CITY OF LAKE WORTH Minutes for Planning and Zoning Commission (P & Z) Public Hearing/Regular Meeting Tuesday, July 19, 2016

6:30 PM ~ Council Chambers 3805 Adam Grubb ~ Lake Worth, Texas

1. Call to Order.

Vice Chair Sue Wenger called the Planning and Zoning meeting to order at 6:30 p.m.

2. Invocation and Pledge of Allegiance.

Vice Chair Sue Wenger gave invocation and then led the attendees in the Pledge of Allegiance.

3. Roll Call.

Members present were Becky Campbell, Sherri Kubala Watkins, Patty Biggers, Diane Smith, and Sue Wenger. Members Jeannie Turley and Troy Jones were absent.

City staff present were Suzanne Meason, Planning & Zoning Coordinator; Barry Barber, Building Official; and Brett McGuire, City Manager.

4. Consent Agenda.

a. Approval of minutes for the Planning and Zoning Commission Regular Meeting on June 21, 2016.

Sherrie Kubala Watkins made a motion, seconded by Patty Biggers, to approve the Consent Agenda as presented. All members present voting for; motion passes.

5. Public Hearing/Action Items:

Vice Chair Sue Wenger opened the Public Hearing at 6:32 p.m. and closed the Public Hearing at 6:34 p.m.

a. Planning & Zoning Case #PZ15-10: Public Hearing/Action to consider an ordinance approving a site plan for a Convenience Store with Fuel Station. The use and development plan for this property has already been approved via Ordinance #1057 on November 10, 2015 for Lot 1, Spurgeon-Walton Addition, Lake Worth, Tarrant County, Texas. The property is commonly known as 6781 Lake Worth Blvd.

John Vecchio with GreenbergFarrow was present to represent Murphy Oil, the property owner and answer any questions the Commission may have.

Member Campbell asked how long construction would take from start to finish. Mr. Vecchio advised that it was about a four (4) month process and that they planned to be complete before the end of the year.

Mrs. Smith asked about the sale of alcoholic beverages and open containers not being allowed. Mr. Vecchio advised that the permit would be for off-site consumption; all they would be doing is selling the products.

There was no one else wising to speak in reference to this public hearing.

Becky Campbell made a motion, seconded by Sherry Kubala Watkins, to approve Planning & Zoning Case #PZ15-10 as presented. All members present voting for; motion passed.

6. Staff Reports:

a. Accepting applications for Boards/Commissions.

Ms. Meason informed the commission that the City was currently accepting applications for the Board of Adjustment and Planning & Zoning Commission. Members whose terms are up this year are places 2, 4, and 6; they were mailed a reapplication of which are due back no later than September 1st.

7. Adjourn.

There being no further business to discuss Vice Chair Sue Wenger adjourned the meeting at 6:35 p.m.

APPROVED:

Jeanie Turley

Planning and Zoning Chair

ATTEST:

Suzanne Meason

Planning & Zoning Coordinator