



Lavon Planning & Zoning Commission Meeting Minutes

PO Box 340 ~ 120 School Rd. Lavon, TX 75166

OF: 972-843-4220 ~ Fax: 972-843-0397

July 10, 2012

I. MEETING CALLED TO ORDER AT 7:12 P.M. BY CHAIRMAN SMITH

Members Present: Seat One	Ernest Cody
Seat Two	David Barnhart
Chairman	Trey Smith
Seat Four	Bill Bonney
Seat Five	David Rosenquist
Council Liaison	Deborah Nabors

Members Absent: None

Staff Present: Intake Clerk Jennifer Wolfe

Council Present: None

Visitors: None

II. CHAIRMAN SMITH LEAD THE COMMISSION AND VISITORS IN THE PLEDGE OF ALLEGIANCE

III. INVOCATION

Chairman Smith led the Invocation.

IV. ITEMS OF INTEREST AND COMMUNICATIONS

Council Liaison Nabors told the Commission that this year's National Night Out is going to be on October 2nd; however that may be subject to change.

V. CONSENT ITEMS

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

1. June 26, 2012 P & Z Meeting Minutes*

Commissioner Bonney noted that the Commission needed to be more specific with their motions concerning the versions of various elements of the Comprehensive Plan. There was some discussion about whether there was a need to resend the Circulation and EDCB Elements of the Comprehensive Plan back to the City Council for approval. Council Liaison Nabors stated that she could send the Commission a copy of the elements up for approval to the Commission for clarification, if needed.

Motion: Commissioner Barnhart made a motion to accept the minutes from the June 26, 2012 meeting.

Second: Commissioner Rosenquist

In Favor: Chairman Smith, Commissioners Barnhart, Bonney, Cody and Rosenquist

Opposed: None

Motion: Carries

VI. CITIZENS' COMMENTS



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None

VII. ITEMS FOR CONSIDERATION AND ACTION

- A. P&Z Commission to Consider and Act on Comprehensive Plan Elements. (Smith)
Commissioner Bonney stated that anything posted on the server had been approved by the Council. There was question about whether the Land Use and Urban Design Element and the Parks and Rec. Element had been before the Council for approval. Commissioner Bonney offered to update the documents on the server. There was no action to be taken.
- B. P&Z Commission to Consider and Act on updating the Proposed City of Lavon Zoning Ordinance. (Barnhart)
Commissioner Barnhart requested that his name be removed from that item and add Commissioner Rosenquist to the item. Council Liaison Nabors stated that she would like clarification on the definitions. It was suggested that the Commissioners list their questions and comments in order to obtain the answers. Chairman Smith suggested the Commissioners review the first 18 pages for the next meeting.
No action was taken.
- C. P&Z Commission to Consider and Act on approving a draft Ordinance for the Lavon Code of Regulations to included the Planning & Zoning Commission.
Commissioner Barnhart sent 7 possible changes for the Lavon Code of Regulations vs. the original ordinance creating the Commission. Commissioner Barnhart was still waiting for City Manager Jones to reply to him on possible suggestions although he didn't get the information to CM Jones until the previous Friday. There was no action taken.

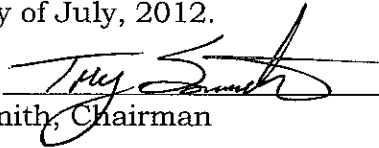
VIII. SETTING FUTURE MEETINGS AND AGENDAS

Standing items under consider and action for the update of the City of Lavon Zoning Ordinance (change sponsor to Commissioner Rosenquist), Comprehensive Plan Elements and a draft of the Code of Regulations Ordinance for Consider and Action (change sponsor to David Barnhart). Consider and Act on recommending to the City Council the appointment for Seats 2 & 4.

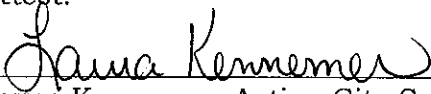
IX. TREY SMITH TO ADJOURN PLANNING & ZONING COMMISSION MEETING

Commissioner Smith adjourned the Planning & Zoning Meeting at 8:08 p.m.

Duly passed and approved on this 24th day of July, 2012.


Trey Smith, Chairman

Attest:


Laura Kennemer, Acting City Secretary