

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL SPECIAL MEETING

January 6, 2014

6:00 pm

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

6:00 pm Special Meeting

Posted by: Matthew McCombs, January 3, 2014, 5:00 pm

Present: Arfsten; Clemens; DeFrancisco; Gunther; Meier; Moore; Resnik

SPECIAL MEETING

- S1 **PUBLIC HEARING** Case 1676-SUP/BodyGuard Sports, LLC. Public hearing, discussion and consideration of approval of an ordinance changing the zoning on property located at 4949 Belt Line Road, which is currently zoned Commercial-1 (C-1) by approving for that property a Special Use Permit for a form of commercial amusement (an indoor weapons training and shooting facility) (C-1), at 4949 Belt Line Road, on application from BodyGuard Sports, LLC, represented by Mr. William M. Brandenburg.

COMMISSION FINDINGS:

The Addison Planning and Zoning Commission, meeting in regular session on November 21, 2013, voted to recommend approval of an ordinance amending the zoning on a property located at 4949 Belt Line Road by approving for that property a Special Use Permit for a form of commercial amusement (an indoor weapons training and shooting facility) located in a Commercial-1 district (C-1), subject to the following conditions:

- The applicant shall provide calculations and quantities for the site so the staff can determine if the required 20% site landscaping has been met.

- Four new shade trees shall be added to the Quorum Drive frontage.
- Additional shrubs shall be planted along the Quorum Drive frontage following the removal of the temporary leasing sign.
- The parking lot islands shall be filled in with additional plant material to meet the requirements of the landscaping ordinance.
- The Bradford pear trees along the north side of the building shall be replaced with 4” caliper trees (which shall be approved by the Town prior to installation).

Voting Aye: Doherty, Groce, Hewitt, Hughes, Oliver, Stockard, Wheeler

Voting Nay: none

Absent: none

RECOMMENDATION:

Administration recommends approval.

Mark Sommer, Beltway Commercial Real Estate, and Bill Bradenburg, BodyGuard Sports, LLC, presented and spoke regarding this item.

The following individuals spoke at the public hearing:

Mark Sommer, 15280 Addison

Emily Durham, 14913 Oaks North

Lisa Kittredge, 4108 Rive

David Pells, 3829 Canot

Chris Mulvaney, 3867 Lakeview

Josh Napieralski, 16300 Ledgemont

Jerry Stephens, 4067 Beltway

Rick Witherspoon, 3891 Lakeview

Holland Hernandez, 3792 Waterford

Judy Zipkes, 4101 Rive

Mary Carpenter, 4606 Winter Park

Ray Higgins, Parker, TX

Beth Henderson, 3780 Waterside

Scott Eckstein, 806 Scottsdale, Richardson, TX

Ann Sudduth, 3919 Winter Park

Betty Price, 4114 Leadville

A motion was made by Council Member Clemens to deny the request of Case-1676-SUP/BodyGuard Sports, LLC.

Motion made by Clemens

Seconded by Moore

AYE: Arfsten, Clemens, Gunther, Meier, Moore, Resnik

NAY: DeFrancisco

Passed

- S2 Discussion and consideration of action regarding the process to determine the new City Manager following the retirement of the current City Manager.

RECOMMENDATION:

There is no administrative recommendation for this item.

A motion made by Council member Clemens to initiate a search process to determine the next city manager following the retirement of the current city manager.

Motion made by Clemens

Seconded by Moore

AYE: Clemens, Meier, Moore

NAY: Arfsten, DeFrancisco, Gunther, Resnik

Failed

EXECUTIVE SESSION

- ES1 Closed (executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment and compensation of the Deputy City Manager, including as City Manager.

RECOMMENDATION:

There is no administrative recommendation for this item.

The Deputy City Manager Lea Dunn, filed a request with the Council that this item be held in open session; therefore this item was deliberated in open session and there was no closed session for this item.

ES2 Closed (executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the appointment and employment of a new City Manager.

RECOMMENDATION:

There is no administrative recommendation for this item.

Council entered Executive Session at 6:59pm.

Council exited Executive Session at 7:15pm.

SPECIAL MEETING CONTINUED

S3 Discussion and action regarding the selection, employment and compensation of a new City Manager for the Town, such employment and compensation to commence upon the retirement of the current City Manager.

RECOMMENDATION:

There is no administrative recommendation for this item.

A motion was made by Council Member Gunther to appoint Lea Dunn as the City Manager effective March 1st, subject to reaching agreement on the terms of her employment as City Manager.

Motion made by Gunther

Seconded by DeFrancisco

AYE: Arfsten, DeFrancisco, Gunther, Resnik

NAY: Clemens, Meier, Moore

Passed

ADJOURN MEETING

Mayor-Todd Meier

Attest:

City Secretary-Matthew McCombs