

MINUTES  
Thursday, September 22, 2016 Special Meeting  
Planning and Zoning Commission  
City of Lago Vista

Commissioner Andy White called the meeting to order at 7:00 P.M. in the Council Chambers, City Hall, 5803 Thunderbird St., Lago Vista, Texas. Members present were Vernon Reher, Andy White, Paul Smith, Gary Zaleski and Richard Brown. Chair Tara Griffin and Vice Chair Jim Moss were absent. Development Services Director David Harrell, City Attorney Barbara Boulware-Wells, and Administrative Assistant Sherry McCurdy were also present.

**Election of Chair-Pro Temp, Not on Agenda**

On a motion by Paul Smith, seconded by Vernon Reher, the Commission voted unanimously to nominate Gary Zaleski to serve as Chair Pro-Tem; he declined to serve.

On a motion by Gary Zaleski, seconded by Paul Smith, the Commission voted unanimously to nominate Andy White to serve as Chair Pro-Tem; he accepted to serve.

**Citizen Comments for Non-Hearing Related Items**

There were no citizen comments.

**CONSENT AGENDA**

**Consider Approval of Following Minutes:**

- A. August 16, 2016 Planning and Zoning Commission Special Meeting
- B. August 17, 2016 Planning and Zoning Commission Special Meeting
- C. August 25, 2016 Planning and Zoning Commission Special Meeting

On a motion by Gary Zaleski, seconded by Paul Smith, the Commission voted unanimously to approve the above Minutes.

**PUBLIC HEARING**

1. **ZON-1060**-Recommendation of a Conditional Use to allow placement of a boat dock on a lot separate from the principal use at 21401 Lakefront Drive & ABS 2145 Decker TT ACR 7.26 (Under Water).

David Harrell presented his staff report from the packet that was previously provided to the Commission. He stated all review comments had been addressed. David explained that he did not believe granting the Conditional Use would have a negative impact on adjoining property owners and stated there is several boat docks present in the same area.

Applicant Bruce Buckley, 21401 Lakefront Drive Lago Vista, Texas, stated he purchased the home on July 16, 2016. He is confident that boat dock should not be a problem since he has an easement to the property. He stated the boat dock will not be visible from the street.

Public Hearing was opened at 7:10 P.M.

Members of the Planning and Zoning Commission, David Harrell, Mr. Buckley, and Barbara Boulware-Wells discussed the existing easement and comments from the owner of the easement Gene Heider, which support the use of a boat dock.

Public Hearing was closed at 7:29 P.M.

On a motion by Gary Zaleski, seconded by Vernon Smith, the Commission voted unanimously to recommend approval of ZON-1060.

2. Repeal and replacement of Chapter 10, Code of Ordinances (Subdivision Standards).

David Harrell presented his staff report from the packet that was previously provided to the Commission. David explained the changes and additions since the last meeting.

The members of the Planning and Zoning Commission, David Harrell, and Barbara Boulware-Wells discussed the proposed changes and additions.

**ORDINANCE**

Recommendation of an Ordinance to the City Council repealing and replacing Chapter 10 (Subdivision Standards), Code of Ordinances; providing a savings clause; providing a severability clause; and, providing an effective date

On a motion by Gary Zaleski, seconded by Paul Smith, the Commission voted unanimously to recommend an Ordinance to the City Council repealing and replacing Chapter 10 (Subdivision Standards), Code of Ordinances; providing a savings clause; providing a severability clause; and, providing an effective date with the addition of all modifications discussed during the September 22, 2016 Planning and Zoning Meeting.

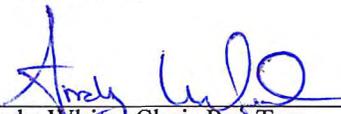
**FUTURE AGENDA ITEMS**

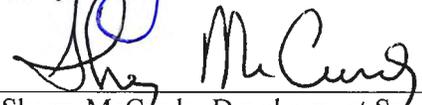
Paul Smith requested discussing landscaping requirements for new homes at the next meeting.

Vernon Reher requested accessory buildings with covered porches be discussed at a future meeting.

**Adjournment**

On a motion by Gary Zaleski, seconded by Vernon Reher, the Commission voted unanimously to adjourn at 8:34 P.M.

  
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Andy White, Chair Pro-Tem

  
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Sherry McCurdy, Development Services Admin. Assist.

On a motion by Tara Griffin, seconded by Vernon Reher, the foregoing instrument was passed and approved this 27<sup>th</sup> Day of October 2016.