

Lavon Planning & Zoning Commission



March 18, 2010

I. MEETING CALLED TO ORDER AT 7:04 P.M. BY TREY SMITH

Members Present:	Chairman	Trey Smith
	Seat Two	David Barnhart
	Seat Four	Bill Bonney
	Seat Five	Peter Hacking

Members Absent: None

Staff Present:	City Manager	Mike Jones
	City Secretary	Linda Ardis

Council Present:	City Council	Deborah Nabors
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II. CHAIRMAN SMITH TO LEAD THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE

Chairman Smith led the City Council in the Pledge of Allegiance.

III. INVOCATION

Chairman Smith led the invocation.

IV. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Members of Planning & Zoning Commission have the opportunity to notify others of community events, functions and other activities. There will also be an opportunity to briefly comment on City Council business, City operations, projects and other items coming before the City Council and Planning & Zoning Commission.

The City Secretary told the Commissioners that the following candidates were running in the May 8th General Election.

Seat One	Chris Kane, Incumbent David Hawkins
Seat Three	Gary Meeks, Unopposed/Incumbent
Seat Five	Charles Teske John Horton

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V. CONSENT AGENDA

A. Planning & Zoning Commission to consider and act on approval of the Consent Agenda:

1. February 18, 2010 Planning & Zoning Commission Meeting*

Commissioner Barnhart advised the Commissioners that Item IV, Items of Interest in the February 18th minutes should read Commissioner Barnhart not Council Member Nabors who told the Commissioners about the Lavon Chamber of Commerce Banquet.

Motion: Commissioner Bonney "I make a motion to approve the February 18, 2010 Meeting Minutes for the Planning and Zoning Commission with the amendment to Item IV."

Second: Commissioner Barnhart

In Favor: Commissioners Barnhart, Bonney, Hacking and Chairman Smith

Opposed: None

Abstained: None

Motion: Passed

VI. PUBLIC RECOGNITION

None

VII. CITIZENS' COMMENTS

Citizens, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the Council or City Hall a desire to discuss such matters. The only response from the Council can be to request these items to be placed on a future agenda for action.

None

VIII. PUBLIC HEARING

None

IX. ITEMS FOR DISCUSSION

A. Planning & Zoning Commission to discuss Comprehensive Plan.

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Commissioner Barnhart discussed the Vision Statement Summary with the Commissioners. Some of the changes discussed were:

Traffic & Commuting:

1. Keep the word "buses" in or remove or change to public transportation
2. The words "well lit" possibly changed to environmentally friendly lighting or could use path lights or sensor lights instead

Recreation & Public Space:

1. The words "public golf course" removed
2. Keep city hall preserved
3. Keep natural trails designated for equestrian use
4. Change downtown business district—discussed where location of downtown was—off of Hwy.78 or Main

Commercial & Retail:

1. Keep words "town square" in

Community Image & Character:

1. Change "a friendly community" to a city in the country
2. Change sentence beginning with "A city where communication" to a city that will promote public trust by using city resources wisely and to deliver efficient and effective services to our citizens

Changes will be made by Commissioner Barnhart and the item will be placed on the next agenda.

B. Planning & Zoning Commission to discuss Organizational Goals and Objectives and their congruency with the Comprehensive Plan.

Commissioner Bonney suggested the following additions:

Community Health & Safety:

1. Add CERT to Public Safety Programs

Citizen Communication & Involvement:

1. Add CERT

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Intelligent Growth Management:

1. Add P & Z as the responsibility/accountability party to Develop Organizational Strategies for action plans concerning the Comprehensive Plan

Quality Municipal Service Delivery:

1. Define SLA under Business Process Optimization
2. Define Smart Growth principles under Capital Maintenance Program

The item was requested to be placed on the next agenda.

X. ITEMS FOR CONSIDERATION AND ACTION

- A. P & Z to consider and act on formalizing methods of communication of documents and other material with the City Council.

Commission Hacking told the Commissioners he did not have anything prepared for the meeting due to his work load. He said he would have the formalizing methods ready for the next meeting.

Motion: Commissioner Bonney "I make a motion to table Item "A" until the next meeting."

Second: Commissioner Hacking

In Favor: Commissioners Barnhart, Bonney, Hacking and Chairman Smith

Opposed: None

Abstained: None

Motion: Passed

- B. P & Z to consider and act on recommending changes to the P & Z Ordinance.

City Manager Jones passed out copies of the City Of Lavon Code of Regulation, Title 3—Administration, Subtitle 3—Committees and Commissions, Chapter 1 Planning & Zoning Commission to the Commissioners. He told the Commissioners this was the first draft on the P & Z and began to explain and discuss the process.

Commissioner Bonney asked if he could have a soft copy of the Code for the P & Z. Commissioners Barnhart, Hacking and Chairman Smith also asked for a copy. The item was asked to be placed on the next agenda.

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Motion: Commissioner Hacking "I make a motion to table Item "B" until the next meeting."

Second: Commissioner Barnhart

In Favor: Commissioners Barnhart, Bonney, Hacking and Chairman Smith

Opposed: None

Abstained: None

Motion: Passed

XI. SETTING FUTURE MEETINGS AND AGENDAS

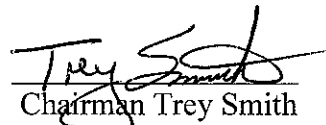
Planning & Zoning Commission members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the City Secretary.

1. Planning & Zoning Commission to discuss Comprehensive Plan. (Smith)
2. Planning & Zoning Commission to discuss Organizational Goals and Objectives and their congruency with the Comprehensive Plan. (Nabors)
3. P & Z to consider and act on formalizing methods of communication of documents and other material with the City Council. (Hacking)
4. P & Z to consider and act on recommending changes to the P & Z Ordinance. (Jones)

XII. CHAIRMAN TREY SMITH TO ADJOURN THE LAVON PLANNING & ZONING COMMISSION MEETING

Chairman Trey Smith adjourned the meeting at 8:38 p.m.

Duly passed and approved on this 8th day of April, 2010.


Chairman Trey Smith

Attest:

Linda Ardis, City Secretary