

Lavon Planning & Zoning Commission Meeting



April 24, 2012

I. MEETING CALLED TO ORDER AT 7:02 P.M. BY CHAIRMAN SMITH

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

Members Absent:	Seat One	Ernest Cody
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Staff Present:	City Manager	Mike Jones
	City Secretary	Linda Ardis

Council Present:	Council Member	Deborah Nabors
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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.

City Manager Jones told the Commissioners that he was in the process of re-writing the ~~Planning & Zoning~~ Ordinance. His first draft was finished. He will email each Commissioner a copy for their suggestions.

V. CONSENT AGENDA

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

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1. January 24, 2012 Planning & Zoning & Public Hearing Meeting Minutes*
2. February 28, 2012 Planning & Zoning & Public Hearing Meeting Minutes*

Commissioner Barnhart said that on the February 28, 2012 minutes, in Item IV, the name "David Barnhart" should be deleted and replaced with the name "City Council Liaison Deborah Nabors."

Motion: Commissioner Barnhart, "I move we accept the Consent Agenda with the changes notated."

Second: Commissioner Bonney

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

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

None

IX. ITEMS FOR CONSIDERATION AND ACTION

A. P & Z Commission to Consider and Act on Comprehensive Plan Elements. (Smith)
Chairman Smith handed the meeting over to City Council Liaison Deborah Nabors. City Council Liaison Nabors updated the Commissioners on changes the Council had recommended.

1. Land Use Element—a citizen objected to the lettered abbreviation for Multi-Family
2. Public Works Element—Update the Reserve and Marshall's numbered positions--
Page 1, first paragraph under Law Enforcement
3. Housing Element—need to use 2010 information data
4. Education Element—update grade changes on page 1, under Public Schools,
Campuses operated

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Commissioner Barnhart updated the Commissioners on the unfinished elements.

1. Parks & Recreation--Council Member Bodwell talked with Commissioner Barnhart. The Board is meeting and would like to have some input on the goals of this element. They have requested a P & Z representative or Board to meet with them.
2. EDC Element—Commissioner Barnhart met with an EDC Committee reviewing the element. They want to modify the element, but they have not responded to his email. Commissioner Barnhart also said that the EDC may extend an invitation to meet with the Planning & Zoning Commission.
3. Circulation Element—Commissioner Barnhart told the Commissioners that was still a work in progress.

Commissioner Barnhart also passed out a draft of a website layout for the Comprehensive Plan. It would include a definition of the plan, the need for the plan, differences between the plan and the P & Z Ordinance, principles of the plan, elements of the plan and plan maps.

Commissioner Bonney was given the list of the recommended changes the City Council made. He will incorporate the updates into the elements.

No action was taken.

X. SETTING FUTURE MEETINGS AND AGENDAS

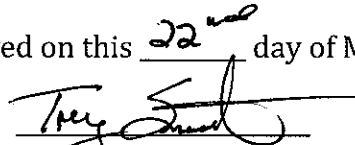
Planning & Zoning Commission members and staff may request items be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the City Secretary.

The Commissioner would like to add an agenda item listing. It will become Roman numeral V and titled "Update from City Council Liaison." All other items will just be moved down by one Roman numeral.


X. TREY SMITH TO ADJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 7:55 p.m.

Duly passed and approved on this 22nd day of May, 2012.


Trey Smith, Chairman

Attest:


Linda Ardis, City Secretary