

Lavon Planning & Zoning Commission



December 3, 2009

I. MEETING CALLED TO ORDER AT 7:09 P.M. BY TREY SMITH

Members Present:	Chairman	Trey Smith
	Seat Two	David Barnhart
	Seat Five	Peter Hacking
Members Absent:	Seat One	Kelly Keever
	Seat Four	Bill Bonney
Staff Present:	City Manager	Mike Jones
	Acting City Secretary	Laura Kennemer
	City Managers Secretary	Jennifer Wolfe
Council Present:	None	

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

Chairman Smith led the City Council in the Pledge of Allegiance.

III. INVOCATION

Chairman Smith led the invocation.

IV. ITEMS OF INTEREST/CITY COUNCIL COMMUNICATIONS

Members of Planning & Zoning Commission have the opportunity to notify others of community events, functions and other activities. There will also be an opportunity to briefly comment on City Council business, City operations, projects and other items coming before the City Council and Planning & Zoning Commission.

Commissioner Hacking told the members and staff that Grand Heritage has a Christmas Fair going on December 12, 2009. He was not sure if it was open to public.

Chairman Smith asked if there would be a City Christmas Party this year. He was told yes there was and it was staff and council members only this year.

V. CONSENT AGENDA

- A. Planning & Zoning Commission to consider and act on approval of the Consent Agenda:
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1. September 3, 2009 Planning & Zoning Commission Meeting*
2. October 15, 2009 Planning & Zoning Commission Meeting*

Motion: Commissioner Hacking "I make a motion to accept the, to approve the Agendas [Minutes] from the September 3, 2009 October 15, 2009 for the Planning and Zoning Commission."

Second: Commissioner Barnhart

In Favor: Commissioners Barnhart, Hacking, and Chairman Smith

Opposed: None

Abstained: None

Motion: Passed

VI. PUBLIC RECOGNITION

None

VII. CITIZENS' COMMENTS

Citizens, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the Council or City Hall a desire to discuss such matters. The only response from the Council can be to request these items to be placed on a future agenda for action.

None

VIII. PUBLIC HEARING

None

IX. ITEMS FOR DISCUSSION

- A. Planning & Zoning Commission to discuss recommending changes to the P & Z Ordinance.

P&Z Commission and staff discussed making changes to the P&Z Ordinance and presenting them to City Council for approval. Mike suggested that Laura Kennemer make CD's that contains the Zoning and Regulatory Ordinances for all P&Z Commission Members.

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- B. Planning & Zoning Commission to discuss prioritizing a list of Ordinances for the P & Z Commission to review and recommend to the City Council.

There was no discussion.

- C. Planning & Zoning Commission to review and discuss Comprehensive Plan.

P&Z Commission discussed where they were on the Comprehensive Plan and what needed to be done in the future.

X. ITEMS FOR CONSIDERATION AND ACTION

- A. P & Z Commission to consider and act on setting a schedule for future meetings.

Discussed setting up two regular meetings or calling special meeting when needed.
Break to change CD at 8:27 pm.
Back to order at 8:30 pm.

Motion: Commissioner Hacking "I make a motion to table item X. A. P & Z Commission to consider and act on setting a schedule for future meetings until the next Planning and Zoning Meeting."

Second: Commissioner Barnhart

In Favor: Commissioners Barnhart, Hacking, and Chairman Smith

Opposed: None

Abstained: None

Motion: Passed

Mike Jones made Formal Request to revisit item (9. A.) Chairman Smith reopens item (9. A.) for discussion. P&Z Commission and staff discussed P&Z Ordinance item regarding meetings and majority vote. Chairman Smith closes item (IX. A.) and returns to item (X. B.)

- B. P & Z Commission to consider and act on formalizing methods of communication of documents and other material with the City Council.

Discussion on P&Z coming up with a process to present to City Council. Commissioner Hacking volunteered to come up with a process presentation in Visio and bring it to next meeting for consider and act item.

Motion: Commissioner Hacking "I make a motion to table item (X. B.) resume discussion in the next Planning and Zoning meeting."

Second: Commissioner Barnhart

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In Favor: Commissioners Barnhart, Hacking, and Chairman Smith
Opposed: None
Abstained: None
Motion: Passed

XI. SETTING FUTURE MEETINGS AND AGENDAS

Planning & Zoning Commission members and staff may request items to 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.

1. Place items (X. A. and X. B.) as is on the next agenda. Hacking
2. Place item (IX. A.) back on agenda as Consideration and Action. Hacking

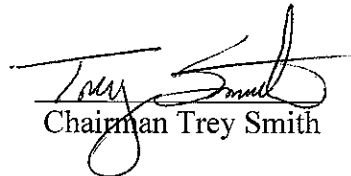
Mike Jones recommends that we reopen item (IX. A.). Chairman Smith reopens item (IX. A.) for discussion. Chairman Smith closes item (IX. A.) and returns to item (XI).

3. Place item (IX. B.) back on agenda as is. Hacking

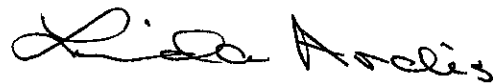
XII. CHAIRMAN TREY SMITH TO ADJOURN THE LAVON PLANNING & ZONING COMMISSION MEETING

Chairman Trey Smith adjourned the meeting at 9:17 p.m.

Duly passed and approved on this 7th day of January, 2010.


Chairman Trey Smith

Attest:



~~Laura Kennemer, Acting City Secretary~~

Linda Ardis, City Sec.