



Lavon Planning & Zoning Commission Meeting

Minutes

November 11, 2014

I. MEETING CALLED TO ORDER AT 7:08 P.M. BY COMMISSIONER RANKIN

Members Present:	Seat Two	Gary Meeks
	Seat Three	Carla Rankin
	Seat Four	Sedric Thomas
Members Absent:	Seat Five	David Rosenquist
Council Liaison:	City Councilman	Jorge Calderon
Staff Present:	City Secretary	Chris Wess
Legal Representative:	None	
Council Present:	None	
Commission and Board Members:	None	
Visitors:	None	

There was a Quorum Present.

II. CHAIRPERSON RANKIN LEAD THE COMMISSION AND VISITORS IN THE PLEDGE OF ALLEGIANCE

III. INVOCATION

Commissioner Thomas led the Invocation.

IV. ITEMS OF INTEREST AND COMMUNICATIONS

City Secretary Chris Wess informed the Commission that there was someone applying for Place One and would hopefully be approved at the City Council Meeting on November 18, 2014.

V. CITIZENS' COMMENTS

None



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VI. CONSENT AGENDA

A. Minutes of the August 26, 2014 Meeting.* (Wess)

Motion: Chairperson Rankin made a motion to approve the Minutes of the August 26, 2014 Meeting.

Second: Commissioner Thomas

In favor: Chairperson Rankin, Commissioners Thomas and Meeks

Opposed: None

Abstain: None

Motion: Carries

B. Minutes of the September 23, 2014 Meeting.* (Wess)

Motion: Commissioner Thomas made a motion to approve the Minutes of the September 23, 2014 Meeting.

Second: Commissioner Meeks

In favor: Chairperson Rankin, Commissioners Thomas and Meeks

Opposed: None

Abstain: None

Motion: Carries

VII. CONSIDERATION AND ACTION

A. Planning and Zoning Commission to Consider and Act on approving the re-plat submitted by James Watts that combines two lots into one on Morgan Dr. more specifically as lots 65 and 66, Block A of the Meadow Creek Estates Plat. (Wess)

Commissioner Thomas asked what the reason was for combining the two lots. City Secretary Wess explained that they were going to build one big house on two lots. Chairperson Rankin asked if any neighbors were opposed to the combining of the lots and Secretary Wess explained that there have not been any complaints made to the City Hall.

Motion: Chairperson Rankin made a motion to approve the plat to include markup provided by the engineers.

Second: Commissioner Meeks

In favor: Chairperson Rankin, Commissioners Thomas and Meeks

Opposed: None

Abstain: None

Motion: Carries



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

Commission discussed the Matrix that was sent in by Commissioner Rosenquist. Commissioner Meeks stated that he felt comfortable taking the automotive section of the Matrix. Chairperson Rankin stated that she did not want to put too much on Commission with the holidays coming up. She would like to wait until they have Place One filled and start fresh at the first of the year. Commissioners Thomas and Meeks agreed with her. She also informed the Commission that she would look into Bed and Breakfast enforcement and draft an enforcement provision.
Item Tabled.


VIII. SETTING FUTURE MEETINGS AND AGENDA

Planning & Zoning Commission to Consider and Act on updating the Proposed City of Lavon Zoning Ordinance. (Rosenquist)
Cancel November 25, 2014 meeting and set next meeting for December 09, 2014.

IX. PRESIDING OFFICER TO AJOURN PLANNING & ZONING COMMISSION MEETING

Chairperson Rankin adjourned the Planning & Zoning Meeting at 7:39 p.m.

Duly passed and approved on this 9th day of December, 2014.



Carla Rankin, Chairperson
David Rosenquist
Vice Chairperson

Attest:

Chris Wess
Chris Wess, City Secretary