

MINUTES
Thursday, December 11th, 2014 Regular Meeting
Planning and Zoning Commission
City of Lago Vista

Chair Tara Griffin called the meeting to order at 7:04 P.M. at the City Municipal Building, 5803 Thunderbird Lago Vista, Texas. Members present were Tara Griffin, Richard Brown, Jim Moss, Andy White and Vernon Reher. Paul Smith and Gary Zaleski were absent. Development Services Director David Harrell, City Council Liaison Ron Smith, and Development Services Secretary Sherry McCurdy were also present.

PUBLIC COMMENTS FOR NON-HEARING RELATED ITEMS.

There were no public comments.

CONSENT AGENDA

1. Consider the Approval of the following Minutes:

A. October 30, 2014 Impact Fee Advisory Minutes.

Jim Moss stated that he thought the following information discussed in the October 30th meeting should be added to the minutes-that it had been seven years since the fees have been changed (refer to the minutes of the Impact Fee Advisory Committee Minutes of October 30, 2014, they reflect the number of years since an increase to be 14 years) and that the Commission wanted to adjust the two amounts to more closely reflect the two to one ratio for water and sewer costs.

Richard Brown would like for the minutes to reflect the Commission felt that in accessing the level of the fees they were attempting to reduce the burden of the impact utility expansion cost on current tax payers.

David Harrell stated the minutes would be re-drafted and presented at the next regular meeting.

B. November 13, 2014 Planning and Zoning Commission Minutes.

On a motion by Richard Brown and seconded by Vernon Reher the Planning and Zoning Commission voted unanimously to approve the minutes. Voting members for this item were Richard Brown, Andy White, Tara Griffin and Vernon Reher. Jim Moss abstained due to being absent for the November 13th meeting.

BUSINESS ITEMS.

1. Sub-Committee Reports.

A. Overlay District Committee Report.

Tara Griffin reported the Committee came up with a reasonable plan to accomplish more. The committee is looking at the overlays of Westlake Hills, TX; Buda, TX; Lakeway, TX; & Lebanon, IN. The next meeting will be scheduled in January.

B. Guest House, Accessory Building and Sidewalk Sub-Committee Report.

Vernon Reher reported the research he had done on sidewalks. He will continue to research whose responsibility it is to maintain sidewalks, costs involved, types of sidewalks, ADA Compliance and impervious cover topics. He reports that this committee will schedule their next meeting in January.

Members of the Commission and David Harrell briefly discussed City's possible cost and possible maintenance responsibility, types of material, where sidewalks would be placed and inspection responsibility.

Ron Smith stated the complaints that he is hearing has to do with existing homes trying to retro existing lots. He stated that the City of Jonestown has installed sidewalks at approximately twenty dollars a square foot. Jonestown used Cap Metro money for their project. He reported CAMPO might have money and that City of Grand Prairie used PID money for replacement of fence along roadways. He also stated that most people moving into the community with families are not moving into new development and sidewalks are needed in existing areas. He is trying to figure out how to get sidewalks in on existing streets in critical areas.

2. 2014 Master Plan Annual Report.

David Harrell explained how the report was put together and details of the report layout.

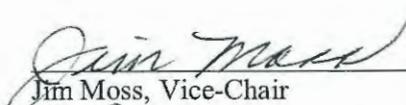
Member of the Planning and Zoning Commission, David Harrell and Ron Smith discussed the possible need for more time to review the report, changes made in the report, format of the report, explanation needed of "objective ongoing" and security of information being added to plan.

On a motion by Vernon Reher and seconded by Richard Brown the Planning and Zoning Commission voted unanimously to table recommendation of the Comprehensive Master Plan Annual Report until the January 8th, 2015 Planning and Zoning meeting.

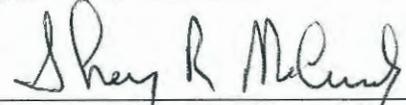
FUTURE AGENDA ITEMS.

No Future Agenda Items were added.

On a motion by Vernon Reher and seconded by Jim Moss, with motion unanimously approved, the Planning and Zoning Commission meeting adjourned at 7:54 P.M.



Jim Moss, Vice-Chair



Sherry McCurdy, Development Services Secretary

On a motion by Vernon Reher, seconded by Gary Zaleski,
the above and foregoing instrument was passed and approved this 8th day of January 2015.