



**MINUTES
JANUARY 31, 2017
CITY OF LAVON PLANNING & ZONING COMMISSION
LAVON CITY HALL, 120 SCHOOL RD., LAVON, TX
SPECIAL MEETING**

1. CHAIRMAN ROSENQUIST CALLED THE MEETING TO ORDER AT 7:01 P.M. WITH A QUORUM PRESENT.

ATTENDING: BRAD TIEGS, SEAT ONE
DEBORAH NABORS, SEAT TWO
TOM ORMSBY, SEAT FOUR
DAVID ROSENQUIST, SEAT FIVE, CHAIRMAN
VICKI SANSON, EX OFFICIO COUNCIL LIAISON, VICE CHAIR
ABSENT: CYNTHIA COKER, SEAT THREE

2. CHAIRMAN ROSENQUIST LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND DELIVERED AN INVOCATION.

3. ITEMS OF INTEREST/ COMMUNICATIONS.

Commissioner Nabors informed the board of the upcoming “Daddy Daughter Dance” sponsored by the Community Education Foundation.

4. CITIZENS COMMENTS

There were none.

5. CONSENT AGENDA

A. Minutes of the January 3, 2017 Meeting

MOTION: APPROVE THE CONSENT AGENDA, AS WRITTEN.

MOTION MADE: NABORS

SECONDED: TIEGS

APPROVED: UNANIMOUS

Absent: COKER

6. WORK SESSION

Discussion regarding recommendations relating to an update of the City’s development regulations including the Zoning Ordinance, Comprehensive Plan, and regulations pertaining to site plan, storm water, land use and design, parking, signs, nonconforming uses, and specific use permits and other property development regulations – Pam Mundo, AICP, Mundo and Associates, Inc.

Chairman Rosenquist opened the work session and invited Pam Mundo, Mundo and Associates to lead the discussion. The Commission discussed draft residential and commercial zoning provisions in general and reviewed draft notes regarding potential park land dedication requirements and landscaping and tree preservation concepts. The staff was directed to obtain information regarding peer city regulations pertaining to park land dedication fees and landscape requirements.

7. SET FUTURE MEETINGS AND AGENDAS

Regular meeting – February 28, 2017 at 7:00 p.m.

8. CHAIRMAN ROSENQUIST ADJOURNED THE MEETING AT 8:56 P.M.

DULY PASSED AND APPROVED on this ____ day of February, 2017.



David Rosenquist, Chairman

Attest:



Kim Dobbs, City Administrator | City Secretary