

Lavon Planning & Zoning Commission Meeting Minutes January 22, 2013

MEETING CALLED TO ORDER AT 7:10 P.M. BY CHAIRMAN SMITH I.

Members Present: Seat One

Ernest Cody

Seat Two

David Barnhart, Vice Chair

Seat Three

Trey Smith, Chairman

Seat Four

Bill Bonney

Members Absent: Seat Five

David Rosenquist

Staff Present:

City Secretary

Chris Wess

Council Present: Council Liaison

Deborah Nabors

Commission and

Board Members: none

Visitors:

One

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

None

CONSENT ITEMS V.

Planning & Zoning Commission to consider and act on approval of the Consent Agenda: December 11, 2012 P & Z Commission Meeting Minutes* (Wess)

Motion: Commissioner Bonney made a motion to accept the December 11, 2012 P & Z

Minutes on the consent agenda. Second: Commissioner Barnhart

In Favor: Chairman Smith, Commissioners Barnhart, Cody and Bonney

Opposed: None Motion: Carries

VI. CITIZENS' COMMENTS

None

VII. ITEMS FOR CONSIDERATION AND ACTION

A. Planning & Zoning Commission to Consider and Act on Comprehensive Plan Elements. (Smith)

Commissioner Barnhart explained that he had not made any further headway on his power point presentation. Council Member Nabors requested a copy of the final



Lavon Planning & Zoning Commission Meeting Minutes January 22, 2013

versions of the elements be sent to her. The adoption process was discussed and the need for a procedure for the "flow chart". Commissioner Cody volunteered to prepare this procedure. Commissioner Barnhart suggested Commissioner Cody look at other cities' websites to get a format for this. No action was taken.

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

Due to Commissioner Rosenquist's absence, no action was taken.

VIII. SETTING FUTURE MEETINGS AND AGENDAS

The following items were asked to be placed on the February 12, 2013 agenda:

- A. A class on how to log onto the City's Planning and Zoning Drive. (Barnhart)
- B. Procedures for amending and adopting the Comprehensive Plan (Cody)
- C. The Comprehensive Plan Elements (Barnhart) 5 mith
- D. Updating the Zoning Ordinance (Rosenquist)

IX. PRESIDING OFFICER TO ADJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 7:41 p.m.

Duly passed and approved on this	12 <u>仏</u> day of 1	February, 201	3 ()	
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Attest:		7	Trey Smith, Chairman	n
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Chris Wess, City Secretary				