



Lavon Planning & Zoning Commission Meeting Minutes September 25, 2012

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

Members Present: Seat Two	David Barnhart
Seat Three	Chairman Trey Smith
Seat Four	Bill Bonney
Seat Five	David Rosenquist

Members Absent: Seat One	Ernest Cody
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Staff Present: City Secretary	Chris Wess
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Council Present: Council Liaison	Deborah Nabors
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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.

IV. ITEMS OF INTEREST AND COMMUNICATIONS

Commissioner Bonney asked about National Night Out and why he had a flyer on his door for an event on October 2nd. It was explained that there was to be a citywide event on October 20th but that the Lakeridge Meadow subdivision was having its own get together on October 2nd.

V. CONSENT ITEMS

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

1. August 14, 2012 P & Z Meeting Minutes*
2. September 11, 2012 P & Z Meeting Minutes*

Motion: Commissioner Bonney made a motion to accept the consent agenda A & B.

Second: Commissioner Rosenquist

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

Opposed: None

Motion: Carries



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VI. CITIZENS' COMMENTS

Council Member Nabors reminded everyone that there would be a meeting on October 18th of the Quad Chamber of Commerce involving Murphy, Sachse, Wylie and the Lavon Area Chambers at the Murphy Community Center for a legislative update.

IX. ITEMS FOR CONSIDERATION AND ACTION

A. City Secretary to swear in Commissioner David Barnhart to Place 2, whose term will expire June, 2014. (Wess)

At the August 7, 2012 City Council meeting, Commissioner Barnhart was appointed to this position by the City Council.

City Secretary Wess administered the Oath of Office to Commissioner Barnhart.

B. City Secretary to swear in Commissioner Bill Bonney to Place 4, whose term will expire June, 2014. (Wess)

At the August 7, 2012 City Council meeting, Commissioner Bonney was appointed to this position by the City Council.

City Secretary Wess administered the Oath of Office to Commissioner Bonney,

C. Planning & Zoning Commission to Consider and Act on Selecting a Vice-Chair for 2012-2013. (Smith)

Motion: Commissioner Bonney made a motion to nominate David Barnhart as Vice Chair.

Second: Commissioner Rosenquist

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

Opposed: None

Motion: Carries

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

The Parks and Recreation Element was discussed. It was suggested to strike the first paragraph and start with the second paragraph in order to not define or limit the City to what we currently have. Definition of open space was discussed as being maintenance. Among other changes were: striking the word first in the second sentence, second paragraph in the discussion section; change the capital "R" in regulation in PG5 and change hiker/biker to hiking/biking in PRP3.

City Secretary Wess was asked to check on whether the Land Use and Urban Design Element had been approved by the City Council.

Motion: Commissioner Bonney made a motion to make the changes as discussed

Second: Commissioner Barnhart

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

Opposed: None

Motion: Carries



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

Commissioners were asked to review the first 18 pages. No action was taken.

- F. Planning & Zoning Commission to Consider and Act on approving a draft Ordinance for the Lavon Code of Regulations to include the Planning & Zoning Commission. (Barnhart)

It was related that the latest version of this draft is 2.3. There was no action taken.

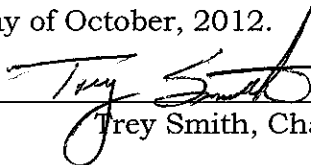
X. SETTING FUTURE MEETINGS AND AGENDAS

Standing items under consider and action: the proposed City of Lavon Zoning Ordinance, Comprehensive Plan Elements and a draft of the Code of Regulations Ordinance.

XI. PRESIDING OFFICER TO ADJOURN PLANNING & ZONING COMMISSION MEETING

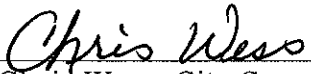
Commissioner Smith adjourned the Planning & Zoning Meeting at 8:17 p.m.

Duly passed and approved on this 9th day of October, 2012.



Trey Smith, Chairman

Attest:



Chris Wess, City Secretary