

Lavon Planning & Zoning Commission Meeting



July 26, 2011

I. MEETING CALLED TO ORDER AT 7:40 P.M. BY CHAIRMAN SMITH

Members Present:	Seat One	Ernest Cody
	Seat Two	David Barnhart
	Chairman	Trey Smith

Members Absent:	Seat Three	Bill Bonney
	Seat Five	Vacant

Staff Present: None

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.

Commissioner Barnhart notified the Commissioners that on July 27th the first meeting to begin planning for the Christmas Festival will be held at the Best Western in Wylie.

V. CONSENT AGENDA

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

None

VI. PUBLIC RECOGNITION

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VII. CITIZENS' COMMENTS

Citizens 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. ITEMS FOR DISCUSSION

A. Discussions with volunteer applicants to fill vacated Place 5 on P & Z Commission.
(Smith)

David Rosenquist met with the Commissioners and briefly explained his background. He expressed his interest in filling vacant Place 5 on the P & Z Commission. The Commissioners thanked Mr. Rosenquist for coming.

IX. 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 Draft Elements to be sent to the City Council for approval and recommendations. (Smith)

The Commissioners briefly discussed the element being sent to the EDC Board. The Commissioners decided they were not ready to send any of the elements to the City Council. The item was tabled.

C. Planning & Zoning Commission to Consider and Act on recommendations to fill Place 5 on the P & Z Commission. (Smith)

The following motion was made.

Motion: Commissioner Barnhart, "I move to recommend David Rosenquist to fill vacant Place 5 on the P & Z Commission Board."

Second: Commissioner Cody

In Favor: Commissioner Cody, Commissioner Barnhart and Commissioner Smith

Opposed: None

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Motion: Passed

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

The Commissioners briefly discussed the Comprehensive Plan. The item was tabled.

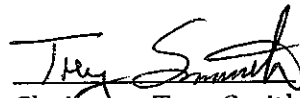
X. SETTING FUTURE MEETINGS AND AGENDAS

Planning & Zoning Commission members and staff may request items 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.

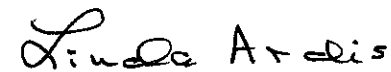
XI. TREY SMITH TO ADJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 8:19 p.m.

Duly passed and approved on this 9th day of August, 2011.


Chairman Trey Smith

Attest:


Linda Ardis
Linda Ardis, City Secretary