

**Regular Meeting of the Planning and Zoning Commission
516 Ranch House Road, Willow Park, TX 76087
Tuesday, March 20, 2012, 6:30 PM**

AMENDED MINUTES

I. CALL TO ORDER 6:38pm

II. QUORUM CHECK

Present: Chairman David Fritz, Commissioners: Kierin Johnson, Tim Koirtyohann, Bernard Suchocki, JoAnn Cassidy, Alternate Brian Thornburg and Development Services Director Becky Stokes

Absent: Vice Chair Milton Bradley and Commissioner Marci Parker

III. APPROVAL OF PREVIOUS MINUTES

A. Minutes of February 21, 2012

Motion was made by Commissioner Suchocki to amend the minutes to say " Motion was made by Commissioner Suchocki to place a summary of the Comprehensive Plan for Hudson Oaks in the minutes along with suggestions regarding planning and action items to implement the Comprehensive Plan for Willow Park", seconded by Commissioner Cassidy

Aye votes: Chairman Fritz, Commissioners Johnson, Koirtyohann, Suchocki, Cassidy and Alternate Thornburg

Nay votes: None

Abstain: None

Motion passed with a vote of 6-0-0

Motion was made by Commissioner Koirtyohann to accept the minutes as amended, seconded by Commissioner Johnson.

Aye votes: Chairman Fritz, Commissioners Johnson, Koirtyohann, Suchocki, Cassidy and Alternate Thornburg

Nay votes: None

Abstain: None

Motion passed with a vote of 6-0-0

IV. CHAIRMAN'S UPDATE

Chairman Fritz told the P&Z that there are two members that are running for a City Council seat. He discussed a list of items that should be accomplished by the P&Z which are suggestions from the Board of Adjustments.

V. OLD BUSINESS

A. Discussion/Action: Consider and take action on a Preliminary Plat, Blocks 1-4, Hunters Glen, being 23.189 acres of land situated in the Eliza Oxer Survey, Abstract Number 1034 and the John H. Phelps survey, Abstract Number 1046 Willow Park, Parker County, Texas (Chairman Fritz)

Mr. Ed Childress, Engineer for the owner of Hunters Glen, spoke to the Commission saying that they would like to withdraw their request for a variance on the street section and they will comply with the City's Subdivision Ordinance. He also explained that all requirements have been met on the revised Preliminary

Plat. Mr. Childress stated that they will pay whatever is required of the Developer by the Subdivision Ordinance for water and sewer.

Chairman Fritz requested a ten minute break @ 7:21

Chairman Fritz reconvened the meeting @ 7:41

Commissioner Koirtyohann requested that Mr. Glenn Breisch, City Engineer, discuss a few issues with the Commission. Commissioner Suchocki asked questions of Mr. Breisch. Mr. Breisch explained that the Preliminary Plat does meet the City's Subdivision Ordinance.

Commissioner Koirtyohann made a motion to accept the revised Preliminary Plat contingent on approval of the City Engineer and City Attorney, seconded by Alternate Thornburg.

Aye votes: Chairman Fritz, Commissioners Johnson, Koirtyohann, Suchocki, Cassidy and Alternate Thornburg

Nay votes: None

Abstain: None

Motion passed with a vote of 6-0-0

Chairman Fritz told the Commissioners that the Development Assistant Meeting will be scheduled for Tuesday, March 3rd, at 7:00pm and that anyone that wants to attend may.

B. Discussion: Wind Energy Ordinance

There was discussion on additional changes to the proposed Wind Energy Ordinance.

VI. NEW BUSINESS

A. Discussion: Consider creating an Improved Surface Parking Ordinance

Chairman Fritz discussed the purpose and need for creating an Improved Parking Ordinance. He distributed information to the Commissioners.

VI. ADJOURNMENT @ 8:32 pm

With no further business a motion was made by Commissioner Koirtyohann to adjourn the meeting, seconded by Commissioner Johnson.

Aye votes: Chairman Fritz, Commissioners Johnson, Koirtyohann, Suchocki, Cassidy and Alternate Thornburg

Nay votes: None

Abstain: None

Motion passed with a vote of 6-0-0

Chairman Fritz adjourned the meeting at 8:32pm

Chairman David Fritz



City Secretary Yael Hoffman

