



Minutes
January 3, 2017
City of Lavon Planning & Zoning Commission
Lavon City Hall, 120 School Rd., Lavon, TX
Special Meeting

1. CHAIRMAN ROSENQUIST CALLED THE MEETING TO ORDER AT 6:00 P.M. WITH A QUORUM PRESENT.

Members Present:

Seat One	Vicki Sanson, Vice Chair
Seat Two	Deborah Nabors
Seat Three	Cynthia Coker
Seat Four	Tom Ormsby
Seat Five	David Rosenquist, Chairman

2. CHAIRMAN ROSENQUIST LED THE RECITATION OF THE PLEDGE OF ALLEGIANCE AND DELIVERED AN INVOCATION.

3. ITEMS OF INTEREST/ COMMUNICATIONS.

Board Member Nabors informed the board of the upcoming “Daddy Daughter Dance” sponsored by the Community Education Foundation

4. CITIZENS COMMENTS

There were none.

5. CONSENT AGENDA

Consent items are considered to be routine or non-controversial and will be voted on in one motion unless a separate discussion is requested.

A. Minutes of the November 29, 2016 Meeting

MOTION: APPROVE THE CONSENT AGENDA, AS WRITTEN.

MOTION MADE: NABORS

SECONDED: SANSON

APPROVED: UNANIMOUS

6. ITEMS FOR CONSIDERATION

A.. Discussion and action regarding the Site Plan for Domino’s Pizza Building on Lot 6R-3, Block A Lavon Business Park Addition (Collin CAD# 27181720) generally located southeast of the intersection of Highway 78 and Lake Road requested by Heng Li, President, Exint, Inc.

MOTION: APPROVE THE SITE PLAN AS SUBMITTED, SUBJECT TO APPROVAL OF THE ACCESS BY TEXAS DEPARTMENT OF TRANSPORTATION; BEAR CREEK SUD; THE DIRECTOR OF PUBLIC WORKS AND THE CITY ENGINEER.

MOTION MADE: NABORS

SECONDED: SANSON

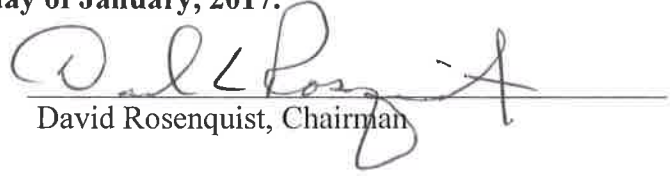
APPROVED: UNANIMOUS

7. SET FUTURE MEETINGS AND AGENDAS


The Commission set meeting date: Regular meeting –January 24 at 7:00 p.m. to resume work on the zoning and development regulation update.

8. CHAIRMAN ROSENQUIST ADJOURNED THE MEETING AT 6:21 P.M.

Duly passed and approved on this _____ day of January, 2017.



David Rosenquist, Chairman

Attest: 

Kim Dobbs, City Administrator | City Secretary