



Lavon Planning & Zoning Commission Meeting

Amended Minutes*

April 9, 2013

I. MEETING CALLED TO ORDER AT 7:14 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

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 related that Wylie was having a Jubilee on July 6, 2013 with a Classic Car Show from 4:00 to 9:00 p.m. Council Member Nabors stated that the Lavon Area Chamber of Commerce is having its Award Banquet on April 25th from 6:30 to 8:30 p.m. They would be awarding Teacher of the Year, Businesses of the Year, Public Servant of the Year and 2 Scholarships.

V. CONSENT ITEMS

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

Motion: Commissioner Bonney made a motion to accept the consent agenda item, the March 12th Meeting Minutes.

Second: Commissioner Barnhart

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

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)
Commissioner Cody stated that he had been ill and had not been able to contribute to the procedures. This item was tabled.

B. Planning & Zoning Commission to Consider and Act on Comprehensive Plan Elements. (Smith)
Commissioner ~~Barnhart~~ **Bonney*** presented revision 1.2 9April 2013 of the Utilities Element for the Commission to consider. The element was discussed page by page. Items UG6, UG8 and UG9 were added. It was determined that this element would need to go before the City Council for approval.

Motion: Commissioner Barnhart made a motion to approve the Utilities Element revision 1.2 9 April 2013.

Second: Commissioner Cody

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

Opposed: None

Motion: Carries

Commissioner Barnhart presented version 0.5 of the power point presentation of the Comprehensive Plan. He reviewed the grammatical changes that were discussed at the prior meeting. The Commission evaluated the Utilities Policies and Goals Pages and made appropriate changes. Commissioner Cody asked if solid waste and recycling should be addressed. Commissioner Barnhart suggested that a green element be added in the future.*

Motion: Commissioner Bonney made a motion to accept the power point presentation of the Comprehensive Plan and move it up to the City Council for approval and for the Utilities Element version 1.2 as well.

Second: Commissioner Barnhart

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

Opposed: None

Motion: Carries

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

VIII. SETTING FUTURE MEETINGS AND AGENDAS

The following items were asked to be placed on the April 23, 2013 agenda:

- A. Procedures for amending and adopting the Comprehensive Plan (Cody)
- B. Updating the Zoning Ordinance (Rosenquist)
- C. Discussion on daycare and senior care zoning designations.


IX. PRESIDING OFFICER TO ADJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 8:32 p.m.



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Duly passed and approved on this 25 day of May, 2013.



Trey Smith, Chairman

Attest:



Chris Wess, City Secretary

*Original Minutes were passed and approved on April 23, 2013. However, a mistake was discovered in Section VII, Item B after passage and this amendment is to correct that error.