



Lavon Planning & Zoning Commission Meeting Minutes October 9, 2012

I. MEETING CALLED TO ORDER AT 7:21 P.M. BY CHAIRMAN SMITH

Members Present: Seat Two	David Barnhart, Vice Chair
Seat Three	Chairman Trey Smith
Seat Four	Bill Bonney
Seat Five	David Rosenquist

Members Absent: Seat One	Ernest Cody
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Staff Present: City Secretary	Chris Wess
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Council Present: none

Commission and
Board Members: none

Visitors: none

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

City Secretary Wess gave the Commissioners information from North Texas Council of Governments on a seminar concerning Planning and Zoning Commissions. Chairman Smith related that National Night Out is on October 20th at NeSmith Elementary School. He also asked City Secretary Wess about Early Voting and Election Day being held at City Hall. She explained that Early Voting will be from 10-22 thru 10-26, 8:00 a.m. to 5:00 p.m.; 10-27, 7:00 a.m. to 7:00 p.m.; 10-28, 1:00 to 6:00 p.m.; and 10-29 thru 11-2, 7:00 a.m. to 7:00 p.m.

V. CONSENT ITEMS

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

1. September 25, 2012 P & Z Meeting Minutes*

Motion: Commissioner Barnhart made a motion to accept the consent agenda.

Second: Commissioner Bonney

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

Opposed: None

Motion: Carries



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VI. CITIZENS' COMMENTS

None

IX. ITEMS FOR CONSIDERATION AND ACTION

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

Commissioner Barnhart stated that all of the necessary changes had been made for the Land Use and Urban Design Element but it had not gone before the City Council for approval. He thanked City Secretary Wess for making the changes as discussed at the prior meeting for the Parks and Recreation Element. He did note that the revision date did need to be changed to September 25th as opposed to August 25th.

Motion: Commissioner Bonney made a motion to change the revision date to September.

Second: Commissioner Rosenquist.

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

Opposed: None

Motion: Carries

Motion: Commissioner Barnhart made a motion to send the Park & Recreation Element V0.4 and the Land Use & Urban Development Element V0.3 to the City Council for approval.

Second: Commissioner Bonney

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

Opposed: None

Motion: Carries

A volunteer was asked to go to the City Council meeting but it was decided that a Commissioner was not necessary to be in attendance. Any questions could be directed to Council Liaison Nabors.

- B. Planning & Zoning Commission to Consider and Act on updating the Proposed City of Lavon Zoning Ordinance. (Rosenquist)

Commissioner Rosenquist asked the Commissioners how many chapters of the Ordinance that they wanted to tackle at each meeting. Council Liaison Nabors had forwarded comments to Commissioner Rosenquist but he had not had adequate time to read over them. No action was taken.

- C. Planning & Zoning Commission to Consider and Act on approving a draft Ordinance for the Lavon Code of Regulations to include the Planning & Zoning Commission. (Barnhart)



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It was questioned if version 2.3 July 24 was the last update. There was concern about Section 3.3.1.2 D) Officers - 3 & 4 and whether the Council Liaison (a non-voting member) and if the City Secretary (acting as the Commission Secretary) should be Officers. Commissioner Bonney questioned the outline format and volunteered to clean up the wording and format. There was no action taken.

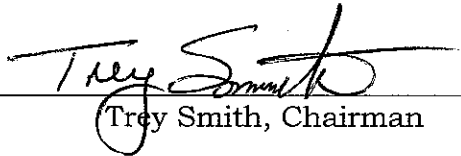
X. SETTING FUTURE MEETINGS AND AGENDAS

Standing items under consider and action: the proposed City of Lavon Zoning Ordinance, Comprehensive Plan Elements and a draft of the Code of Regulations Ordinance.

XI. PRESIDING OFFICER TO ADJOURN PLANNING & ZONING COMMISSION MEETING

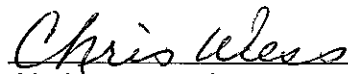
Commissioner Smith adjourned the Planning & Zoning Meeting at 8:41 p.m.

Duly passed and approved on this 23RD day of October, 2012.



Trey Smith, Chairman

Attest:



Chris Wess, City Secretary

