

Lavon Planning & Zoning Commission



October 15, 2009

I. MEETING CALLED TO ORDER AT 7:05 P.M. BY TREY SMITH

Members Present:	Chairman	Trey Smith
	Seat Two	David Barnhart
	Seat Four	Bill Bonney
	Seat Five	Peter Hacking

Members Absent:	Seat One	Kelly Kever
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Staff Present:	City Manager	Mike Jones
	City Secretary	Linda Ardis

Council Present:	Place Two	Deborah Nabors
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II. CHAIRMAN SMITH TO LEAD THE COUNCIL AND VISITORS IN THE PLEDGE OF ALLEGIANCE.

Chairman Smith led the City Council in the Pledge of Allegiance.

III. INVOCATION

Chairman Smith led the invocation.

IV. ITEMS OF INTEREST/CITY COUNCIL 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 City Council business, City operations, projects and other items coming before the City Council and Planning & Zoning Commission.

None

V. CONSENT AGENDA

A. Approval of September 3, 2009 Lavon Planning & Zoning Commission Meeting Minutes.

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The City Secretary told the Commissioners that the Minutes had not been placed in their packet and asked if they would like to table the minutes until the next meeting.

Motion: Commissioner Hacking "I make a motion we table Item "V" Consent Agenda for September 3, 2009."

Second: Commissioner Bonney

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

Opposed: None

Abstained: None

Motion: Passed

VI. PUBLIC RECOGNITION

None

VII. CITIZENS' COMMENTS

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

None

PUBLIC HEARING

None

VIII. ITEMS FOR DISCUSSION

A. Planning & Zoning Commission to review and discuss the Comprehensive Plan.

Commissioner Barnhart referred to the October 13, 2009 City Council Meeting and the item on the Agenda concerning reviewing all of the City Ordinances. His opinion was that the P & Z Commission should review and make recommended changes to Ordinances pertaining to them. Council Member Nabors asked if the list of the Ordinances could be provided to the Commissioners. City Manager Jones said he thought it would be a good idea to have a representative from the Commission at the next City Council Meeting. He suggested putting a discussion

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item on the City Council Agenda and let the Council receive input from the Commission concerning the Ordinances they would like to review.

Commissioner Barnhart also asked if there was a process in place for getting sections of the Comprehensive Plan approved as the Commissioners finish them. He said he knew when he served on the Commission before there were sections that were ready to go before the Council for approval. City Manager Jones told him that nothing had been approved since the Commission had stopped functioning. Commissioner Bonney spoke up and said he knew the Thoroughfare Map had gone to the Council for approval, but they never heard back from them.

City Manager Jones told the Commission as they get sections ready to go before the Council they need to contact the City Secretary. The Secretary will get the item placed on the City Council Agenda. Council Member Nabors asked that she be copied on any request that went before the Council on behalf of the P & Z Commission.

Some of the Commissioners were going to try and find some boxes of old P & Z material in archives after the meeting and go through the material for the next meeting in November.

X. ITEMS FOR CONSIDERATION AND ACTION

None

XI. SETTING FUTURE MEETINGS AND AGENDAS

Planning & Zoning Commission members and staff may request items to 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.

Motion: Commissioner Hacking "I make a motion we place a Consider and Act item setting the schedule of future P & Z Commission meetings and discussing possibilities and Consider and Act on them."

Second: Commissioner Barnhart

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

Opposed: None

Abstained: None

Motion: Passed

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Motion: Commissioner Hacking "I make a motion for a Consider and Act formalizing methods of communication of documents and other material with the City Council."

Second: Commissioner Barnhart

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

Opposed: None

Abstained: None

Motion: Passed


Other suggestions for the agenda were:

1. to prepare a plan to suggest changes to the Planning & Zoning Ordinance specifically adding Variance issues and Board of Adjustment issues
2. to prioritize a list of Ordinances at the next meeting


XII. CHAIRMAN TREY SMITH TO ADJOURN THE LAVON PLANNING & ZONING COMMISSION MEETING

Chairman Trey Smith adjourned the meeting at 8:11 p.m.

Duly passed and approved on this 3rd day of Dec ~~November~~, 2009.


Chairman Trey Smith

Attest:


Linda Ardis, City Secretary