

# Lavon Planning & Zoning Commission



February 4, 2010

## I. MEETING CALLED TO ORDER AT 7:08 P.M. BY TREY SMITH

Members Present:	Chairman	Trey Smith
	Seat Two	David Barnhart
	Seat Four	Bill Bonney
	Seat Five	Peter Hacking
Members Absent:	Seat One	Kelly Keever
Staff Present:	City Secretary	Linda Ardis
Council Present:	Deborah Nabors	Place 2
Board Present:	David Piekarski	EDCB

## 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 Bill Bonney told the Commissioners that on Tuesday, February 9<sup>th</sup>, the City Council will have a special meeting concerning the repairs on Lake Rd..

Commissioner David Barnhart told the Commissioners that the Lavon Chamber of Commerce Banquet will be held February 20<sup>th</sup> at the Swinging "D" Ranch. The price of the tickets are \$40 per person. There will be live music, live and silent auctions and CISD Teacher and Community Award presentations.

## V. CONSENT AGENDA

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

1. January 21, 2010 Planning & Zoning Commission Meeting\*

There was no discussion.

**Motion:** Commissioner Bonney "I make a motion to approve the January 21, 2010 Meeting Minutes for the Planning and Zoning Commission."

**Second:** Commissioner Barnhart

**In Favor:** Commissioners Barnhart, Bonney, 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 Comprehensive Plan.

The Commissioners decided that it would prove less time consuming to go over the different elements of the Comprehensive Plan individually off line, pull the information, sort it and then review and discuss the information as a group.

Chairman Smith wanted the Commissioners to revisit the Vision of the Comprehensive Plan that was originally written in 2005. It was interesting to see

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how the 2005 goals for schools and education, traffic and commuting, recreation and public space, residential growth and housing, commercial and retail, elderly services and community image and character were on target for the direction Lavon seems to be growing. The planners of that 2005 document had done a very good job.

Council Member Nabors discussed the City's vision, mission and goals with the Commissioners and encouraged them to review the documentation, attend council meetings and ensure synchronization with the Council and the EDCB as they move forward. Updated copies of the most recent draft will be provided to all Commissioners.

It was decided that the former Commissioners who had worked on the Comprehensive Plan would continue working on their previously assigned projects. Commissioner Hacking volunteered to work on an update to the public works section, and Chairman Smith said he would work with Commissioner Hacking.

Chairman Smith asked EDCB Chairman David Piekarski if he would be willing to provide feedback on the economic section to ensure its alignment with the vision of the EDC and its Board. Mr. Piekarski indicated he would be happy to do so.

## X. ITEMS FOR CONSIDERATION AND ACTION

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

The Commissioners reviewed Commissioner Hacking's draft on creating a document/element for Council review all the way through the presentation of the final document and public hearing. Suggestions for revisions were made.

**Motion:** Commissioner Bonney "I make a motion to table Item "A" until the revisions can be made."

**Second:** Commissioner Barnhart

**In Favor:** Commissioners Barnhart, Bonney, Hacking and Chairman Smith

**Opposed:** None

**Abstained:** None

**Motion:** Passed

- B. P & Z to consider and act on recommending changes to the P & Z Ordinance.

**Motion:** Commissioner Bonney "I make a motion to table Item "B" until the next meeting."

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**Second:** Commissioner Hacking  
**In Favor:** Commissioners Barnhart, Bonney, Hacking and Chairman Smith  
**Opposed:** None  
**Abstained:** None  
**Motion:** Passed

## XI. SETTING FUTURE MEETINGS AND AGENDAS

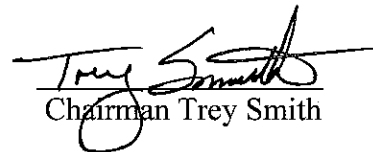
**Planning & Zoning Commission members and staff may request items to be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the City Secretary.**

1. Planning & Zoning Commission to discuss Comprehensive Plan.
2. P & Z to consider and act on formalizing methods of communication of documents and other material with the City Council
3. P & Z to consider and act on recommending changes to the P & Z Ordinance.


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

Chairman Trey Smith adjourned the meeting at 8:56 p.m.

Duly passed and approved on this 18<sup>th</sup> day of February, 2010.

  
Chairman Trey Smith

Attest:

  
Linda Ardis, City Secretary