AGENDA CULY 12, 2022 IN THE CITY COUNCIL CONFERENCE ROOM AT 5:00 PM

(I) CALL TO ORDER

(II) OPEN FORUM

The meeting began at approximately 5:00 p.m. with the following board members present: Julien Meyrat, Phil Craddock, Rick Johnson, Kevin Lefere, and Rob McAngus. The following Board Members were absent: Robert Miller and Patra Phillips. Staff members present were Ryan Miller (Director of Planning), Henry Lee (Planner), Bethany Ross (Planner).

(III) ACTION ITEMS

(1) SP2022-030 (BETHANY ROSS)

Discuss and consider a request by Roxanne Berlien on behalf of Stephen Wall for the approval of an <u>Amended Site Plan</u> for a *Restaurant with Drive Through/Drive-In (i.e. Velvet Taco)* on a 0.448-acre tract of land identified as a portion of Lot 1 of the I-30 740 West Addition, City of Rockwall, Rockwall County, Texas, zoned Commercial (C) District, situated within the IH-30 Overlay (IH-30 OV) District and the Scenic Overlay (SOV) District, addressed as 2608 Ridge Road [*FM*-740], and take any action necessary.

The Architectural Review Board (ARB) reviewed the building elevations provided by the applicant on July 6, 2022. Board Member Meyrat made a motion to recommend approval, and Board Member Johnson seconded the motion. The motion was approved by a vote of 5-0, with Board Members Phillips and Miller absent.

(2) SP2022-034 (BETHANY ROSS)

Discuss and consider a request by Matthew Peterson, AIA of DB Constructors on behalf of Matt Waivering of the Rockwall Economic Development Corporation John Gardner of Kirkman Engineering for the approval of a <u>Site Plan</u> for a <u>Manufacturing Facility</u> and <u>General</u> Retail Store on a 10.649-acre parcel of land identified as Lot 1, Block B, Rockwall Technology Park, Phase 2 Addition, City of Rockwall, Rockwall County, Texas, zoned Light Industrial (LI) District, situated within the FM-549 Overlay (FM-549 OV) District, generally located at the southeast corner of Corporate Crossing and Discovery Boulevard, and take any action necessary.

The Architectural Review Board (ARB) reviewed the building elevations provided by the applicant on July 6, 2022. Board Member Meyrat made a motion to recommend approval, with the condition that cultured stone wrap the building corners (*i.e. corner pieces must be used*), and Board Member McAngus seconded the motion. The motion was approved by a vote of 5-0, with Board Members Phillips and Miller absent.

(IV) ADJOURNMENT

There being no further business, the meeting was adjourned at 5:15 p.m.