

Lavon Planning & Zoning Commission Meeting



October 11, 2011

I. MEETING CALLED TO ORDER AT 7:09 P.M. BY VICE-CHAIRMAN BARNHART

Members Present:	Seat One	Ernest Cody
	Seat Two	David Barnhart
	Seat Four	Bill Bonney
	Seat Five	David Rosenquist
Members Absent:	Chairman	Trey Smith
Staff Present:	City Secretary	Linda Ardis
	City Manager	Mike Jones
Council Present:	Council Member	Deborah Nabors

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

Vice-Chairman Barnhart led the P&Z Commission in the Pledge of Allegiance.

III. INVOCATION

Commissioner Bonney led the Invocation.

IV. ITEMS OF INTEREST/P&Z COMMISSIONS 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 P&Z Commission business, City operations, projects and other items coming before the Planning & Zoning Commission.

Commissioner David Barnhart told the Commissioners that the Lavon Chamber of Commerce second annual Christmas Festival will be held on Saturday, December 10th, at NeSmith Elementary School from 1:00-4:00 pm. There will be a car show outside.

V. CONSENT AGENDA

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

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1. September 27, 2011 Planning & Zoning Meeting Minutes*

Motion: Commissioner Bonney, "I move to approve the Consent Agenda."

Second: Commissioner Barnhart

In Favor: Commissioner Cody, Commissioner Barnhart and Commissioner Bonney

Opposed: None

Abstained: Commissioner Rosenquist because he was not a Commissioner then

Motion: Passed

VI. PUBLIC RECOGNITION

None

VII. CITIZENS' COMMENTS

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

None

VIII. ITEMS FOR DISCUSSION

None

IX. ITEMS FOR CONSIDERATION AND ACTION

- A. Planning & Zoning Commission to Consider and Act on formalizing the Methods of Communication. (Smith)

Council Member Nabors told the Commissioners she had almost completed the element that had originally been assigned to Former Commissioner Hacking. The item was tabled due to the sponsor of the item not being present.

- B. Planning & Zoning Commission to Consider and Act on Draft Elements to be sent to the City Council for approval and recommendations. (Smith)

The item was tabled due to the sponsor of the item not being present.

- C. Planning & Zoning Commission to Consider and Act on Comprehensive Plan. (Smith)

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The item was tabled due to the sponsor of the item not being present.

- D. Planning & Zoning Commission to Consider and Act on Ordinance No: 2011-10-01 Amending the Comprehensive Zoning Ordinance related to Retail Districts. (Nabors)

The Commissioners discussed the Ordinance with Council Member Nabors and City Manager Jones. The following correction was made on page one. Section I should read "Amending Article VI." On page two, Section 2, "Funeral Home" should be added.

Motion: Commissioner Cody, "I move to approve Ordinance No: 2011-10-01 Amending the Comprehensive Zoning Ordinance related to Retail Districts as amended."

Second: Commissioner Bonney

In Favor: Commissioner Cody, Commissioner Barnhart, Commissioner Bonney and Commissioner Rosenquist

Opposed: None

Motion: Passed

Commissioner Barnhart agreed to write the cover Letter of Recommendation to the City Council that will be attached to Ordinance No: 2011-10-01. The Ordinance will be presented to the City Council on Tuesday, October 18th.

- E. Planning and Zoning Commission to Consider and Act on setting a deadline for David Piekarski of the EDCB to submit the Economic Development Element. (Smith)

The item was tabled due to the sponsor of the item not being present.

X. SETTING FUTURE MEETINGS AND AGENDAS

Planning & Zoning Commission members and staff may request items 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 tabled items "A", "B", "C" and "E" on the next agenda

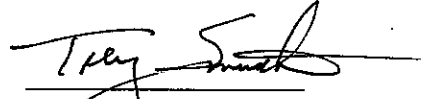
X. VICE-CHAIRMAN BARNHART TO ADJOURN PLANNING & ZONING COMMISSION MEETING

Vice-Chairman Barnhart adjourned the Planning & Zoning Meeting at 8:05 p.m.

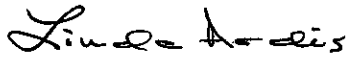
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Duly passed and approved on this 8th day of ~~October~~ ^{November}, 2011.


Trey Smith Chairman

Attest:


Linda Ardis, City Secretary