

# **Lavon Planning & Zoning Commission Meeting Minutes** March 12, 2013

#### MEETING CALLED TO ORDER AT 7:11 P.M. BY CHAIRMAN SMITH I.

Members Present: Seat Two

David Barnhart, Vice Chair

Seat Three

Trey Smith, Chairman

Seat Four

Bill Bonney

Seat Five

David Rosenquist

Members Absent: Seat One

Ernest Cody

Staff Present:

City Secretary

Chris Wess

Council Present: Council Member and Liaison Deborah Nabors

Commission and

Board Members: none

Visitors:

none

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

#### III. INVOCATION

Chairman Smith led the Invocation.

#### ITEMS OF INTEREST AND COMMUNICATIONS IV.

Council Member Nabors related that at the Chamber of Commerce luncheon, the Collin County Mobility Plan was discussed. Also discussed was an overview of the population density until the year 2035. She went on to relate that the toll road was also discussed and that they could be collecting tolls by 2017. City Secretary Wess stated that she had received an application for a zoning change for a temporary concrete batch plant by SH78 between SH205 and Geren Rd. to be used for widening SH78, but the applicant had not paid for the request. She also reminded everyone about the Park and Recreation Board's Easter Egg Hunt on March 23rd.

#### V. CONSENT ITEMS

Planning & Zoning Commission to consider and act on approval of the Consent Agenda: February 12, 2013 P & Z Commission Meeting Minutes\* (Wess)

**Motion:** Commissioner Barnhart made a motion to accept the consent agenda as written.

**Second:** Commissioner Rosenquist

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

Opposed: None Motion: Carries

#### VI. CITIZENS' COMMENTS

None



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## VII. ITEMS FOR CONSIDERATION AND ACTION

- A. Planning and Zoning Commission to Consider and Act on procedures for amending and adopting the Comprehensive Plan. (Cody)

  No action was taken.
- B. Planning & Zoning Commission to Consider and Act on Comprehensive Plan Elements. (Smith)

  The Commission reviewed the slide presentation for the Comprehensive Plan and made minor suggestions to enhance the appearance of the presentation. The new version will be 0.5 once the adjustments are made. No further action was taken.
- C. Planning & Zoning Commission to Consider and Act on updating the Proposed City of Lavon Zoning Ordinance. (Rosenquist)

  Commissioner Rosenquist stated that he was still working on the ordinance but did not have anything to bring to the Commission at this time. No further action was taken.

## VIII. SETTING FUTURE MEETINGS AND AGENDAS

Chris Wess, City Secretary

The following items were asked to be placed on the March 26, 2013 agenda:

- A. Procedures for amending and adopting the Comprehensive Plan (Cody)
- B. The Comprehensive Plan Elements (Smith)
- C. Updating the Zoning Ordinance (Rosenquist)

# IX. PRESIDING OFFICER TO ADJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 8:37 p.m.

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	24h		April of March,		1
Duly passed and approved on this _	9-	_ day	of M <del>arch</del> ,	2013.	
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					Trey Smith, Chairmar
Attest:				)	
Chris Wess	····				