

# Lavon Planning & Zoning Commission Meeting



July 12, 2011

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

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

Members Absent:	Seat One	Ernest Cody
	Seat Five	Vacant

Staff Present:	City Secretary	Linda Ardis
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Council Present:	City Council Member	Deborah Nabors
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## II. CHAIRMAN SMITH TO LEAD THE COMMISSION AND VISITORS IN THE PLEDGE OF ALLEGIANCE

Chairman Smith led the P&Z Commission in the Pledge of Allegiance.

## III. INVOCATION

Chairman Smith led the Invocation.

## IV. ITEMS OF INTEREST/P&Z COMMISSIONS 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 P&Z Commission business, City operations, projects and other items coming before the Planning & Zoning Commission.

None

## V. CONSENT AGENDA

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

None

## VI. PUBLIC RECOGNITION

None

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## VII. CITIZENS' COMMENTS

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

None

## VIII. ITEMS FOR DISCUSSION

- A. Discussions with volunteer applicants to fill vacated Place 5 on P & Z Commission.  
(Smith)

Craig Michaels of 805 Lake Ridge Dr. in Lavon was interviewed by the Commissioners and City Council Member Nabors. The Commissioners thanked Mr. Michaels for coming in and told him they had one more candidate to interview.

## IX. ITEMS FOR CONSIDERATION AND ACTION

- A. Planning & Zoning Commission to Consider and Act on formalizing the Methods of Communication. (Hacking/Smith)

Commissioner Chairman Smith tabled the item.

- B. Planning & Zoning Commission to Consider and Act on an attendance requirement for meetings. (Smith)

Commissioner Smith said he had not been able to talk with EDC Board Chairman David Piekarski. City Secretary Ardis was asked to contact the Secretary of the EDC Board and see if she could get some information from her. The item was tabled.

- C. Planning & Zoning Commission to Consider and Act on recommendations to fill Place 5 on the P & Z Commission. (Smith)

Commissioner Smith said he had not been in contact with David Rosenquist. The item was tabled.

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- D. Planning & Zoning Commission to Consider and Act on modifying Ordinance 97-12-08 with required changes to builder/resident zoning and ordinance restrictions. (Smith)

The item was tabled.

- E. Planning & Zoning Commission to Consider and Act on Comprehensive Plan. (Smith)

The Commissioners discussed the remaining elements that needed to be reviewed. It was decided that Commissioner Barnhart would review the Education element. Commissioners Smith and Barnhart would work together on the Transportation element. Commission Bonney would work on the Utilities and Public Safety elements. Commissioner Smith would get in touch with Commissioner Cody to work on the Parks and Trails and Open Space elements.

## X. SETTING FUTURE MEETINGS AND AGENDAS

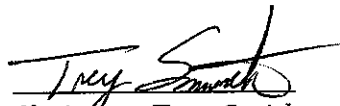
Planning & Zoning Commission members and staff may request items be placed on a future agenda or request a special meeting be called. Each request that passes by a majority vote will be placed on the schedule by the City Secretary.

Discussion Item "A" was to be re-placed on the agenda. Consider & Action Items "A", "B", "C" and "E" were to be replaced on the agenda.

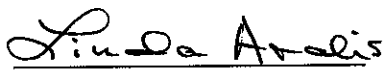
## XI. TREY SMITH TO ADJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 8:25 p.m.

Duly passed and approved on this 9<sup>th</sup> day of August, 2011.

  
Chairman Trey Smith

Attest:

  
Linda Ardis, City Secretary