

Lavon Planning & Zoning Commission Meeting Minutes September 10, 2013

MEETING CALLED TO ORDER AT 7:05 P.M. BY CHAIRMAN SMITH I.

Members Present:

Seat One

Ernest Cody arrived at 7:10

Seat Two

David Barnhart, Vice Chair Trey Smith, Chairman

Seat Three Seat Four

Bill Bonney

Seat Five

David Rosenquist

Members Absent: None

Staff Present:

City Secretary

Chris Wess

Legal Representative: Brenda McDonald

Council Present: Council Member and Liaison Deborah Nabors

Commission and

Board Members:

President of EDC Kay Wright, Executive Director EDC Pam Mundo,

Mayor Pro-Tem Chris Kane

Visitors:

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There was a Quorum Present.

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

INVOCATION III.

Chairman Smith led the Invocation.

IV. ITEMS OF INTEREST AND COMMUNICATIONS

None

V. CITIZENS' COMMENTS

None

VI. ITEMS FOR CONSIDERATION AND ACTION

A. Planning & Zoning Commission to Consider and Act on proposed planned development regulations presented by the Lavon Economic Development Corp. (Smith) Brenda McDonald presented regulations framework for the Planned Development Districts. She stated there are some typing corrections that need to be made and Chairman Smith announced Commissioner Cody asked if there are any questions. arrived at 7:10 p.m. Vice Chairman Barnhart wants a checklist for the Mayor, or designee, so they can have approval on the pre-application of Planned Development Regulations. Mayor Pro-Tem Kane suggested the checklist be done administratively or



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internally as a part of the Ordinance. An example would be to add a reference to the checklist to be maintained by the City Secretary.

Motion: Vice Chairman Barnhart moved to approve Article XVII Version 1.0 dated

September 3rd, 2013 as amended. **Second:** Commissioner Rosenquist

In favor: Chairman Smith, Vice Chairman Barnhart, Commissioners Cody, Bonney,

and Rosenquist **Opposed:** None **Motion:** Carries

Motion: Vice Chairman Barnhart moved that a recommendation be sent to the City

Council to accept Article XVII Version 1.0 dated September 3rd, 2013.

Second: Commissioner Bonney

In favor: Chairman Smith, Vice Chairman Barnhart, Commissioners Cody, Bonney,

and Rosenquist Opposed: None Motion: Carries

- B. Planning & Zoning Commission to Consider and Act on procedures for amending and adopting the Comprehensive Plan. (Cody) Chairman Smith stated there was no action taken on item B at this time.
- C. Planning & Zoning Commission to Consider and Act on Comprehensive Plan Elements. (Smith) Chairman Smith relayed no action to be taken on item C.
- D. Planning and Zoning Commission to Consider and Act on updating the Proposed City of Lavon Zoning Ordinance. (Rosenquist) Commissioner Rosenquist confirmed that the matrix is almost complete, and it will be sent out the middle of the next week before the next meeting. Chairman Smith said there would be no action taken on item D.

VII. SETTING FUTURE MEETINGS AND AGENDA

None

VIII. PRESIDING OFFICER TO AJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 7:34 p.m.

Duly passed and approved on this $2\frac{4}{2}$ day of November, 2013.

Trey Smith, Chairman

Attest:

Chris Wess, City Secretary