

**REGULAR MEETING OF THE PLANNING & ZONING COMMISSION
516 RANCH HOUSE RD, WILLOW PARK, TEXAS 76087
TUESDAY, JUNE 7, 2011**

MINUTES

I. CALL TO ORDER

Commissioner Fritz having been chosen by the Commissioners present to conduct the meeting called it to order at 7:01 P.M.

II. QUORUM CHECK

Present:

Commissioner Kierin Williams
Commissioner Tim Koirtyohann
Commissioner David Fritz
Commissioner Milton Bradley
Commissioner JoAnn Cassidy
Commissioner Bernard Suchocki
City Administrator Candice Scott

Absent:

Chairman Richard Neverdousky
Vice-Chair Debbie Kerrigan

III. NEW BUSINESS

- A. Discussion/Action – To consider and take action on the resignation of Chairman Neverdousky from the Planning & Zoning Commission

Commissioner Koirtyohann moved to accept the resignation of Chairman Neverdousky, seconded by Commissioner Williams

Aye Votes: Commissioners Koirtyohann, Williams, Bradley, Cassidy & Suchocki

Nay Votes: None

Abstain: None

Motion passed with a vote of 5-0-0

- B. Discussion/Action – Nomination of Chairman of the Planning & Zoning Commission to be presented to the Mayor and City Council for appointment

Commissioner Bradley moved to nominate David Fritz as the Chairman of the Planning & Zoning Commission and recommend same to the City Council at their next meeting, seconded by Commissioner Suchocki

There was a short discussion in which Commissioner Fritz asked the Commission to consider requesting the Council change its meetings back to Tuesdays since it would be difficult for him to attend Monday night meetings. It was further discussed that in the past when the Chair could not attend the Council meeting either the Vice-Chair or another Commissioner would attend in their place.

Commissioner Bradley moved to move ahead with the nomination, seconded by Commissioner Koirtyohann

Aye Votes: Commissioners Koirtyohann, Williams, Bradley, Cassidy & Suchocki

Nay Votes: None

Abstain: None

Motion passed with a vote of 5-0-0

Commissioner Bradley moved to close the nominations and call for a vote, seconded by Commissioner Koirtyohann

Aye Votes: Commissioners Koirtyohann, Williams, Bradley, Cassidy & Suchocki

Nay Votes: None

Abstain: None

Motion passed with a vote of 5-0-0

The vote on the original motion was as follows:

Aye Votes: Commissioners Koirtyohann, Williams, Bradley, Cassidy & Suchocki

Nay Votes: None

Abstain: None

Motion passed with a vote of 5-0-0

Commissioner Koirtyohann moved to address Item D before Item C, seconded by Commissioner Williams

Aye Votes: Commissioners Koirtyohann, Williams, Bradley, Cassidy & Suchocki

Nay Votes: None

Abstain: None

Motion passed with a vote of 5-0-0

- D. Discussion – Land use options for John Cole Survey, Abstract 218, Parker County, Texas (Commissioner Koirtyohann)

Representatives from Valhalla Design Group addressed the Commission with a zoning conceptualization stating that this was not a re-submission of the R-3 Zoning Concept as they considered this to be a new concept plan. They stated that they were not submitting the plan at this time; they just wanted to discuss the plan with the Commission. A lengthy discussion followed regarding the plan and the R-3 Zoning.

- C. Discussion/Action – To consider and take action on the inconsistency in Chapter 12, Section 12.512 "I-20 Overlay District (Commissioner Fritz)

Commissioner Koirtyohann moved to post notice of a Public Hearing for the next meeting, seconded by Commissioner Williams

Aye Votes: Commissioners Koirtyohann, Williams, Bradley, Cassidy & Suchocki
Nay Votes: None
Abstain: None
Motion passed with a vote of 5-0-0

- E. Discussion – Future items for consideration including but not limited to solid surface parking lots and driveways, commercial backflow prevention and revising the Comprehensive Plan

Loree & Ted Long addressed the Commission regarding renewable energy stating that the East Parker County Chamber of Commerce had approached them with a request for a windmill. They handed out a book on renewable energy which included a copy of the City of Weatherford's Ordinance. A short discussion followed. Commissioner Koirtyohann requested this item be placed on the August agenda.

Commissioner Bradley asked to place the R-3 zoning on the August agenda for discussion and possible action on changes to the number of units per acre.

II. ADJOURNMENT

Commissioner Williams moved to adjourn the meeting, seconded by Commissioner Bradley

Aye Votes: Commissioners Koirtyohann, Williams, Bradley, Cassidy & Suchocki
Nay Votes: None
Abstain: None
Motion passed with a vote of 5-0-0

Chairman Neverdousky adjourned the meeting at 8:50 P.M.

Commissioner Davit Fritz



City Secretary: Yael Hoffman


