

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

May 14, 2013

6:30 PM - Town Hall

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

Upstairs Conference Room

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore

Absent:

Resnik

Work Session

Item #WS1 - Presentation and discussion regarding revenue-generating technology to be included in the Town's overall website project.

Item #WS2 - Discussion of the Fiscal Year 2013 Second Quarter Financial Report as it relates to the Hotel Fund, and the mid-year results of the Hotel Fund operational strategies implemented by staff beginning in Fiscal Year 2013.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry

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

May 14, 2013

6:30 PM - Town Hall

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

Chris Terry, 05/10/13, 5:00pm

Council Members Present:

Arfsten, Clemens, DeFrancisco, Gunther, Meier, Moore

Absent:

Resnik

REGULAR MEETING

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

Item #R2 - Consent Agenda

#2a - Approval of Minutes for the April 23, 2013 Work Session and 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, Gunther, Meier, Moore
Voting Nay: None

Absent: Resnik

Item #R3 - Presentation of Certificates of Election and Administration of Oath of Office for newly elected Council members. The new Council members for 2013-2015 are: Todd Meier, Blake Clemens, Bruce Arfsten, Chris DeFrancisco

Mayor Meier and Council Members Clemens, DiFrancisco, and Arfsten all spoke on this item.

There was no action taken.

Item #R4 - Presentation of a proclamation honoring Lupus Awareness Day.

Dolores English, Tessie Holloway, and Kim Pozderac, all with the North Texas Chapter of the Lupus Foundation of America, each spoke on this item upon acceptance of the proclamation.

There was no action taken.

Item #R5 - Presentation of a proclamation honoring Older Americans Month.

There was no action taken.

Item #R6 - Discussion, consideration and approval of an appointment of a member to the Board of Zoning Adjustment.

Council Member Moore spoke on this item.

There was no action taken.

Item #R7 - PUBLIC HEARING Case 1666-SUP/Pollo Tropical. Public hearing, discussion, and consideration of approval of an ordinance changing the zoning on property located at 5290 Belt Line Road, which property is currently zoned LR – Local Retail, by approving for that property a Special Use Permit for a restaurant and a

Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, on application from Pollo Operations, represented by Mr. Christopher J. Crim of Bury and Partners. COMMISSION FINDINGS: The Addison Planning and Zoning Commission, meeting in regular session on April 25, 2013, voted to approve the request for approval of an ordinance changing the zoning on property located at 5290 Belt Line Road, which property is currently zoned LR-Local Retail, by approving for that property a Special use Permit for a restaurant and a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only, subject to the following conditions: The parking lot restriping shall be completed prior to the issuance of a Certificate of Occupancy for the proposed Pollo Tropical. The property owner shall submit a landscaping plan for the entire site that enhances the landscaping around the perimeter of the site and on the parking lot islands. The revised plan shall be subject to the final approval of the Parks Department. The applicant shall not use any terms which denote alcoholic beverages in any exterior signs. Voting Aye: Groce, Hewitt, Hughes, Oliver, Wheeler Voting Nay: Stockard Absent: Doherty

Lynn Chandler, Building Official, spoke on this item. Armando J. Nicols, representative of the owner of Pollo Tropical, also spoke on this item.

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

The motion was seconded by Council Member Margie Gunther.

The motion result was: Passed

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

Voting Nay: None

Absent: Resnik

Item #R8 - PUBLIC HEARING. Public hearing on feral/community cat colonies within the Town, and presentation and discussion of an update regarding the Town of Addison's response to feral/community

cat colonies, research on leash laws for cats, and possible additional funding mechanisms for the Town's animal control services.

Mark Gooch, Assistant to the City Manager, and Carrie Rice, Director of Marketing and Communications, spoke on this item. Leigh Sessler, with SAFER Stray and Feral Rescue, and Marnie Simmons, Addison resident, spoke on this item.

There was no action taken.

Item #R9 - Discussion and Consideration of an ordinance amending Chapter 62, Signs, of the Code of Ordinances of the Town of Addison, by adding an item (b) (Village on the Parkway) to Section 62-289 (Generally) of Article VI (Special Districts).

Lynn Chandler, Building Official, spoke on this item.

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

The motion was seconded by Council Member Janelle Moore.

The motion result was: Passed

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

Voting Nay: None

Absent: Resnik

Item #R10 - Presentation, discussion, and action regarding authorizing the City Manager to negotiate and execute for the Town, as tenant, a lease of office space described as Suite 160, 14683 Midway Road (within the development generally known as Office in the Park), comprised of approximately 3,478 rentable square feet and owned by 14671-14683 Midway Road LP.

Orlando Campos, Director of Economic Development, spoke on this item.

A motion to Approve was made by Council Member Bruce Arfsten.

The motion was seconded by Council Member Chris DeFrancisco.

The motion result was: Passed

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

Voting Nay: None

Absent: Resnik

Item #R11 - Presentation of and discussion regarding the Quarterly Financial Report for the period ending March 31, 2013.

Eric Cannon, Chief Financial Officer, spoke on this item.

There was no action taken.

Item #ES1 - Closed (Executive) session of the Addison City Council pursuant to Section 551.074, Texas Government Code, to deliberate the evaluation of the City Manager.

Council entered Executive Session at 9:01 pm.

Council closed Executive Session at 9:43 pm.

There was no action taken.

Mayor-Todd Meier

Attest:

City Secretary-Chris Terry