



Lavon Planning & Zoning Commission Meeting Minutes

PO Box 340 ~ 120 School Rd. Lavon, TX 75166

OF: 972-843-4220 ~ Fax: 972-843-0397

June 26, 2012

I. MEETING CALLED TO ORDER AT 7:08 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
 Council Liaison Deborah Nabors

Staff Present: Acting City Secretary Laura Kennemer
 City Manager Mike Jones

Council Present: None

Visitors: One

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

III. INVOCATION

Chairman Smith led the Invocation.

IV. ITEMS OF INTEREST AND COMMUNICATIONS

It was noted that July 13th was designated as Classic Car Friday. It was also relayed that the City offices would be closed on July 4th.

V. CONSENT ITEMS

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

1. May 22, 2012 P & Z Meeting Minutes*
2. June 12, 2012 P & Z Meeting Minutes*

Motion: Commissioner Bonney moved to accept the consent agenda consisting of the May 22, 2012 and June 12, 2012 Meeting Minutes.

Second: Commissioner Barnhart

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

Opposed: None

Motion: Passed

VI. CITIZENS' COMMENTS

None

VII. ITEMS FOR CONSIDERATION AND ACTION

A. P&Z Commission to Consider and Act on Comprehensive Plan Elements.
(Smith)



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Chairman Smith explained that he had received the Park and Recreation Board changes to their portion of the elements. There was question as to whether the Board had voted on the changes or if the Board needed the Commission to reformat the report for their final approval. Member Barnhart stated he would reformat the report. The EDCB had voted and accepted the latest version of their element.

Chairman Smith went on to relate that he had done research relating to the duties and responsibilities of the Commission and how they corresponded to the ordinance creating the Commission and the Lavon Code of Regulations.

Other elements of the plan were discussed as to their completion and approval status and which elements had been presented to the City Council for approval.

Motion: Commissioner Barnhart made a motion to send the Circulation and EDCB Elements of the Comprehension Plan to the City Council for approval.

Second: Commissioner Bonney

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

Opposed: None

Motion: Passed

- B. P&Z Commission to Consider and Act on updating the Proposed City of Lavon Zoning Ordinance. (Barnhart)

Commissioner Barnhart reviewed the definitions of the matrix on his own. The Commission felt that someone needed to claim ownership of the definitions to keep the Commission on track. Commissioner Rosenquist volunteered to take this line item with Commissioner Barnhart's assistance.

No action was taken.

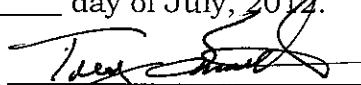
VIII. SETTING FUTURE MEETINGS AND AGENDAS

Standing item under consider and action for the update of the City of Lavon Zoning Ordinance and Comprehensive Plan Elements. A draft of the Code of Regulations Ordinance for Consider and Action. Commissioner Bonney will not be able to attend the July 24, 2012 meeting.

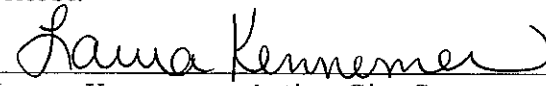
IX. TREY SMITH TO ADJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 7:56 p.m.

Duly passed and approved on this 10 day of July, 2012.


Trey Smith, Chairman

Attest:


Laura Kennemer, Acting City Secretary