

Lavon Planning & Zoning Commission



January 21, 2010

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

Members Present:	Chairman Seat Two Seat Four	Trey Smith David Barnhart Bill Bonney
Members Absent:	Seat One Seat Five	Kelly Keever Peter Hacking
Staff Present:	City Manager City Secretary Finance Clerk	Mike Jones Linda Ardis Janie Kiser
Council Present:	None	

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.

City Manager Jones told the Commissioners that the Lavon Police Department Citizen Academy started their first class tonight, January 21st. They had a total of 29 people attend the first session.

Commissioner David Barnhart told the Commissioners that the Lavon Chamber of Commerce Banquet will be held February 20th at the Swinging "D" Ranch. Tickets are now on sale for \$40 per person. He said the Chamber is expecting 120 to 200 people to be in attendance. A steak dinner will be served.

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V. CONSENT AGENDA

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

1. January 7, 2010 Planning & Zoning Commission Meeting*

There was no discussion.

Motion: Commissioner Bonney "I make a motion to approve the January 7, 2010 Meeting Minutes for the Planning and Zoning Commission."

Second: Commissioner Barnhart

In Favor: Commissioners Barnhart, Bonney 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.

VIII. PUBLIC HEARING

None

IX. ITEMS FOR DISCUSSION

A. Planning & Zoning Commission to discuss Comprehensive Plan.

City Secretary Ardis showed the Commissioners a draft from 2005 of the Comprehensive Plan that she was able to find in Archives. The Commissioners were very happy to see the document again.

Commissioner Bonney had made copies of a CD file he had on the Comprehensive Plan. He thought by going through both the draft and CD, the Commissioners will

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be able to come up with a workable draft of sections that will be ready to go before the Council for review soon.

The item will be placed on the next agenda.

X. ITEMS FOR CONSIDERATION AND ACTION

A. P & Z to consider and act on recommending changes to the P & Z Ordinance.

The Commissioners discussed various sections of the P & Z Ordinance. No action was taken.

B. P & Z to consider and act on formalizing methods of communication of documents and other material with the City Council.

Motion: Commissioner Bonney "I make a motion to table Item "B" until the next meeting."

Second: Commissioner Barnhart

In Favor: Commissioners Barnhart, Bonney and Chairman Smith

Opposed: None

Abstained: None

Motion: Passed

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.

1. Planning & Zoning Commission to discuss Comprehensive Plan.
2. P & Z to consider and act on formalizing methods of communication of documents and other material with the City Council
3. P & Z to consider and act on recommending changes to the P & Z Ordinance.

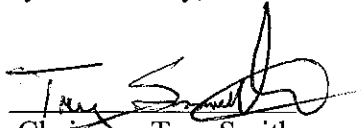
XII. CHAIRMAN TREY SMITH TO ADJOURN THE LAVON PLANNING & ZONING COMMISSION MEETING

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Duly passed and approved on this 4th day of February, 2010.


Chairman Trey Smith

Attest:


Linda Ardis, City Secretary