

# Lavon Planning & Zoning Commission Meeting



April 26, 2011

## **I. MEETING CALLED TO ORDER AT 7:05 P.M. BY CHAIRMAN SMITH**

Members Present:	Seat One	Ernest Cody
	Seat Two	David Barnhart
	Seat Four	Bill Bonney
	Chairman	Trey Smith
Members Absent:	Seat Five	Peter Hacking
Staff Present:	City Manager	Mike Jones
	City Services Coordinator	Jennifer Wolfe
Council Present:	None	

## **II. CHAIRMAN SMITH TO LEAD THE COMMISSION AND VISITORS IN THE PLEDGE OF ALLEGIANCE**

Chairman Smith led the P&Z Commission in the Pledge of Allegiance.

## **III. INVOCATION**

Chairman Smith led the Invocation.

## **IV. ITEMS OF INTEREST/P&Z COMMISSIONS 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 P&Z Commission business, City operations, projects and other items coming before the Planning & Zoning Commission.

None

## **V. CONSENT AGENDA**

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

1. January 25, 2011 Planning & Zoning Commission Meeting Minutes\*

**Motion:** Commissioner Barnhart "I move we accept the Consent Agenda changing the adjournment line to read Trey Smith."

**Second:** Commissioner Bonney

**In Favor:** Commissioner Cody, Commissioner Barnhart, Chairman Smith and Commissioner Bonney

**Opposed:** None

**Abstained:** None

**Motion:** Passed

## VI. PUBLIC RECOGNITION

None

## VII. CITIZENS' COMMENTS

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

None

## VIII. PUBLIC HEARING

None

## IX. ITEMS FOR DISCUSSION

None

## X. ITEMS FOR CONSIDERATION AND ACTION

A. Planning & Zoning Commission to Consider and Act on formalizing the Methods of Communication. (Hacking/Smith)

Commissioner Chairman Smith tabled the item.

B. Planning & Zoning Commission to Consider and Act on Comprehensive Plan. (Smith)

Commissioner Barnhart began with the working Housing Element Working Draft. In reviewing the Housing Element, the City Council agreed that the P & Z Commission was

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going in the right direction. The Council did ask that if there were any other areas the Commissioners were considering changing to complete the element, they should reference it on a cover sheet. Page 1 is that cover sheet. The Commissioners and City Manager Jones discussed the changes and/or corrections needed.

The Commissioners and City Manager Jones then discussed the changes and/or corrections needed in the Land Use & Urban Design Element Working Draft. No action was taken on either element.

## XI. SETTING FUTURE MEETINGS AND AGENDAS

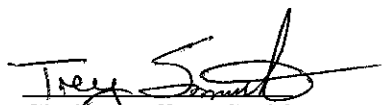
**Planning & Zoning Commission members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the City Secretary.**

1. Consider and Act on future meeting dates. (Barnhart)
2. Discussion with EDC Board President David Piekarski concerning elements of the Comprehensive Plan. (Smith)


## XII. COMMISSIONER SMITH TO ADJOURN THE LAVON PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the meeting at 8:39 p.m.

Duly passed and approved on this 28<sup>th</sup> day of June, 2011.

  
Chairman Trey Smith

Attest:

  
Linda Ardis, City Secretary