



Lavon Planning & Zoning Commission Meeting Minutes November 12, 2013

I. MEETING CALLED TO ORDER AT 7:05 P.M. BY VICE CHAIRMAN BARNHART

Members Present: Seat Two David Barnhart, Vice Chair
Seat Three Trey Smith, Chairman, Arrived shortly after
the meeting was called to order
Seat Four Bill Bonney
Seat Five David Rosenquist

Members Absent: Seat One Ernest Cody

Staff Present: City Secretary Chris Wess

Legal Representative: None

Council Present: Council Member and Liaison Deborah Nabors

Commission and
Board Members: None

Visitors: 0

There was a Quorum Present.

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

Council Member Nabors stated the Lavon Area Chamber of Commerce along with the CISD family rocked the Chili Contest. She relayed the biggest competitor, Wylie Chamber of Commerce, had 600 to 700 cans and the Lavon Area Chamber of Commerce had over 1400 cans.

V. CITIZENS' COMMENTS

None

VI. CONSENT AGENDA

- A. Approve the minutes of the August 27, 2013 meeting. (Wess)*
- B. Approve the minutes of the September 10, 2013 meeting. (Wess)*
- C. Approve the minutes of the September 24, 2013 meeting. (Wess)*
- D. Approve the minutes of the October 8, 2013 meeting. (Wess)*
- E. Approve the minutes of the October 22, 2013 meeting. (Wess)*

Motion: Vice Chairman Barnhart moved to approve the Consent Agenda for all the minutes listed.



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Second: Commissioner Bonney

In favor: Chairman Smith, Vice Chairman Barnhart, Commissioners Bonney and Rosenquist

Opposed: None

Motion: Carries

VII. ITEMS FOR CONSIDERATION AND ACTION

- A. Planning & Zoning Commission to Consider and Act on Comprehensive Plan. (Smith)
Chairman Smith relayed that the Plan had been approved at the previous City Council meeting. Council Member Nabors stated that there were minor changes made to the Plan. Chairman Smith said that there was no action to be taken on item A.
- B. Planning & Zoning Commission to Consider and Act on updating the Proposed City of Lavon Zoning Ordinance. (Rosenquist)
Commissioner Rosenquist stated he did not have time to work on the matrix but he did research the light industrial definitions. City Secretary Wess confirmed some of the light industrial is already in the City's business zoning. Commissioner Rosenquist related he could add an "L" on the matrix on the ones that were already in there. He asked if the Commissioners want to change the existing categories, or take the ones now and get them approved, and then move on to expanding them. Chairman Smith made a recommendation that whatever the potential list of businesses would be that the Planning & Zoning pass those to the EDC and let them look at it. He said they might want to move some of the B1 and B2 over to light industrial. The Commissioners discussed the different uses for the Businesses in Lavon. Chairman Smith stated no action to be taken on item B.

VIII. SETTING FUTURE MEETINGS AND AGENDA

Vice Chairman Barnhart related the vacant Commissioner seats need to be placed on the agenda.

IX. PRESIDING OFFICER TO AJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 7:34 p.m.

Duly passed and approved on this 10th day of December, 2013.

Attest:

Chris Wess, City Secretary