

July 22, 2010

T. MEETING CALLED TO ORDER AT 7:14 P.M. BY CHAIRMAN SMITH

Members Present: Seat Two

David Barnhart

Seat Five

Peter Hacking

Chairman

Trey Smith

Members Absent:

Seat Four

Bill Bonney

Staff Present:

Administrative Supervisor

Laura Kennemer

Council Present:

Deborah Nabors

II. CHAIRMAN SMITH TO LEAD THE COMMISSION AND VISITORS IN THE PLEDGE OF ALLEGIANCE

Chairman Smith led the P&Z Commission in the Pledge of Allegiance.

III. INVOCATION

Chairman Smith led the Invocation.

IV. ITEMS OF INTEREST/P&Z COMMISSIONS COMMUNICATIONS

Members of Planning & Zoning Commission have the opportunity to notify others of community events, functions and other activities. There will also be an opportunity to briefly comment on P&Z Commission business, City operations, projects and other items coming before the Planning & Zoning Commission.

Chairman Smith let everyone know about the TxDOT meeting in Wylie over the expansion of Hwy 78 from Wal-Mart to Hwy 205.

Commissioner Hacking reminded everyone of the school supplies drive for NeSmith Elementary. He said that Nevada Volunteer Fire Department would be holding a bake sale/school supply drive as well (no dates were given).

Commissioner Hacking let everyone know that the Nevada Volunteer Fire Department was adding an additional squad truck and that it would be housed at the Lavon Volunteer Fire Department site.

V. CONSENT AGENDA

A. Planning & Zoning Commission to consider and act on approval of the Consent Agenda:



1. July 8, 2010 Planning & Zoning Commission Meeting Minutes*

Motion: Commissioner Barnhart "I'll make a motion we accept it just as written."

Second: Commissioner Hacking

In Favor: Commissioner Hacking, Commissioner Barnhart, and Chairman Smith

Opposed: None **Abstained:** None **Motion:** Passed

VI. PUBLIC RECOGNITION

None

VII. CITIZENS' COMMENTS

Citizens, who wish to address the Commission, may discuss matters not on the agenda and who have not previously expressed to the Commission or City Hall a desire to discuss such matters. The only response from the Commission can be to request these items to be placed on a future agenda for action.

None

VIII. PUBLIC HEARING

None

IX. ITEMS FOR DISCUSSION

A. Planning & Zoning Commission to discuss zoning requirement related to churches. (Smith)

The Commissioners discussed zoning for churches relating to commercial, residential and retail requirements.

B. Planning & Zoning Commission to discuss Commission Seat and Appointments. (Smith)

The Commissioners discussed Commission Seat and Vice-Chair position that remain open.

X. ITEMS FOR CONSIDERATION AND ACTION

A. Planning & Zoning Commission to consider and act on formalizing methods of communication of documents and other material with the City Council. (Hacking)



Motion: Commissioner Hacking "I make a motion to table item X-A."

Second: Commissioner Barnhart

In Favor: Commissioner Hacking, Commissioner Barnhart, and Chairman Smith

Opposed: None Abstained: None Motion: Passed

B. P & Z Commission to consider and act on P & Z meeting dates and times. (Smith)

Motion: Commissioner Hacking "I make a motion to change the regularly schedule

Planning & Zoning meetings to the 2nd Tuesday of every month at 7pm."

Second: Commissioner Barnhart

In Favor: Commissioner Hacking, Commissioner Barnhart, and Chairman Smith

Opposed: None **Abstained:** None **Motion:** Passed

C. P & Z Commission to discuss Comprehensive Plan. (Smith)

Commissioner Barnhart presented everyone with a working draft of the "Neighborhood Planning" section of the Comprehensive Plan.

Motion: Commissioner Barnhart "I make a motion to table this until the next

meeting."

Second: Commissioner Hacking

In Favor: Commissioner Hacking, Commissioner Barnhart, and Chairman Smith

Opposed: None Abstained: None Motion: Passed

XI. SETTING FUTURE MEETINGS AND AGENDAS

Planning & Zoning Commission members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the City Secretary.

- 1. Move discussion items IX A & B to Consider and Action
- 2. Remove Consider and Action item X-B from Agenda next meeting

XII. CHAIRMAN SMITH TO ADJOURN THE LAVON PLANNING & ZONING COMMISSION MEETING

Chairman Smith adjourned the meeting at 8:37 p.m.



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Duly passed and approved on this	14	day of September, 2010.

Chairman Frey Smith

Attest:

Laura Kennemer, Administrative Supervisor