

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL
WORK SESSION**

March 13, 2012

6:00 PM - Town Hall

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

Upstairs Conference Room

Council Members Present:

Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Absent:

None

Work Session

Item #WS1 - Discussion and consideration of action regarding the Community Partner's Bureau.

Item #WS2 - Presentation and discussion of Single Audit Report including management comments from the Town's independent auditors, Weaver and Tidwell, and the Fiscal Year 2011 Comprehensive Annual Financial Report.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

**OFFICIAL ACTIONS OF THE ADDISON CITY
COUNCIL
REGULAR MEETING**

March 13, 2012

6:00 PM - Town Hall

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

Chris Terry, 3/9/2012, 5:00 PM

Council Members Present:

Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow, Resnik

Absent:

None

REGULAR MEETING

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

The following employees were introduced: Matt Ferguson, Fire Department; Keila Fairbanks, Visitor Services; Jason Sutton, Public Works.

There was no action taken.

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the February 28, 2012 Regular Council Meeting.

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

The motion was seconded by Council Member Chris DeFrancisco.
The motion result was: Passed
Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik
Voting Nay: None

#2b - Approval of Minutes for the March 5, 2012 Regular Council Meeting.

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

#2c - Approval of award of a bid to Illuminations by Greenlee totaling \$39,920 for the installation of 38 LED bollard lights along the Redding Trail.

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

Item #R3 - Presentation by Jerry Stephens regarding Addison Trail Safety.

Jerry Stephens, 4067 Beltway Drive #129, presented and spoke regarding this item.

There was no action taken.

Item #R4 - Discussion and consideration of appointment of three

members to the Board of Zoning Adjustment.

Roger Mellow nominated Skip Marshall Robbins.

Two other appointments were deferred until an upcoming meeting.

A motion to Approve was made by Council Member Roger Mellow.

The motion was seconded by Council Member Kimberly Lay.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik

Voting Nay: None

Item #R5 - Discussion and consideration of approval to authorize the City Manager to release the Fiscal Year 2011 Comprehensive Annual Financial Report.

Marisa Perry presented and spoke regarding this item.

A motion to Approve was made by Council Member Kimberly Lay.

The motion was seconded by Council Member Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik

Voting Nay: None

Item #R6 - PUBLIC HEARING Case 1652-SUP/Back Nine Restaurant.

Discussion and consideration of approval of an ordinance approving an amendment to an existing Special Use Permit for a restaurant, an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, and a Special Use Permit for a billiard parlor, in order to expand a patio and extend a bar, located at 4060 Belt Line Road, on application from the Back Nine Restaurant, represented by Mr. Dallas Hale.COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session

on February 23, 2012, voted to recommend approval of the amendment to an existing Special Use Permit for a restaurant, an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-premises consumption, and an amendment to an existing Special Use Permit for a billiard parlor, subject to the following condition: -the applicant shall remove three parking spaces in front of the building and convert them to irrigated landscaping to compensate for the 569 square feet of landscaping that will be taken by the patio. The Parks Department will work with the applicant to find a suitable location for the new landscaping. Voting Aye: Angel, Doherty, Groce, Hewitt, Oliver, Wood Voting Nay: none Absent: none One seat vacant

Carmen Moran presented and spoke regarding this item.

The following people spoke regarding this item:

Jerry Stephens, 4067 Beltway Drive #129, Addison TX

Michael Lynch, 4700 Manning, Colleyville TX

A motion to Approve was made by Council Member Kimberly Lay.

The motion was seconded by Council Member Blake Clemens.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Mellow, Resnik

Voting Nay: Meier

Item #R7 - FINAL PLAT/Lot 1 and Lot 2, Addison Water Station

Addition. Discussion and consideration of approval of a final plat for two lots on 2.903 acres, located at the northeast and southeast corners of Arapaho Road and Surveyor Boulevard, on application from the Town of Addison, represented by Ms. Lea Dunn. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on February 23, 2012, voted to recommend approval of the request for Final Plat approval for Lots 1 and 2, Addison Water Station Addition, subject to no conditions. Voting Aye: Angel, Doherty, Groce, Hewitt, Oliver, Wheeler, Voting Nay: none Absent: none One seat vacant

Carmen Moran presented and spoke regarding this item.

A motion to Approve was made by Council Member Neil Resnik.

The motion was seconded by Council Member Bruce Arfsten.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik

Voting Nay: None

Item #R8 - Discussion and consideration of the appointment of Lea
Dunn to the North Central Texas Council of Governments Surface
Transportation Technical Committee.

Kimberly Lay presented and spoke regarding this item.

A motion to Approve was made by Council Member Kimberly Lay.

The motion was seconded by Council Member Blake Clemens.

The motion result was: Passed

Voting Aye: Arfsten, Clemens, DeFrancisco, Lay, Meier, Mellow,
Resnik

Voting Nay: None

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry