



Lavon Planning & Zoning Commission Meeting Minutes August 26, 2014

I. MEETING CALLED TO ORDER AT 7:07 P.M. BY COMMISSIONER RANKIN

Members Present:	Seat Three	Carla Rankin
	Seat Four	Sedric Thomas
	Seat Five	David Rosenquist
Members Absent:	Seat Two	Gary Meeks
Also Present:		
Council Liaison:	City Councilman	Jorge Calderon
Staff Present:	City Secretary	Chris Wess
Legal Representative:	None	
Council Present:	None	
Commission and Board Members:	None	
Visitors:	EDC President Kay Wright EDC Executive Director Pam Mundo Engineer David M. Schnurbusch	

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

None

V. CITIZENS' COMMENTS

None

VI. CONSENT AGENDA

Approve the Minutes of the April 22, 2014 meeting.* (Wess)

Motion: Commissioner Rosenquist moved to accept Minutes of the April 22, 2014 meeting as written.

Second: Chairperson Rankin

In favor: Chairperson Rankin, Commissioners Thomas and Rosenquist

Opposed: None



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Abstain: None
Motion: Carries

VII. ITEMS FOR DISCUSSION

A. Planning and Zoning Commission to discuss with members of the Economic Development Corp. adopting the Collin County thoroughfare plan. (Wess)

EDC Executive Director Pam Mundo addressed the Commission on how the proposed toll road could effect growth in Lavon. She encouraged members to attend the meeting that will be held at NeSmith Elementary on September 4th. The Commission looked at the County's projected roads vs. Lavon's thoroughfare map and discussed how this will affect traffic.

B. Planning and Zoning Commission to discuss with members of the Economic Development Corp. the amount of commercial acreage need for the City. (Wess)

EDC Executive Director Pam Mundo addressed the Commission to answer their question of how much land was needed for retail. Ms. Mundo stated that 50% of tax base should be retail and light industrial. She also presented a chart showing total acres of different categories with values and projected outcomes.

VIII. CONSIDERATION AND ACTION

A. Planning and Zoning Commission to Consider and Act on approving a preliminary plat for property south of Windmill Dr. and west of Mustang Ct., a part of the Grand Heritage Planned Development. (Rankin)

Engineer Davis Schnurbusch presented a Plat to the Commission. He agreed to use lot 33 for a future entrance, discussed drainage and making available green land as park.

Motion: Commissioner Rosenquist made a motion to approve the plat with the comments addressed in the Adams Engineering Memorandum and Staff recommendations to be considered.

Second: Chairperson Rankin

In favor: Chairperson Rankin, Commissioners Thomas 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)

Item Tabled until next meeting.

IX. SETTING FUTURE MEETINGS AND AGENDA

Requested to put Zoning Ordinance on next agenda, Discuss 2nd Tuesday as meeting, Select a liaison for EDC Board and set next meetings at September 9th and 23rd.

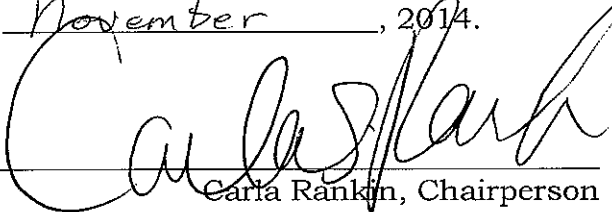


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X. PRESIDING OFFICER TO AJOURN PLANNING & ZONING COMMISSION MEETING

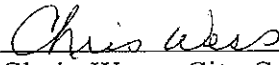
Chairperson Rankin adjourned the Planning & Zoning Meeting at 8:25 p.m.

Duly passed and approved on this 11th day of November, 2014.



Carla Rankin, Chairperson

Attest:



Chris Wess, City Secretary