



Lavon Planning & Zoning Commission Meeting Minutes

PO Box 340 ~ 120 School Rd. Lavon, TX 75166

OF: 972-843-4220 ~ Fax: 972-843-0397

May 22, 2012

I. MEETING CALLED TO ORDER AT 7:04 P.M. BY CHAIRMAN SMITH

Members Present:	Seat Two	David Barnhart
	Chairman	Trey Smith
	Seat Four	Bill Bonney
	Seat Five	David Rosenquist
Members Absent:	Seat One	Ernest Cody
Staff Present:	City Secretary	Linda Ardis
Council Present:	Council Member	Deborah Nabors

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

III. INVOCATION

Chairman Smith led the Invocation.

IV. ITEMS OF INTEREST/P&Z COMMISSIONS COMMUNICATIONS

Council Member Nabors told the Commissioners that on Thursday night, May 24th the Lavon Area Chamber of Commerce will be holding their Annual Awards Banquet at Grand Heritage Clubhouse from 6 pm – 8 pm. The Chamber will be recognizing community members, businesses and dignitaries.

Chairman Smith asked about early voting. City Secretary Ardis told the Commissioners it was at the school administration building.

Council Member Nabors also told the Commissioner that on June 6th the Chamber of Commerce luncheon will be held at 11:30 pm. at Pizza Getti. Collin County Commissioner Cheryl Williams will be the guest speaker.

Chairman Smith and City Council Member Nabors also discussed that Seats 2 & 4 terms of office will be expiring in June. Commissioner Barnhart, Seat 2, said he would not be able to serve another two years. Commissioner Bonney, Seat 4, said he would like to see the Comprehensive Plan finished, but then he would also not want to serve another two years. Commissioner Barnhart said he would also be willing to stay until the Comprehensive Plan was completed.

V. UPDATE FROM CITY COUNCIL LIAISON

Council Member Nabors told the Commissioners that a Parks and Recreation Board had been formed. Commissioner Barnhart has been working with them explaining the priority of their input to the Comprehensive Plan. Council Member Nabors informed the Commissioners that the Parks and Recreation Board will have their next meeting on Thursday, May 24th at 7:00 p m. in the Council Chambers. They have requested that a member of the P & Z Commission attend to answer questions and provide them with any additional information.

VI. CONSENT AGENDA

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



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1. April 24, 2012 Planning & Zoning & Public Hearing Meeting Minutes*

Motion: Commissioner Barnhart, "I move we approve the Consent Agenda for the April 24, 2012 meeting minutes."

Second: Commissioner Rosenquist

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

Opposed: None

Motion: Passed

VII. ITEMS FOR CONSIDERATION AND ACTION

A. P & Z Commission to Consider and Act on Comprehensive Plan Elements. (Smith)

Chairman Smith handed the meeting over to Commissioner Barnhart to go over suggested changes to the following elements.

Commissioner Barnhart updated the Commissioners on the changed elements.

1. Parks & Recreation--Council Member Bodwell talked with Commissioner Barnhart. The Board is meeting and would like to have some input on the goals of this element. They have requested a P & Z representative or Board to meet with them.
2. EDC Element—Commissioner Barnhart met with an EDC Committee reviewing the element. They want to modify the element, but they have not responded to his email. Commissioner Barnhart also said that the EDC may extend an invitation to meet with the Planning & Zoning Commission.
3. Circulation Element—Commissioner Barnhart told the Commissioners that was still a work in progress.

Commissioner Barnhart also passed out a draft of a website layout for the Comprehensive Plan. It would include a definition of the plan, the need for the plan, differences between the plan and the P & Z Ordinance, principles of the plan, elements of the plan and plan maps.

Commissioner Bonney was given the list of the recommended changes the City Council made. He will incorporate the updates into the elements.

No action was taken.

X. SETTING FUTURE MEETINGS AND AGENDAS

Planning & Zoning Commission members and staff may request items 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.

Commissioner would like to add an agenda item listing. It will become Roman numeral V and titled "Update from City Council Liaison." All other items will just be moved down by one Roman numeral.



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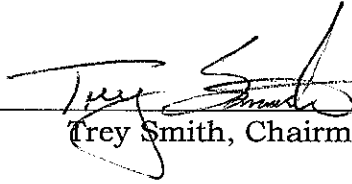
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Commissioner Barnhart would like to add standing item under consider and action for the update of the City of Lavon Zoning Ordinance.

VIII. TREY SMITH TO ADJOURN PLANNING & ZONING COMMISSION MEETING

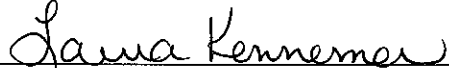
Commissioner Smith adjourned the Planning & Zoning Meeting at 8:15 p.m.

Duly passed and approved on this _____ day of June, 2012.



Trey Smith, Chairman

Passage Attested by:



Laura Kennemer, Acting City Secretary

Minutes written by Linda Ardis