



Lavon Planning & Zoning Commission Meeting

Minutes

April 22, 2014

I. MEETING CALLED TO ORDER AT 7:11 P.M. BY COMMISSIONER RANKIN

Members Present:	Seat One	Carla Rankin
	Seat Two	Gary Meeks
	Seat Three	Bill Bonney
	Seat Four Five	David Rosenquist

Members Absent: None

Council Liaison: City Councilman Jorge Calderon

Staff Present: City Secretary Chris Wess

Legal Representative: None

Council Present: None

Commission and Board Members: None

Visitors: None

There was a Quorum Present.

II. CHAIRPERSON RANKIN LEAD THE COMMISSION AND VISITORS IN THE PLEDGE OF ALLEGIANCE

III. INVOCATION

Commissioner Rosenquist led the Invocation.

IV. ITEMS OF INTEREST AND COMMUNICATIONS

Community High School Baseball Team is playing for the play-offs and would like to wish them good luck.

V. CITIZENS' COMMENTS

City Hall Park playground and Pavilion is completed and ready for use.

VI. CONSENT AGENDA

A. Approve the minutes of the February 25, 2014 meeting. (Wess)*

Motion: Commissioner Bonney moved to accept Minutes of the February 25, 2014 meeting as presented.

Second: Chairperson Rosenquist

In favor: Chairperson Rankin, Commissioners Meeks, Bonney and Rosenquist

Opposed: None

Abstain: None

Motion: Carries



Lavon Planning & Zoning Commission Meeting Minutes April 22, 2014

VII. CONSIDERATION AND ACTION

- A.** Planning and Zoning Commission to Consider and Act on selecting a Vice-Chairman. (Rankin)

Chairperson Rankin asked for nominations for Vice Chairman. David Rosenquist accepted the nomination.

Motion: Chairperson Rankin made a motion to accept David Rosenquist as Vice Chairman of the Planning and Zoning Commission.

Second: Commissioner Bonney

In favor: Chairperson Rankin, Commissioners Meeks, Bonney and Rosenquist

Opposed: None

Abstain: None

Motion: Carries

- B.** Planning & Zoning Commission to Consider and Act on updating the Proposed City of Lavon Zoning Ordinance. (Rosenquist)

Commissioner Rosenquist asked to divide the zoning ordinance into sections and each board member take one to look at. Commissioner Bonney offered to take residential, Chairperson Rankin offered to take commercial, Commissioner Meeks offered to take agricultural, and Commissioner Rosenquist would take all remaining, as well as work on matrix. The Commissioners will send findings to City Secretary Chris Wess on May 22, 2014, if possible.

VIII. SETTING FUTURE MEETINGS AND AGENDA

Commission set their next meeting for May 27, 2014.

IX. PRESIDING OFFICER TO AJOURN PLANNING & ZONING COMMISSION MEETING

Chairperson Rankin adjourned the Planning & Zoning Meeting at 7:35 p.m.

Duly passed and approved on this 26 day of August, 2014


Carla Rankin, Chairperson

Attest:


Chris Wess, City Secretary