



# Lavon Planning & Zoning Commission Meeting Minutes March 24, 2015

## **I. MEETING CALLED TO ORDER AT 7:05 P.M. BY 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:	Mayor Pro-Tem Jorge Calderon	
Staff Present:	City Admin. Assistant Kelly Davis	
Legal Representative:	None	
Council Present:	None	
Commission and Board Members:	None	
Visitors:	None	

There was a Quorum Present.

## **II. CHIRMAN ROSENQUIST LED THE COMMISSION AND VISITORS IN THE PLEDGE OF ALLEGIANCE**

## **III. INVOCATION**

Chairman Rosenquist led the Invocation.

## **IV. ITEMS OF INTEREST AND COMMUNICATIONS**

City Administrative Assistant Kelly Davis informed the Commissioners that the City of Lavon will be hosting the 3rd Annual Easter Egg Hunt at City Hall Park on Saturday, March 28, 2015 at 11:00am.

## **V. CITIZENS' COMMENTS**

None



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#### VI. CONSENT AGENDA

##### Minutes of the February 10, 2015 Meeting.\* (Davis)

**Motion:** Commissioner Sanson made a motion to approve the Consent Agenda as written.

**Second:** Commissioner Thomas

**In favor:** Chairman Rosenquist, Commissioners Sanson and Thomas

**Opposed:** None

**Abstain:** None

**Motion:** Carries

#### VII. CONSIDERATION AND ACTION

##### A. Planning & Zoning Commission to Consider and Act on appointing a Commissioner to the Vice-Chair position. (Rosenquist)

Commissioner Thomas nominated Commissioner Vicki Sanson as Vice-Chair for the Planning and Zoning Commission and she accepted.

**Motion:** Commissioner Thomas made a motion to appoint Commissioner Vicki Sanson as Vice-Chair.

**Second:** Chairman Rosenquist

**In favor:** Chairman Rosenquist, Vice-Chair Sanson and Commissioner Thomas

**Opposed:** None

**Abstain:** None

**Motion:** Carries

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

Chairman Rosenquist explained the Matrix he created to help out with different types of Zoning used in the City. Board Members decided to look over ordinance and Matrix before next meeting and discuss it next meeting.

Item Tabled

#### VIII. SETTING FUTURE MEETINGS AND AGENDA

Chairman Rosenquist asked that the City Website be changed to reflect that Planning and Zoning Commission Meetings are held every 4<sup>th</sup> Tuesday of the month.

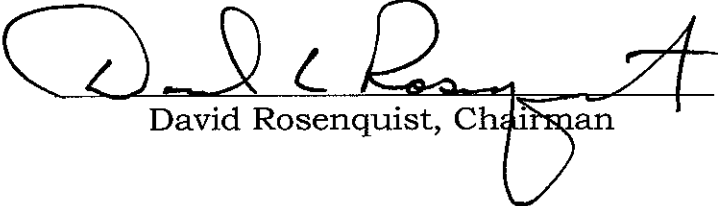


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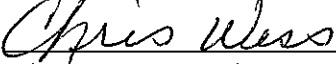
**IX. PRESIDING OFFICER TO AJOURN PLANNING & ZONING COMMISSION MEETING**

Chairman Rosenquist adjourned the Planning & Zoning Meeting at 7:32 p.m.

Duly passed and approved on this 28 day of April, 2015.

  
David Rosenquist, Chairman

Attest:

  
Chris Wess, City Secretary