



Lavon Planning & Zoning Commission Meeting Minutes August 27, 2013

I. MEETING CALLED TO ORDER AT 7:16 P.M. BY CHAIRMAN SMITH

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

Members Absent: Seat One Ernest Cody
 Seat Five David Rosenquist

Staff Present: City Secretary Chris Wess

Legal Representative: None

Council Present: Council Member and Liaison Deborah Nabors

Commission and

Board Members: President of EDC Kay Wright, Executive Director EDC Pam Mundo, EDC Board Member David Piekarski, Mayor Pro-Tem Chris Kane

Visitors: 0

There was a Quorum Present.

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

None

V. CITIZENS' COMMENTS

None

VI. DISCUSSION

- A. Planning and Zoning Commission to discuss proposed planned development regulations presented by the Lavon Economic Development Corp. (Smith) Executive Director EDC Mundo wanted to thank Planning and Zoning for allowing EDC the opportunity to work with the Commission. She stated it takes a partnership of the council's to get development done. She confirmed that she had brought an updated version of the plan that she received from the Legal Department. She discussed several properties that the EDC would like to come into the City. These properties would bring in \$16,000.00 dollars in property tax to the City. She affirmed these properties would voluntarily annex into the City with some considerations. Mayor Pro-Tem Kane suggested that this needs to be passed before the first of the year, so the City can receive the \$16,000.00 dollars in property tax. The Board



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discussed various aspects of the regulations. The Board also talked about the approval process, which needs to be put in place, before a Public Hearing. There was a discussion about Site Plans and what kind of time frame the City will put on the plans. Chairman Smith stated the Board needs to go through the plans and make any additions or subtractions. Executive Director EDC Mundo confirmed that she will send any questions and comments to Jennifer DeCurtis to discuss with her. Commissioner Bonney asked for dates and page numbers on the next copy.

VII. ITEMS FOR CONSIDERATION AND ACTION

- A. Planning & Zoning Commission to Consider and Act on procedures for amending and adopting the Comprehensive Plan. (Cody) Chairman Smith stated no action taken at this time on item A.
- B. Planning & Zoning Commission to Consider and Act on Comprehensive Plan Elements. (Smith) Chairman Smith stated this has been sent to the City Council. Mayor Pro-Tem Kane suggested a time line needed to be put in place so the other Boards know how long they have to complete an item on the agenda. Chairman Smith relayed no action taken on item B.
- C. Planning & Zoning Commission to Consider and Act on updating the Proposed City of Lavon Zoning Ordinance. (Rosenquist) Chairman Smith relayed no action taken on item C.

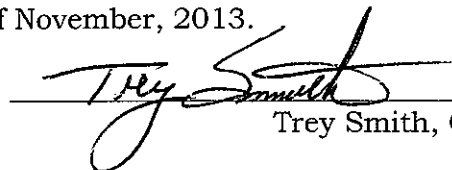
IX. SETTING FUTURE MEETINGS AND AGENDA

Chairman Smith said the Planned Development District Regulations need to be put on the Consider and Act for the next meeting. The next Planning and Zoning meeting will be on September 10th.

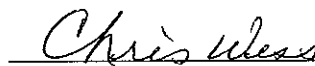
X. PRESIDING OFFICER TO AJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 8:30 p.m.

Duly passed and approved on this 12th day of November, 2013.


Trey Smith, Chairman

Attest:


Chris Wess, City Secretary