

Lavon Planning & Zoning Commission Meeting Minutes April 23, 2013

VII. MEETING CALLED TO ORDER AT 7:22 P.M. BY CHAIRMAN SMITH

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 Member and Liaison Deborah Nabors

Commission and

Board Members: none

Visitors:

Angela Cody

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

IX. INVOCATION

Chairman Smith led the Invocation.

X. ITEMS OF INTEREST AND COMMUNICATIONS

None

XI. **CONSENT ITEMS**

Planning & Zoning Commission to consider and act on approval of the Consent Agenda: April 9, 2013 P & Z Commission Meeting Minutes* (Wess)

Motion: Commissioner Barnhart made a motion to accept the consent agenda item, the

April 9, 2013 Meeting Minutes. Second: Commissioner Cody

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

Opposed: None Motion: Carries

VI. CITIZENS' COMMENTS

Angela Cody asked what the Commission was going to do after the Comprehensive Plan was approved. Chairman Smith stated that the Commission could not discuss this item. but could put it on a future agenda.

VII. ITEM FOR DISCUSSION

Planning and Zoning Commission to discuss the future possible zoning designations for children's day care centers and senior care centers.



Lavon Planning & Zoning Commission Meeting Minutes April 23, 2013

Commissioner Barnhart stated that other cities have a separate line item for day care centers. He asked if this was related to the situation concerning the existing day care center. He recommended that this matter remain with the City Council to approve.

VIII. ITEMS FOR CONSIDERATION AND ACTION

- A. Planning and Zoning Commission to Consider and Act on procedures for amending and adopting the Comprehensive Plan. (Cody)
 Commissioner Cody presented the Commission with a flow chart and dialogue for the procedures. Commissioner Bonney asked that, wherever the chart reads "committee", it be changed to commission. Paths and responsibilities were discussed and adjusted. No action was taken.
- B. Planning & Zoning Commission to Consider and Act on Comprehensive Plan Elements. (Smith)

 Chairman Smith stated that he and Commissioner Bonney had gone through the elements on the server. They made sure the approved versions were on the server in both Word and PDF versions. He stated that the elements were ready for Council Member Nabors to post on the website. It was discussed that the City Council would need to approve Council Member Nabors posting the elements on the website for citizen feedback. No action taken.
- C. 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

IX. SETTING FUTURE MEETINGS AND AGENDAS

The following items were asked to be placed on the May 14, 2013 agenda:

- A. Answer Angela Cody's question about future plans for the Commission after the Comprehensive Plan is adopted. (Smith)
- B. Procedures for amending and adopting the Comprehensive Plan (Cody)
- C. Comprehensive Plan Elements (Smith)
- D. Updating the Zoning Ordinance (Rosenquist)

X. PRESIDING OFFICER TO ADJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 8:48 p.m.

Duly passed and approved on this _/ 4th_ day of May, 2013.

Trey Smith, Chairman

Attest:

Chris Wess, City Secretary