

**REGULAR MEETING OF THE PLANNING & ZONING COMMISSION
516 RANCH HOUSE RD, WILLOW PARK, TEXAS 76087
TUESDAY, DECEMBER 18, 2012 AT 7:00 PM**

MINUTES

I. CALL TO ORDER @ 7:00pm

II. QUORUM CHECK

Present: Chairman David Fritz, Vice Chair JoAnn Cassidy, Commissioners: Marci Parker, James Mullins, Milton Bradley, Timothy Griffiths, Alternate Moeller and Development Services Director Becky Stokes

Absent: Alternate Coates

III. APPROVAL OF PREVIOUS MINUTES

Regular Meeting November 28, 2012

Motion was made by Commissioner Parker to accept the minutes of November 28, 2012 as presented, seconded by Commissioner Bradley

Aye votes: Chairman Fritz, Vice Chair Cassidy, Commissioners Parker, Mullins, Bradley, and Alternate Moeller

Nay votes: None

Abstain: Commissioner Griffiths

Motion passed with a vote of 6-0-1

IV. CHAIRMAN'S UPDATE

Chairman Fritz spoke to the Commissioners on why Marvin Glasgow was denied by City Council as a new member for the P&Z.

V. OLD BUSINESS

A. Discussion: Discuss creating an ordinance for Solar Panels (Vice Chair JoAnn Cassidy)

There was a discussion on a proposed ordinance for Solar Energy.

B. Discussion: Discuss amending Ordinance No 364-94 relating to Garage Openings Facing Frontal Streets (Commissioner Mullins)

There was discussion on amending Ordinance No 364-94.

C. Discussion: Amending R-3 Multi-Family classification to reduce allowable density (Commissioner Bradley)

There was discussion on amending the density of units per acre in the R-3 Multi-Family classification and to correct the section number.

- D. Discussion:** Amending Business Office classification to remove selected uses (Chairman Fritz)

There was discussion to remove "medical and dental clinics" from the "O" Office District schedule of uses.

VI. NEW BUSINESS

- A. Discussion/Action:** Consider and take action on applicants for the Planning & Zoning Commission (Chairman Fritz)

Motion was made by Commissioner Mullins to move Alternate Moeller to Commissioner Place #2, seconded by Commissioner Parker

Aye votes: Chairman Fritz, Vice Chair Cassidy, Commissioners Parker, Mullins, Bradley, and Griffiths

Nay votes: None

Abstain: Alternate Moeller

Motion passed with a vote of 6-0-1

Motion was made by Vice Chair Cassidy to recommend to City Council the approve David Palmer as Alternate to the P&Z, seconded by Commissioner Mullins

Aye votes: Chairman Fritz, Vice Chair Cassidy, Commissioners Parker, Mullins, Bradley, and Alternate Moeller

Nay votes: None

Abstain: Commissioner Griffiths

Motion passed with a vote of 6-0-1

VII. ADJOURN @ 9:10pm

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

Aye votes: Chairman Fritz, Vice Chair Cassidy, Commissioners Parker, Mullins, Bradley, Griffiths and Alternate Moeller

Nay votes: None

Abstain: None

Motion passed with a vote of 7-0-0

Chairman David Fritz



City Secretary Yael Hoffman


