

CITY OF LAKE WORTH
Minutes for
Joint City Council and Planning and Zoning Commission (P&Z)
Public Hearing/Regular Meeting
Tuesday, January 20, 2009
3801 Adam Grubb • Lake Worth, Texas
6:30 P.M. – Council Chambers

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

Mayor Walter Bowen called the Council meeting to order at 6:35 p.m. Planning and Zoning (P&Z) Chairman Earl Fowlkes called the P&Z Commission to order at 6:35 p.m.

2. Invocation and Pledge of Allegiance.

David Forbus, Lake Worth ISD Deputy Superintendent, gave invocation and attendees recited the Pledge of Allegiance.

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

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

Planning and Zoning (P&Z) Commission members present were Jerri Wanser, Earl Fowlkes, Theresa Riley, Phylis Hatley, and Herbert Reeves. Jeannie Turley and Troy Jones were absent.

Staff present were Brett McGuire, City Manager; Linda Rhodes, City Secretary; Debbie Whitley, Finance Director; Suzanne Meason, Planning and Zoning Administrator; Jamiye Sexton, Public Works Director; Jami Woodall, EDC Coordinator; Danielle Hackbusch, HR/Risk Management; Sean Densmore, W/S Superintendent; Kelly McDonald, Public Works Secretary; and Mark Ramsey, IT Manager.

4. Planning and Zoning Commission Consent Agenda:

- a. Approval of the Joint Planning and Zoning Commission and City Council meeting minutes from December 9, 2008.**

Jerri Wanser made a motion, seconded by Phylis Hatley, to approve the P&Z Consent Agenda. Motion passed with all P&Z members that were present voting in favor and none opposed.

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

- a. **Planning & Zoning Case #PS08-09: Public Hearing/Action to consider the request of 5915 Jacksboro Highway Ltd for a replat of Block 1, Lots 1, 2, 4, 5, 6, 7, 8, 9, 10, and 11, Sansom Park Addition, Lake Worth and Sansom Park, Tarrant County, Texas to Block 1, Lot 1R, Sansom Park Addition, Lake Worth and Sansom Park, Tarrant County, Texas. The property is commonly known as 5915 Jacksboro Highway (Lake Worth Blvd.).**

P&Z Chairman Earl Fowlkes opened the P&Z Public Hearing at 6:37 p.m. and closed it at 6:39 p.m.

Bill Boomer, representative of 5915 Jacksboro Highway Ltd., addressed the P&Z regarding his replat request. He is scheduled to present his request to the City of Sansom Park P&Z and Council on February 19, 2009.

Phylis Hatley made a motion, seconded by Theresa Riley, to approve #PS08-09 for a replat of Block 1, Lots 1, 2, 4, 5, 6, 7, 8, 9, 10, and 11 of the Sansom Park Addition to Block 1, Lot 1R, Sansom Park Addition, property known as 5915 Lake Worth Blvd, as requested by 5915 Jacksboro Highway Ltd. Motion passed with all P&Z members that were present voting in favor and none opposed.

6. Planning and Zoning Commission Discussion/Action Items:

- a. **Planning & Zoning Case #PS08-08: Discussion/Action to consider the request of Lake Worth ISD for a preliminary/final plat of Abstract 157 Tract 1R, Crawford Brown Survey, Lake Worth, Tarrant County, Texas to Block 1, Lot 1, Lake Worth High School Addition, Lake Worth, Tarrant County, Texas. The property is commonly known as 4210 Boat Club Road.**

Theresa Riley made a motion, seconded by Herb Reeves, to approve #PS08-08 for a preliminary/final plat of Abstract 157, Tract 1R, of the Crawford Brown Survey to Block 1, Lot 1, Lake Worth High School

Addition, property known as 4210 Boat Club Road, as requested by the LWISD. Voting in favor of the motion were Theresa Riley, Herb Reeves, Earl Fowlkes, and Phylis Hatley. No one voted against the motion. Jerri Wanser abstained due to being an employee of the school district; she had filled out a conflicts affidavit just prior to the meeting. Motion passed with a 4-0-1 vote.

7. City Council Discussion/Action Items:

- a. Planning and Zoning Case #PS08-08- Discussion/Action to consider the request of Lake Worth ISD for a preliminary/final plat of Abstract 157 Tract 1R, Crawford Brown Survey, Lake Worth, Tarrant County, Texas to Block 1, Lot 1, Lake Worth High School Addition, Lake Worth, Tarrant County, Texas. The property is commonly known as 4210 Boat Club Road.**

Council Member Geoffrey White made a motion, seconded by Myrt Fowlkes, to approve P&Z Case #PS08-08 as recommended by the P&Z Commission for a preliminary/final plat for the LWISD. Motion passed with all Council members that were present voting in favor and none opposed.

P&Z Chairman Earl Fowlkes adjourned the P&Z portion of the meeting at 6:44 p.m.

- b. Discussion/Action for Park Rules and Park Facilities Reservation Policy.**

Brett McGuire explained that, even though not required, the City Attorney thought it would be best for the Park Rules and Park Policy to be initially reviewed and approved by Council. Any future changes could be made administratively by staff. These rules and policy coincide with Ordinance #900 that was approved at the January 13, 2009 Council meeting. Council comments were as follows:

Geoffrey White asked that the rules and policy be put on the city website and given to all persons renting the facilities.

Dona Stuard asked if the section prohibiting motorized vehicles applied to motorized scooters/wheelchairs. They do not.

Pat Hill asked about the section stating only city provided grills were allowed. Clint Narmore suggested changing it to state unless otherwise approved by staff. Clint also asked about firearms and those that are permitted to carry such. Brett McGuire indicated clarification of that could be added.

Clint Narmore asked about the insurance and alcohol provisions. The alcohol provision was worded fine, but the insurance provision could be revised and clarified.

Geoffrey White asked if the Police Department would be given a copy of the rules and policy; and if the Animal Control Officer would be doing "spot" checks at the dog park. Brett McGuire indicated both would be done.

Clint Narmore made a motion, seconded by Geoffrey White, to approve the Park Rules and Regulations and the Park Facilities Reservation and Usage Policy with the changes as discussed being:

1. to add a provision that staff could approve other grills to the city provided grills sections;
2. to clarify the firearms sections; and
3. to clarify the insurance sections.

and to authorize future revisions to be made administratively by staff. Motion passed with all Council members that were present voting in favor and none opposed.

c. Discussion/Action to approve Resolution #897 amending Section 5.06 "Military Active Duty Leave" of the Personnel Policy Manual.

Danielle Hackbusch indicated that she checked with other cities on their military differential pay policy, as directed by Council. Only Fort Worth and Arlington had a policy in place; River Oaks, White Settlement, and Saginaw did not. Amended wording presented to Council clarifies the length of military activation, extension of military activation, and definition of pay.

Dona Stuard made a motion, seconded by Pat Hill, to approve Resolution #897 amending Section 5.06 "Military Active Duty Leave" of the Personnel Policy Manual. Motion passed with all Council members that were present voting in favor and none opposed.

8. Staff/Commission Reports.

There were no Staff/Commission Reports.

9. Adjourn Planning and Zoning Commission and City Council.

Mayor Walter Bowen closed the City Council meeting at 7:10 p.m.
(The P&Z adjourned earlier, just after agenda item #7-a.)

APPROVED:



Walter Bowen, Mayor

ATTEST:



Linda Rhodes, TRMC/CMC
City Secretary