

Regular Meeting of the Planning and Zoning Commission
516 Ranch House Road, Willow Park, TX 76087
Tuesday, March 2, 2010, 7:00 PM

MINUTES

I. CALL TO ORDER: 7:32pm

II. QUORUM CHECK:

Present: Vice Chair: Esta Austin, Commissioners: Susan Jones, Gregg Odell, Milton Bradley, Debbie Kerrigan, Alternate: Richard Neverdousky; Development Services Director: Becky Stokes

Absent: Commissioner: Alternate: Tim Kiortyhann

III. APPROVAL OF MINUTES:

Motion was made by Commissioner Debbie Kerrigan to approve the Minutes from Tuesday, December 1, 2009 as written, seconded by Commissioner Susan Jones.

Aye votes: Commissioners: Susan Jones, Gregg Odell, Milton Bradley, Debbie Kerrigan and Alternate Richard Neverdousky

Nay votes: None

Abstain: None

Motion passed with a vote of 5-0-0

IV. RECESS TO PUBLIC HEARING

A public hearing was held to discuss the additions/changes to the 'R-3' Multi Family Residential requirements of Chapter 12, Planning and Zoning.

There was no one present to make comments on the Multi Family Residential requirements.

V. CLOSE PUBLIC HEARING

VI. RECONVENE TO OPEN MEETING

VI. NEW BUSINESS:

- a. **Discussion/Action:** Discuss and take action on the resignation of David Carlisle

Motion was made by Commissioner Milton Bradley to accept the resignation of David Carlisle as written, seconded by Commissioner Richard Neverdousky.

Aye votes: Commissioners: Susan Jones, Gregg Odell, Milton Bradley, Debbie Kerrigan and Alternate Richard Neverdousky

Nay votes: None

Abstain: None

Motion passed with a vote of 5-0-0

- b. **Discussion/Action:** Discuss and take action on the appointment of a new Chairperson for the P&Z.

Commissioner Milton Bradley made a motion that Alternate Richard Neverdousky be the new Chairperson and recommendation be taken to the City Council as such, seconded by Debbie Kerrigan. There were no other nominations.

Aye votes: Commissioners: Susan Jones, Gregg Odell, Milton Bradley, Debbie Kerrigan and Alternate Richard Neverdousky

Nay votes: None

Abstain: None

Motion passed with a vote of 5-0-0

VII. OLD BUSINESS

- a. **Discussion/Action:** Discuss and take action on some changes/improvements of the 'R-3' Multi Family Residential requirements of Chapter 12, Planning and Zoning.

Development Services Director, Becky Stokes, explained to the Commission that the "R-3" item on tonight's agenda is a repeat because there had not been a Public Hearing on this item. Also, we could not change the time of the meeting because it was published in the paper for a 7:00 pm start. At the time it was published we were not aware of the elections being held at City Hall.

Vice Chair, Esta Austin, explained that the Council wanted the 'R-3' requirements listed separate from the other housing requirements in Chapter 12; then at the workshop they wanted it put back. She also told them that according to the Fair Housing Act we cannot discriminate, and it appears that we are discriminating, by having the enclosed parking. Having the enclosed parking makes the housing more unaffordable. Esta said that she had requested the City Attorney be present tonight to help the P&Z on these matters but she did not get a response from him. There will be a joint workshop with the City Council Monday, March 8, 2010 and hopefully he will give us directions.

Motion was made by Commissioner Gregg Odell to take no action on this item, seconded by Commissioner Milton Bradley.

Aye votes: Commissioners: Susan Jones, Gregg Odell, Milton Bradley, Debbie Kerrigan and Alternate Richard Neverdousky

Nay votes: None

Abstain: None

Motion passed with a vote of 5-0-0

V. **ADJOURN:** 7:45pm

With no further business, Vice Chair Esta Austin adjourned the meeting.

Vice Chair: Esta Austin



City Secretary: Yael Hoffman


