



Lavon Planning & Zoning Commission Meeting Minutes December 10, 2013

I. MEETING CALLED TO ORDER AT 7:05 P.M. BY COMMISSIONER BONNEY

Members Present: Seat Two Gary Meeks
Seat Three Carla Rankin
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: None

Commission and
Board Members: Mayor Chuck Teske

Visitors: 2

There was a Quorum Present.

II. COMMISSIONER BONNEY LEAD THE COMMISSION AND VISITORS IN THE PLEDGE OF ALLEGIANCE

III. INVOCATION

Commissioner Bonney led the Invocation.

IV. ITEMS OF INTEREST AND COMMUNICATIONS

City Secretary Wess stated that Community ISD is having their PALS students participate in the Fostering Hope program that David Barnhart sponsors. She relayed on December 20th, in the afternoon, there will be an area in the Athletic Facility parking lot to take any donations and drop them off. She confirmed she will post something on the City of Lavon website. Commissioner Bonney relayed that David Barnhart was a former member of the Planning & Zoning Commission; he resigned partially because he is very actively involved in things like Fostering Hope in Wylie.

V. CITIZENS' COMMENTS

None

VI. CONSENT AGENDA

A. Approve the minutes of the November 12, 2013 meeting. (Wess)*

Motion: Commissioner Bonney moved to approve the consent agenda which are the minutes of the November 12th meeting.

Second: Commissioner Meeks

In favor: Commissioners Bonney, Meeks and Rankin



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Opposed: None
Motion: Carries

VII. DISCUSSION

- A.** Planning and Zoning to discuss the possibility of returning to meeting once a month. (Wess)
City Secretary Wess explained that the Ordinance stated that the Planning & Zoning Commission will meet once a month or more often as needed. She declared it did not state which Tuesday of the month the Commission had to meet and it would need to be the 2nd or the 4th Tuesday. It would also be up to the Commissioners which Tuesday. The Commissioners agreed that once a month would be acceptable.
- B.** Planning and Zoning Commission to discuss the leadership and roles of the Commission. (Bonney)
Commissioner Bonney explained that the Commission is working on the future land use map and updating the zoning ordinance with a matrix. He stated Commissioner Rosenquist is working on the matrix. City Secretary Wess said the Commission will be looking at any zoning changes that come before the City, and the Commission will provide the City Council with any opinions or recommendations. Commissioner Bonney relayed that the City Council will consider recommendations from the Planning & Zoning Commission but they will make the final decision. He confirmed that they sit as a Commission at the pleasure of the Council. City Secretary Wess declared the City Council takes the recommendations from the Planning & Zoning Commission sincerely. Commissioner Bonney affirmed that the Planning & Zoning Commission work in conjunction with the EDC to coordinate the best areas for the City to attract business. He stated that this has been a real asset to the Commission. Commissioner Rankin expressed an interest in taking a leadership role.

VIII. ITEMS FOR CONSIDERATION AND ACTION

Planning & Zoning Commission to Consider and Act on updating the Proposed City of Lavon Zoning Ordinance. (Rosenquist)
Commissioner Rosenquist was not able to be at the meeting. No action taken on this item.

VIII. SETTING FUTURE MEETINGS AND AGENDA

City Secretary Wess announced the next Planning & Zoning meeting will on December 30th.

IX. PRESIDING OFFICER TO AJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Bonney adjourned the Planning & Zoning Meeting at 7:45 p.m.

Duly passed and approved on this 28th day of January, 2014.

Attest:

Chris Wess
Chris Wess, City Secretary

Carla Rankin
Carla Rankin, Chairperson