(I) CALL TO ORDER

The meeting began at approximately 5:00 p.m. with the following board members present: Rick Johnson, Bob Wacker, Quint Avenetti, Lindsay Mitchell, and Julian Meyrat. The following Board Members were absent: Robert Miller and Ashiel Neill. Staffs members present were Ryan Miller (Director of Planning), David Gonzales (Planning and Zoning Manager), and Henry Lee (Planner).

(II) OPEN FORUM

(III) ACTION ITEMS

(1) SP2021-020 (RYAN MILLER)

Discuss and consider a request by Josh Millsap of KFM Engineering & Design on behalf of the Estate of Billy W. Peoples and Myreli, LLC for the approval of a <u>Site Plan</u> for a <u>Urban Residential</u> (i.e. <u>Multi-Family Apartment Building</u>) on a 3.338-acre tract of land identified as Lots 1, 2, 3, 4, 5, 6, 7, & 8, Block P and Lots 1 & 2, Block AB, Rockwall OT Addition and Lots 4 & 5, Block A and Lots 4 & 5, Block B, Lowe & Allen Addition, City of Rockwall, Rockwall County, Texas, zoned Downtown (DT) District, situated at the southwest corner of the intersection of SH-66 and SH-205 [*N. Goliad Street*], and take any action necessary.

The Architectural Review Board (ARB) reviewed the building elevations. Board Member Wacker made a motion to recommend approval, and Board Member Meyrat seconded the motion. The motion was approved by a vote of 5-0, with Board Members Miller and Neill absent.

(2) SP2021-018 (DAVID GONZALES)

Discuss and consider a request by Kevin Patel of Triangle Engineering, LLC on behalf of Gene Cooper of GotRock Properties, LLC for the approval of a <u>Site Plan</u> for two (2) office buildings on a 1.128-acre tract of land identified as Lots 2 & 4, Block A, North Lake Shore Daycare Addition, City of Rockwall, Rockwall County, Texas, zoned Planned Development District 41 (PD-41) for General Retail (GR) District land uses, addressed as 1942 & 1944 N. Lakeshore Drive, and take any action necessary.

The Architectural Review Board (ARB) reviewed the building elevations. Board Member Mitchell made a motion to recommend approval, and Board Member Johnson seconded the motion. The motion was approved by vote of 4-0, with Board Member Meyrat abstaining and Board Members Miller and Neill absent. The motion included a recommendation of approval for the variances being requested (i.e. stone, four (4) sided architecture, cementitious siding, and horizontal articulation) as indicated in staff's memo.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:26 p.m.