

Lavon Planning & Zoning Commission Meeting



January 10, 2012

I. MEETING CALLED TO ORDER AT 7:08 P.M. BY CHAIRMAN SMITH

Members Present:	Seat One	Ernest Cody
	Seat Two	David Barnhart
	Chairman	Trey Smith
	Seat Four	Bill Bonney
Members Absent:	Seat Five	David Rosenquist
Staff Present:	City Manager	Mike Jones
	City Secretary	Linda Ardis
Council Present:	Council Member	Deborah Nabors

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

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

1. November 8, 2011 Planning & Zoning& Public Hearing Meeting Minutes*
2. November 22, 2011 Planning & Zoning Meeting Minutes*

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Motion: Commissioner Barnhart, "I move we accept the Consent Agenda with the changes on November 22nd with staff present being Jennifer Wolfe."

Second: Chairman Smith

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

Opposed: None

Motion: Passed

VI. PUBLIC RECOGNITION

None

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. P & Z Commission to Discuss the possibility of opening a Residential Treatment Center for children. (Luis Sanchez, Guest Speaker)

Luis Sanchez and Fahisha Brown discussed the possibility of opening residential treatment service for children with emotional disorders that are currently in the custody of Child Protective Services. The facility would provide services that would meet each child's specific need whether they had been a victim of neglect or abuse. The children would attend public schools in the community.

Mr. Sanchez told the Commissioners that they were looking at a 2,847 square foot home in Lavon that would comfortably house thirteen children. The concern the Commissioners had was that they would have to redo the septic or aerobic system to handle the flow of waste water. They suggested that the Center might want to look at a house with acreage to accommodate that need or find a home on sewer.

The Commissioners reviewed the vision and goals of the center. They also suggested that Mr. Sanchez should meet with Community ISD and seek their input. They wanted to make sure the schools would also be ready to handle any special needs of the children.

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- B. P & Z Commission to Discuss EDC Board Element and establish a liaison to work with the Board. (Barnhart)

Chairman Smith told the Commissioners he had attended an EDC Board meeting and presented the element to them for their consideration and feedback. The EDC Board chose three members to review the element. They suggested that the P & Z Commission appoint a liaison to meet with them in an informal meeting.

EDC Member Chris Kane originally wrote the document. Council Member Deborah Nabors suggested that someone explain the P & Z's elements of the Comprehensive Plan to the Board and show how the EDC Board's input is important in determining what business they would like to see built in Lavon.

Commissioner Barnhart said he would be willing to meet briefly with the three EDC members chosen to review the plan. He felt that they should then be given a month to come back with questions and suggestions. Commissioner Barnhart said that he would also contact EDC Member Chris Kane. Chairman Smith also asked him to talk with Commissioner Rosenquist and see if he would be willing to help.

IX. ITEMS FOR CONSIDERATION AND ACTION

- A. P & Z Commission to Consider and Act on formalizing Methods of Communication. (Smith)

Council Member Nabors told the Commissioners that the narrative and the flow chart will not take you to the end result she felt the Commissioners expected. She told the Commissioners that she would be meeting with City Manager Jones later in the week to determine the necessary steps that needed to be taken to finalize the element.

Motion: Commissioner Bonney, "I move we table this item until the next agenda."

Second: Commissioner Barnhart

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

Opposed: None

Motion: Passed

- B. P & Z Commission to Consider and Act on Draft Element to be sent to the City Council for approval and recommendations. (Smith)

City Manager Jones told the Commissioners that he had contacted IT. The Commissioners still do not have the necessary login to review the elements and to make sure they are in the correct format. Commissioner Barnhart said that as soon as he could login, he would get everything updated. No action was taken on this item.

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C. P & Z Commission to Consider and Act on the Comprehensive Plan. (Smith)

Motion: Commissioner Barnhart, "I move we table this item until the next agenda."

Second: Commissioner Bonney

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

Opposed: None

Motion: Passed

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.

1. City Secretary Ardis told the Commissioners that on the Tuesday, January 24th meeting there would be a Public Hearing to receive Public Comment on a Special Permit Application for a Boarding House/Scrapbooking Retreat located at 660 Lakeridge Drive, Lakeridge Meadows Addition, Block C, Lot 17. The meeting will be held at the Council Chambers in Annex "B".

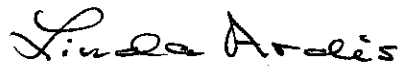
X. TREY SMITH TO ADJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 9:11 p.m.

Duly passed and approved on this 24th day of January, 2012.


Trey Smith, Chairman

Attest:


Linda Ardis, City Secretary