

MINUTES
Thursday March 14th, 2013 Regular Meeting
Planning and Zoning Commission
City of Lago Vista

Chairperson Tara Griffin called the meeting to order at 7:00 P.M. at the City Municipal Building, 5803 Thunderbird, Lago Vista, Texas. Members present were Tara Griffin, Jim Moss, Paul Smith, Lisa Marie Contaldi, Vernon Reher and Gary Zaleski. Bob Besett, Jr. arrived at 7:12 P.M. City Council Liaison Dale Mitchell, Assistant City Manager Frank Robbins and Development Services Secretary Sherry McCurdy were also present.

1. CITIZEN COMMENTS

There were no citizen comments.

2. CONSIDER THE MINUTES OF:

- a. The regular P & Z meeting of February 14, 2013.

On a motion by Paul Smith and seconded by Jim Moss the above minutes were unanimously approved.

- b. The special P & Z meeting of the Impact Advisory Committee meeting of February 14, 2013.

On a motion by Tara Griffin and seconded by Gary Zaleski the above minutes were unanimously approved.

3. HOLD A PUBLIC HEARING AND CONSIDER RECOMMENDATION TO THE CITY COUNCIL CONCERNING AMENDMENT OF THE FUTURE LAND USE MAP, A COMPONENT OF THE LAGO VISTA MASTER PLAN.

Frank Robbins explained the packet information that had been presented to the Planning and Zoning members prior to the meeting.

There was a discussion between the Planning and Zoning Commission, Frank Robbins and Dale Mitchell concerning the proposed changes to the Future Land Use Map.

On a motion by Bob Besett and seconded by Jim Moss the Planning and Zoning Commission voted five ayes (Jim Moss, Bob Besett, Lisa Marie Contaldi, Gary Zaleski and Tara Griffin) to one nay (Paul Smith) to recommend to the City Council the following amendment to the Future Land Use Map:

Area 4-An area between Boggy Ford and Lohman Ford to include-6 lots on Lohman Ford and 5 lots on Boggy Ford- from Medium Density Residential to Commercial.

On a motion by Tara Griffin and seconded by Jim Moss the Planning and Zoning Commission voted five ayes (Jim Moss, Bob Besett, Lisa Marie Contaldi, Gary Zaleski and Tara Griffin) to one nay (Paul Smith) to recommend to the City Council the following amendments to the Future Land Use Map:

Area 1-Tessera. Commercial and Mixed Use boundaries changed to Mixed Use in accordance with the recently approved Tessera PDD.

Area 1-Cedar Breaks. Medium Density and Low Density Residential to Public/Semi-Public.

Area 2-Marshall's Point Drive, Lots 66 & 67 from Industrial to Low Density Residential.

Area 3-Lagos Ranchos, Section 1, Lots 1-9 from Low Density residential to Commercial to match existing zoning. Lagos Ranchos, Section 1, Lot 33 from Commercial to Medium Density Residential to match rezoning.

4. DISCUSS AND GIVE STAFF DIRECTION CONCERNING CITY INITIATED REZONING TO R-1T.

Frank Robbins gave an explanation of material that had been presented to the Planning and Zoning Commission in the packet they had received earlier.

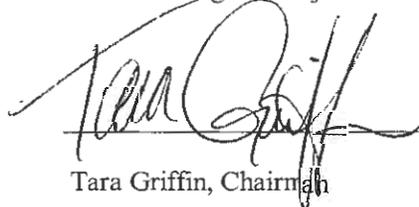
There was a discussion between members of the Planning and Zoning Commission, Frank Robbins and Dale Mitchell regarding the city initiated rezoning. Topics discussed included topographical features, flood plain in relation to height restrictions, deed restrictions, future areas to survey and liability concerns. The Planning and Zoning Commission gave the staff direction to survey the Emerald Bend area excluding flood area and adding Orwell Cove.

5. FUTURE AGENDA ITEMS.

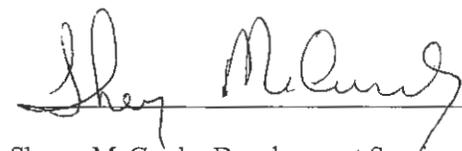
Special Use Permits from Lago Vista Property Owner's Association for a proposed dog park in Arrowhead Park and a proposed boat ramp in Cody Park.
Review map for survey regarding R-1T zoning.
Review ordinance regarding back yard parking.
Concealment of garbage cans.

6. ADJOURN

On a motion by Jim Moss and seconded by Gary Zaleski the meeting was adjourned at 8:38 P.M.



Tara Griffin, Chairman



Sherry McCurdy, Development Services Secretary

On a motion by Vernon Reher, seconded by Bob Beset, the above and foregoing instrument was passed and approved this 11th day of April, 2013.