consideration of any action regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or any action regarding the offer of a financial or other incentive to such business prospect or business prospects.

Council Member Clemens moved approval of item in executive session, subject to the final review and approval of the City Manager and City Attorney.

A motion to Approve was made by Council Member Blake Clemens. The motion was seconded by Council Member Neil Resnik.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore, Resnik

Voting Nay: None

Item #R7 - Consideration of any action regarding certain real property located at Addison Airport, including the lease or value of such property and related matters.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry