



Lavon Planning & Zoning Commission Meeting Minutes January 13, 2015

I. MEETING CALLED TO ORDER AT 7:00 P.M. BY VICE-CHAIRMAN ROSENQUIST

Members Present:	Seat One	Vicki Sanson
	Seat Four	Sedric Thomas
	Seat Five	David Rosenquist

Members Absent:	Seat Two	Gary Meeks
	Seat Three	Carla Rankin

Council Liaison:	City Councilman	Jorge Calderon
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Staff Present:	City Admin. Assistant	Kelly Davis
	Public Works Director	Terry McCalpin

Legal Representative:	None
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Council Present:	None
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Commission and Board Members:	None
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Visitors:	1 – David Schnerbush
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There was a Quorum Present.

II. VICE-CHAIRMAN ROSENQUIST LED THE COMMISSION AND VISITORS IN THE PLEDGE OF ALLEGIANCE

III. INVOCATION

Vice-Chairman Rosenquist led the Invocation.



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IV. ITEMS OF INTEREST AND COMMUNICATIONS

None

V. CITIZENS' COMMENTS

None

VI. CONSENT AGENDA

A. Minutes of the December 9, 2014 Meeting.* (Davis)

Motion: Commissioner Rosenquist made a motion to approve the Minutes of the November 11, 2014 Meeting as written.

Second: Commissioner Thomas

In favor: Commissioners Sanson, Thomas and Rosenquist

Opposed: None

Abstain: None

Motion: Carries

VII. CONSIDERATION AND ACTION

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

Item Tabled

B. Planning & Zoning Commission to Consider and Act on approving a Final Plat submitted by World Land Developers for property located south of Windmill Dr. and west of Mustang Ct. to be known as Traditions at Grand Heritage (West D). (Jones)

Mr. Schnerbush explained that the notes that were made by Adams Engineering have already been addressed. He also explained each point made by Adams and referenced the plat for more detail. Commissioner Thomas explained that the biggest concerns were drainage, sewer and access road and thanked Mr. Schnerbush for addressing each of those.

Motion: Commissioner Thomas made a motion to accept the plat with comments made by Adams Engineering.

Second: Commissioner Rosenquist

In favor: Commissioners Sanson, Thomas and Rosenquist

Opposed: None

Abstain: None

Motion: Carries



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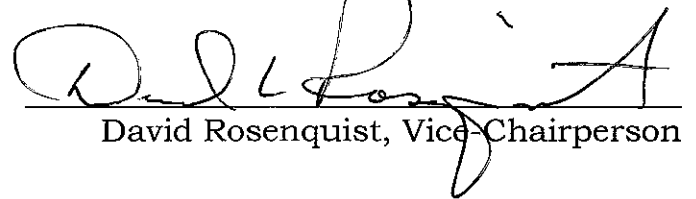
VIII. SETTING FUTURE MEETINGS AND AGENDA

Commissioner Thomas requested that they review the Zoning Ordinance. Next meeting set for January 27, 2015.

IX. PRESIDING OFFICER TO AJOURN PLANNING & ZONING COMMISSION MEETING

Presiding Officer Rosenquist adjourned the Planning & Zoning Meeting at 7:25 p.m.

Duly passed and approved on this 10th day of February, 2015



David Rosenquist, Vice Chairperson

Attest:



Chris Wess, City Secretary