

CITY OF LAKE WORTH
Minutes for
Joint Public Hearing and Meeting of
City Council and the
Planning and Zoning Commission
Tuesday, August 19, 2008
3801 Adam Grubb • Lake Worth, Texas
6:30 P.M. – Council Chambers

1. Call to Order the Planning and Zoning Commission and the City Council.

Mayor Walter Bowen called the City Council Meeting to order at 6:32 p.m. Chairman Earl Fowlkes called the Planning and Zoning Commission to order at 6:32 p.m.

2. Invocation and Pledge of Allegiance.

Eugene Brooks gave invocation and attendees recited the pledge of allegiance.

3. Roll Call for the Planning and Zoning Commission and the City Council.

Council members present were Mayor Walter Bowen, Eugene Brooks, Myrt Fowlkes, Pat O. Hill, and Clint Narmore. Perry Lunsford, Dona Stuard, and Geoffrey White were absent.

Planning and Zoning Commission members present were Earl Fowlkes, Jeannie Turley, Denton Brooks, Phyllis Hatley, and Herbert Reeves. Troy Jones was absent. Place #1 is still a vacant position.

Staff present were Vicki Mikel, Acting City Manager/Director of Finance; Linda Rhodes, City Secretary; Suzanne Meason, Planning and Zoning Administrator; and Jami Woodall, EDC Coordinator.

4. Planning and Zoning Commission Consent Agenda:

a. Approval of July 15, 2008 Planning and Zoning Commission regular meeting minutes.

Phyllis Hatley made a motion, seconded by Herbert Reeves, to approve the Planning and Zoning Commission Consent Agenda.

Motion passed with all that were present voting in favor and none opposed.

5. Planning & Zoning Commission Public Hearing/Action Items:

Chairman Earl Fowlkes opened the Planning and Zoning Commission Public Hearing at 6:36 p.m. and closed it at 6:46 p.m.

- a. **Planning & Zoning Case #PZ08-07: Public Hearing/Action to consider the request by Ritchie Bros Properties, Inc. (Ritchie Brothers Auctioneers) to revise a combined development and site plan, as approved by Ordinance #686, for the addition of a 2700 square foot check in building and a 900 square foot storage building on Block 1, Lot 1, Ritchie Brothers Addition, Lake Worth, Tarrant County, Texas, property commonly known as 6050 Azle Avenue.**

Earl Fowlkes questioned the measurement scales on the drawing. Rod Eckern, with Hagan Engineering, explained that the scales were correct. Jami Woodall noted that the improvements to the site are on the back half of the lot near the detention pond and not by the main building.

There were no other persons present wishing to speak on this item.

Herbert Reeves made a motion, seconded by Jeannie Turley, to approve #PZ08-07, the request by Ritchie Brothers to revise a combined development and site plan for the addition of a 2700 square foot check in building and a 900 square foot storage building on Block 1, Lot 1, Ritchie Brothers Addition, property known as 6050 Azle Avenue. Motion passed with all that were present voting in favor and none opposed.

6. City Council Public Hearing/Action Items:

Mayor Walter Bowen opened the City Council Public Hearing at 6:46 p.m. and closed it at 6:47 p.m.

- a. **Public Hearing/Action to consider Ordinance #890, which is Planning and Zoning Case #PZ08-07, the request by Ritchie Bros Properties, Inc. (Ritchie Brothers Auctioneers) to revise a combined development and site plan, as approved by Ordinance #686, for the addition of a 2700 square foot check in building and a 900 square foot storage building on Block 1, Lot 1, Ritchie Brothers Addition, Lake Worth,**

Tarrant County, Texas, property commonly known as 6050 Azle Avenue.

There were no other persons present wishing to speak on this item, nor any additional comments were made.

Eugene Brooks made a motion, seconded by Myrt Fowlkes, to approve Ordinance #890, Case #PZ08-07, the request by Ritchie Brothers to revise a combined development and site plan for the addition of a 2700 square foot check in building and a 900 square foot storage building on Block 1, Lot 1, Ritchie Brothers Addition, property known as 6050 Azle Avenue. Motion passed with all that were present voting in favor and none opposed.

7. Planning and Zoning Commission Reports.

a. Staff Reports.

Suzanne Meason informed the Planning and Zoning Commission that she is taking applications/re-applications for expiring board members' terms.


b. Commission Reports.

There were no Commission Reports.

8. Adjourn Planning and Zoning Commission and City Council.

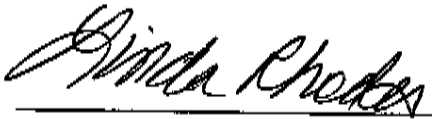
There being no further discussion/business, Chairman Earl Fowlkes closed the Planning and Zoning Commission at 6:49 p.m. and Mayor Walter Bowen closed the City Council meeting at 6:49 p.m.

APPROVED:



 Walter Bowen, Mayor

ATTEST:



 Linda Rhodes, TRMC/CMC
 City Secretary