

MINUTES
Thursday, May 26, 2016 Regular Meeting
Planning and Zoning Commission
City of Lago Vista

Chair Tara Griffin called the meeting to order at 7:05 P.M. in the Council Chambers, City Hall, 5803 Thunderbird St., Lago Vista, Texas. Members present were Tara Griffin, Vernon Reher, Richard Brown, Gary Zaleski and Paul Smith. Members Jim Moss and Andy White were absent. City Attorney Barbara Boulware-Wells, City Council Liaison Rich Raley, and Development Services Administrative Assistant Sherry McCurdy were also present.

Citizen Comments for Non-Hearing Related Items.

There were no citizen comments.

Consent Agenda

1. **Consider Approval Of The Following Minutes:**
 - A. November 23, 2015 Impact Fee Advisory Committee Regular Meeting
 - B. March 31, 2016 Planning & Zoning Commission Regular Meeting
 - C. April 7, 2016 Planning & Zoning Commission Special Meeting
 - D. April 12, 2016 Impact Fee Advisory Committee Regular Meeting
 - E. April 19, 2016 Planning & Zoning Commission Special Meeting
 - F. May 5, 2016 Planning & Zoning Commission Special Meeting

On a motion by Gary Zaleski, seconded by Paul Smith, the Commission unanimously approved the Consent Agenda.

Public Hearing

1. **Discussion and Potential Action regarding removal of chickens, turkeys, and guineas from the requirements of a Special Use Permit, clarification on allowance of these and other domestic farm birds, additions and changes to Chapter 2, Article 2.200 for definitions and limits of chickens, turkeys, rabbits, and guineas.**

Barbara Boulware-Wells presented the staff report. She distributed handouts with correction to Section 7. Barbara explained how the proposal was initiated and the Special Use Permit process that is currently in place.

The Public Hearing was opened at 7:16 P.M.

Tara Griffin stated she would like to get away from the Special Use Permit due to staff restraints and current growth. She would prefer to have a clear cut ordinance instead of a Special Use Permit. She explained that chickens are allowed in some of the larger cities.

The Public Hearing was closed at 7:20 P.M.

The Commission, Barbara Boulware-Wells, and Rich Raley discussed chicken coops on properties that border golf courses, the possibility of chickens attracting predators, and other fowls that might be included in the Ordinance. They also discussed each Section of the proposed Ordinance, and reviewing other city's ordinances pertaining to the subject.

On a motion by Tara Griffin, seconded by Vernon Reher, the Commission voted four (4) ayes (Tara Griffin, Paul Smith, Vernon Reher, and Gary Zaleski) to one (1) nay (Richard Brown) to table the item until the next Meeting on June 23, 2016.

Tara Griffin made a motion to reconsider the ordinance, seconded by Vernon Reher, the Commission voted four (4) ayes (Tara Griffin, Paul Smith, Vernon Reher, and Richard Brown) to one (1) nay (Gary Zaleski) to table the item until the July 28, 2016 Meeting.

Gary Zaleski motioned that the Commission not consider adopting the Ordinance and stay with the provision to obtain a Special Use Permit; motion died for a lack of a second.

Future Agenda Items

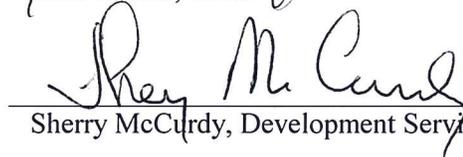
There was discussion of the Subdivision Ordinance. Tara request that the Ordinance be sent to the Commission a minimum of ten (10) days before the decision needs to be made.

Barbara suggested that the Planning and Zoning Commission schedule a work shop to review the Subdivision Ordinance before the ordinance comes to the Commission for a decision.

On a motion by Vernon Reher, seconded by Tara Griffin, the Commission voted unanimously to adjourn at 9:07 P.M.



Tara Griffin, Chair



Sherry McCurdy, Development Services Admin. Assist.

On a motion by Gary Zaleski, seconded by Jim Moss, the foregoing instrument was passed and approved this 23rd Day of June, 2016.