

MINUTES  
January 15, 2013 Special Meeting  
Planning and Zoning Commission  
City of Lago Vista

Chairman Tara Griffin called the meeting to order at 3:04 PM in the conference room at the City Municipal Building, 5803 Thunderbird, Lago Vista, Texas.

Members present: Tara Griffin, Jim Moss, Lisa Marie Contaldi, Vernon Reher, and Gary Zaleski.

Others present: Assistant City Manager Frank Robbins and council member Dale Mitchell.

**Discuss the 2012 Master Plan Annual Report.**

The commissioners discussed the format and history of the current Master Plan. It was noted a number of times during the meeting that some objective statements might be P&Z agenda topics. Chair person Griffin asked that commissioners read the documentation. She noted she had read the draft Annual Report.

There were several methods to review the Annual Report draft. It was decided to go over every page of the report and ask if there were questions.

If an Action column were left blank that means nothing in particular was done in the last year that would be associated with the objective.

There was a brief discussion about abstaining because there was not enough information. It was noted that if commissioners wanted more information and it was not available at the meeting, a motion to table until the information could be provided would be in order.

If commissioners had questions or wanted more information they could call Robbins who might get it before the meeting.

There was a discussion about complaint driven code enforcement.

There was a discussion about how to use the objective statements that call for some action.

There was a lengthy discussion about getting information to the public. It was noted that the radio station was under utilized, that the city might consider having a Facebook page, make use of social media. More information might be put on the web page. It was noted some citizens do not go to web pages. It was noted information to the public had been discussed extensively by the city council. Hiring a full time or part time information pro was discussed.

Formation of the PID should be added to the economic initiatives objective.

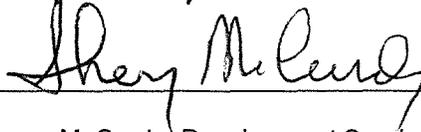
The EDA should be asked for a list of economic development related actions.

It was noted that the report is timed to generally coincide with council's late winter/early spring budget retreat. Not all actions need more money. This report is not a document to request or recommend new actions. Several objectives might be topics for the commission to discuss new actions, smart growth and zoning controls around the airport and golf courses, for instance.

The commission adjourned at 4:45 PM.



Tara Griffin, Chairman



Sherry McCurdy, Development Services Secretary

On a motion by Jim Moss, seconded by Tara Griffin, the above and foregoing instrument was passed and approved this 14th day of February, 2013.