

**MINUTES OF THE REGULAR MEETING
OF THE PLANNING & ZONING COMMISSION OF THE
CITY OF LAKE WORTH, TEXAS
HELD IN CITY HALL, COUNCIL CHAMBERS, 3805 ADAM GRUBB
TUESDAY, MARCH 20, 2018**

REGULAR MEETING: 6:30 PM

A. CALL TO ORDER.

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

A.1 ROLL CALL.

Present:	Don Riley	Place 1
	Sherrie Kubala Watkins	Place 2
	Jeannie Turley	Vice Chair, Place 3
	Troy Jones	Place 5
	Dianne Smith	Place 6
	Sue Wenger	Chair, Place 7

Absent:	Patty Biggers	Place 4
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Staff:	Stacey Almond	City Manager
	Debbie Whitley	Assistant City Manager/Finance Director
	Barry Barber	Director of Building Development Services
	Suzanne Meason	Planning and Zoning Administrator
	Drew Larkin	City Attorney

A.2 INVOCATION AND PLEDGE OF ALLEGIANCE.

Chair Sue Wenger gave invocation and attendees recited the pledge of allegiance.

B. MINUTES

B.1 APPROVE MINUTES OF THE JANUARY 16, 2018 PLANNING AND ZONING COMMISSION MEETING.

APPROVED

COMMISSIONER JEANNIE TURLEY MADE A MOTION, SECONDED BY COMMISSIONER DIANE SMITH, TO APPROVE THE MINUTES OF THE MARCH 20, 2018 PLANNING AND ZONING COMMISSION MEETING AS PRESENTED.

MOTION TO APPROVE CARRIED 6-0.

C. PUBLIC HEARINGS

C.1 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2018-01, AN ORDINANCE ADOPTING THE 2035 COMPREHENSIVE PLAN AND FUTURE LAND USE MAP.

APPROVED

Chair Sue Wenger opened the public hearing at 6:32 pm.

City Manager, Stacey Almond introduced Jenifer Reiner with Dunaway and Associates to present the 2035 Comprehensive Plan and Future Land Use Map.

Jenifer Reiner with Dunaway and Associates presented a power point presentation of the proposed 2035 Comprehensive Plan and Future Land Use Map and briefly discussed the different aspects of the plan.

Mike Branum with NAS/JRB was present to commend the City on their effort with the proposed plan and noted that the plan was a move in the right direction, trying to achieve compatibility with NAS/JRB compatible uses.

There being no one else wishing to speak, Chair Wenger closed the public hearing at 7:01 pm and called for a motion.

COMMISSIONER SHERRIE WATKINS MADE A MOTION, SECONDED BY COMMISSIONER JEANNIE TURLEY, TO APPROVE AGENDA ITEM C.1, WHICH IS PLANNING AND ZONING CASE #PZ-2018-01 AS PRESENTED.

MOTION TO APPROVE CARRIED 6-0.

C.2 PUBLIC HEARING TO CONSIDER PLANNING & ZONING CASE NO. PZ-2018-02, AN ORDINANCE AMENDING ORDINANCE NO. 883, SO AS TO CHANGE THE ZONING DESIGNATION OF AN APPROXIMATELY 0.2875 ACRE TRACT OF LAND, LEGALLY KNOWN AS ABSTRACT 1552, TRACT 2E, MOSES

TOWNSEND SURVEY, LAKE WORTH, TARRANT COUNTY, TEXAS, BEING THAT ALL OF THE CERTAIN CALLED 0.2875 ACRE TRACT OF LAND RECORDED IN THE DEED RECORDS OF TARRANT COUNTY, TEXAS, FROM A ZONING DESIGNATION OF "PC" – PLANNED COMMERCIAL FOR THE USE OF A CHURCH TO A ZONING DESIGNATION OF "PC" – PLANNED COMMERCIAL FOR THE USE OF GENERAL OFFICES (I.E....DOCTOR, DENTIST, CLINICS, LABS, ATTORNEY, INSURANCE, TRANSLATION), GRAPHIC DESIGN AND PRINTING, RETAIL (I.E. ANTIQUES, APPLIANCES, DRY GOODS, FURNITURE, FOOD PRODUCTS), ALONG WITH AN AMENDED SITE PLAN APPROVAL AND BY AMENDING THE OFFICIAL ZONING MAP TO REFLECT SUCH CHANGE. THE PROPERTY TO BE CONSIDERED FOR RE-ZONING IS GENERALLY DESCRIBED AS A 0.2875 TRACT OF LAND LOCATED 3701 SHAWNEE TRAIL, LAKE WORTH, TEXAS.

APPROVED

Chair Sue Wenger opened the public hearing at 7:04 pm.

Ms. Suzanne Meason, Planning & Zoning Administrator presented the case to the Commission and advised that Mr. Joe Shirley was in the audience to answer any questions.

There being no questions or comments from the audience, Chair Wenger closed the public hearing at 7:05 pm and called for a motion.

COMMISSIONER SHERRIE WATKINS MADE A MOTION, SECONDED BY COMMISSIONER DIANE SMITH, TO APPROVE AGENDA ITEM C.2, WHICH IS PLANNING & ZONING CASE #PZ-2018-02 AS PRESENTED.

MOTION TO APPROVE CARRIED 6-0.

D. EXECUTIVE SESSION

The Planning and Zoning Commission may enter into closed Executive Session as authorized by Chapter 551, Texas Government Code. Executive Session may be held at the end of the Regular Session or at any time during the meeting that a need arises for the Planning and Zoning Commission to seek advice from the city attorney (551.071) as to the posted subject matter of this Planning and Zoning Commission meeting.

The Planning and Zoning Commission may confer privately with its attorney to seek legal advice on any matter listed on the agenda or on any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Texas Government Code.

There were no items listed in Executive Session.

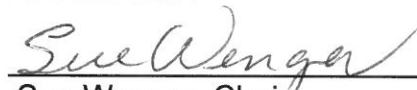
E. EXECUTIVE SESSION ITEMS – PLANNING & ZONING COMMISSION MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION LISTED ON THE AGENDA.

There were no items listed in Executive Session.

F. ADJOURNMENT

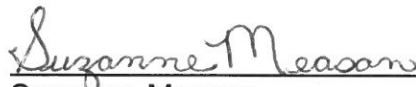
Chair Sue Wenger adjourned the meeting at 7:06 p.m.

APPROVED:



Sue Wenger, Chair
Planning & Zoning Commission

ATTEST:



Suzanne Meason
Planning & Zoning Administrator