



Lavon Planning & Zoning Commission Meeting Minutes December 11, 2012

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

Members Present: Seat One	Ernest Cody
Seat Two	David Barnhart, Vice Chair
Seat Three	Chairman Trey Smith
Seat Four	Bill Bonney
Seat Five	David Rosenquist

Members Absent: None

Staff Present: City Secretary Chris Wess

Council Present: Council Liaison Deborah Nabors

Commission and
Board Members: none

Visitors: none

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

Chairman Smith asked about the City Christmas Party and was reminded that it was Thursday, December 13th. Commissioner Rosenquist pointed out that the web page needed correcting. Commissioner Bonney asked what the status was on SH78. Council Member Nabors asked what was going on along the old railroad tracks. The possible toll road, water line and fiber optics was mentioned.

V. CONSENT ITEMS

Planning & Zoning Commission to consider and act on approval of the Consent Agenda: October 23, 2012 P & Z Commission Meeting Minutes* (Wess)

Motion: Commissioner Barnhart made a motion to accept the consent agenda.

Second: Commissioner Bonney

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

Opposed: None

Motion: Carries

VI. CITIZENS' COMMENTS

None



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VII. ITEMS FOR CONSIDERATION AND ACTION

- A. Planning & Zoning Commission to Consider and Act on Comprehensive Plan Elements. (Smith)
Commissioner Barnhart described his power point presentation. He asked that when the Comprehensive Plan is placed on the City Website, the City put a notice in the newsletter letting people know that it is there. There was discussion about the public hearing(s) needed to adopt the Comprehensive Plan and if it would be necessary to use NeSmith Elementary to hold the hearings. It was also suggested that the Mayor and/or Council attend the Public Hearing to address the importance and need for a Comprehensive Plan. Chairman Smith asked if Mayor Teske will attend the next meeting. The need for the final version of each element was discussed in order to put them on the website. No action was taken.
- B. Planning & Zoning Commission to Consider and Act on updating the Proposed City of Lavon Zoning Ordinance. (Rosenquist)
Commissioner Rosenquist stated that he came to the conclusion that, after reading comments for the October 23rd meeting minutes, it would take a year to review the ordinance that the Commission is currently reviewing. He suggested taking the current ordinance and creating a matrix for it similar to the one currently being reviewed. No action was taken.
- C. Planning & Zoning Commission to Consider and Act on approving a draft Ordinance for the Lavon Code of Regulations to include the Planning & Zoning Commission. (Barnhart)
CS Wess explained that she had taken the current ordinances governing the Planning and Zoning Commission and formatted them like the LCR. Commissioner Barnhart pointed out that the definition of the City Secretary was not consistent with the rest of the LCR. Council Member Nabors suggested that the Commission hold onto this version until the main LCR is revised. No action was taken.

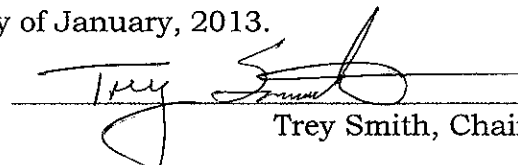
VIII. SETTING FUTURE MEETINGS AND AGENDAS

It was proposed that the next meeting would be on January 8, 2013. The Comprehensive Plan and the Zoning Ordinance are to be placed on the next agenda.

IX. PRESIDING OFFICER TO ADJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 8:11 p.m.

Duly passed and approved on this 22 day of January, 2013.


Trey Smith, Chairman

Attest:


Chris Wess, City Secretary