

MINUTES
Thursday July 11th, 2013 Regular Meeting
Planning and Zoning Commission
City of Lago Vista

Chairperson Tara Griffin called the meeting to order at 7:03 P.M. at the City Municipal Building, 5803 Thunderbird, Lago Vista, Texas. Members present were Tara Griffin, Jim Moss, Paul Smith, Vernon Reher, Lisa Marie Contaldi & Gary Zaleski. Bob Besett, Jr. and Richard Brown were absent. City Councilman Ron Smith, Assistant City Manager Frank Robbins and Development Services Secretary Sherry McCurdy were also present.

Vernon Reher was elevated to a voting member.

1. CITIZEN COMMENTS

There were no citizen comments.

2. CONSIDER THE MINUTES OF:

- a. Joint Public Hearing of June 6, 2013.

On a motion by Jim Moss and seconded by Paul Smith the Planning and Zoning Commission unanimously approved the minutes.

- b. Regular P & Z meeting June 13, 2013.

On a motion by Paul Smith and seconded by Jim Moss the Planning and Zoning Commission unanimously approved the minutes.

- c. Regular P & Z meeting April 11, 2013.

On a motion by Vernon Reher and seconded by Jim Moss the Planning and Zoning Commission unanimously approved the minutes with two spelling corrections.

3. WORK SESSION WITH THE CITY ENGINEER AND STAFF CONCERNING REQUIRING RIBBON CURB AND BAR DITCH IMPROVEMENTS WITH NEW BUILDING PERMITS AND RETROFITTING STREETS WITH SIDEWALKS.

Tim Haynie, City Engineer gave a presentation to the Planning and Zoning Commission. His presentation included cost estimates, miles of road that would require curbs, survey control, construction methods, topography and ADA requirements for sidewalks and curbs.

The Planning and Zoning Commission, Ron Smith, Tim Haynie and Frank Robbins continued to discuss ribbon curbs and sidewalks. Topics discussed included how the cost would be covered, where the curbs might be installed, maintaining existing streets opposed to spending money on new sidewalks and curbs, requirements for new development, drainage issues, traffic studies, road capacity and thoroughfare plans.

On a motion by Paul Smith and seconded by Vernon Reher the Planning and Zoning Commission voted unanimously to defer the discussion involving installing ribbon curbs, bar ditch improvements and sidewalks until the next Master Plan Review.

4. DISCUSS RESIDENTIAL PARKING AND VEHICLE SCREENING AND GIVE STAFF DIRECTION.

Frank explained the back up material in the packet.

There was a discussion between the Planning and Zoning Commission and Frank Robbins regarding grandfathering, back yard parking, front yard parking, improved surfaces, viewing properties that have received complaints, possible changes to existing ordinance and number of complaints received regarding back yard parking.

On a motion by Vernon Reher and seconded by Paul Smith the Planning and Zoning Commission voted 4 ayes (Tara Griffin, JimMoss, Vernon Reher and Paul Smith) to 2 nays (Lisa Marie Contaldi and Gary Zaleski) to give staff direction to leave the ordinance as is.

5. DISCUSS WITH STAFF THE CIP AND WATER TREATMENT PLANT #3 AND MONTECHINO.

Frank Robbins distributed a draft to the Commission members and explained the items and time frames listed on the handout. He asked the commissioners to let him know if the Commission has anything that the city should be working on from a capital stand point. He then gave a briefing of current activity regarding Montechino.

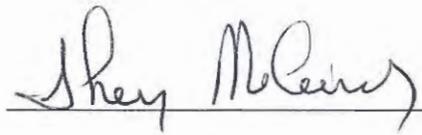
6. FUTURE AGENDA ITEMS.

There were no future agenda items.

7. ADJOURN

On a motion by Vernon Reher and seconded by Paul Smith the Planning and Zoning Commission meeting adjourned at 8:57 P.M.



Tara Griffin, Chairperson

Sherry McCurdy, Development Services Secretary

On a motion by Paul Smith, seconded by Jim Moss, the above and foregoing instrument was passed and approved this 8th day of August, 2013.