

Lavon Planning & Zoning Commission



September 3, 2009

I. MEETING CALLED TO ORDER AT 7:05 P.M. BY TREY SMITH

Members Present: Chairman Trey Smith
 Seat One Kelly Keever
 Seat Five Peter Hacking

Members Absent: None

Staff Present: City Secretary Linda Ardis

Council Present: None

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

Chairman Smith led the City Council and visitors in the Pledge of Allegiance.

III. INVOCATION

Chairman Smith led the invocation.

IV. ITEMS OF INTEREST/CITY COUNCIL 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 City Council business, City operations, projects and other items coming before the City Council and Planning & Zoning Commission.

Chairman Smith told the Commissioners on September 14, 2009, Dr. Terry Clower, the Director for Economic Development Research of the University of North Texas, will be the quest speaker at the 7:00 p.m. meeting of the EDCB. He told the Commissioners he was planning to attend and encouraged them to come and hear Dr. Clower speak.

V. CONSENT AGENDA

Lavon Planning & Zoning Commission



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A. Approval of March 5, 2009 Lavon Planning & Zoning Commission Meeting Minutes.

Motion: Commissioner Hacking "I make a motion we approve the March 5, 2009 Lavon Planning & Zoning Commission Meeting Minutes."

Second: Commissioner Keever

In Favor: Commissioners Keever, Hacking, and Chairman Smith

Opposed: None

Abstained: None

Motion: Passed

B. Approval of May 7, 2009 Lavon Planning & Zoning Commission Meeting Minutes.

Motion: Commissioner Hacking "I make a motion we approve the May 7, 2009 Lavon Planning & Zoning Commission Meeting Minutes."

Second: Commissioner Keever

In Favor: Commissioners Keever, Hacking, and Chairman Smith

Opposed: None

Abstained: None

Motion: Passed

VI. PUBLIC RECOGNITION

None

VII. CITIZENS' COMMENTS

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

PUBLIC HEARING

None

VIII. ITEMS FOR DISCUSSION

Lavon Planning & Zoning Commission



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A, Planning & Zoning Commission to review and discuss the Comprehensive Plan.

The Commissioners looked at a 2006 aerial zoning map of the City. Commissioner Keever said he would contact Adams Engineering to see if he could obtain some copies of their engineering maps. The Commissioners agreed overlay map features would be so helpful in their planning. The Commissioners also discussed and looked at the Collin County Outer Loop maps and proposed Thoroughfare Plan maps. Commissioner Hacking will burn a 2012 Mobility Plan CD for each Commissioner to view on their computer.

The Commissioners are looking forward to filling the two vacant seats on the Planning and Zoning Commission. City Secretary Ardis told the group that the City Council will be voting on two former Commissioners at the next Council meeting. Chairman Smith told the Commissioners that he had worked with both of these men in the past and looks forward to working with them again.

X. ITEMS FOR CONSIDERATION AND ACTION

A. Planning & Zoning Commission to Consider and Act on a variance at 642 Austin Ln., Block J, Lot 15 for Meritage Homes in Grand Heritage (Legacy)

Chairman Trey Smith told the Commissioners that Meritage Homes had withdrawn the variance request.

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.

Motion: Commissioner Hacking "I make a motion we place a Consider and Act item on the next agenda to discuss the frequency and time of future Planning & Zoning Meetings."

Second: Commissioner Keever

In Favor: Commissioners Keever, Hacking, and Chairman Smith

Opposed: None

Abstained: None

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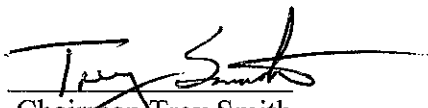
September 3, 2009

Motion: Passed

XII. CHAIRMAN TREY SMITH TO ADJOURN THE LAVON PLANNING & ZONING COMMISSION MEETING

Chairman Trey Smith adjourned the meeting at 7:55 p.m.

Duly passed and approved on this 3rd day of Dec, 2009.


Chairman Trey Smith

Attest:


Linda Ardis, City Secretary