



City of Lucas
Planning & Zoning Commission
Regular Meeting
October 8, 2015
7:00 PM
City Hall – 665 Country Club Road

Minutes

Call to Order

Chairman Rusterholtz called the meeting to order at 7:00p.m.

Commissioners Present:

Chairman Peggy Rusterholtz
Vice Chairman David Keer
Commissioner Andre Guillemaud
Commissioner Brian Blythe

Commissioner Joe Williams (*arrived at 7:16*)
Alternate Commissioner Scott Sperling
Alternate Commissioner Kevin Wier

Staff:

Development Services Director Joe Hilbourn
Special Projects Coordinator Cathey Bonczar

Council Liaison Absent:

Mayor Jim Olk

It was determined that a quorum was present. Everyone was reminded to turn off or silence cell phones and the Commission recited the Pledge of Allegiance.

Regular Agenda

1. **Consider approval of the minutes of the September 10, 2015 Planning and Zoning Commission meeting.**

***MOTION:** A motion was made by Commissioner Guillemaud, seconded by Vice Chairman Keer to approve the minutes of the September 10, 2015 Planning and Zoning Commission meeting. The motion passed unanimously by a 5-0 vote.*

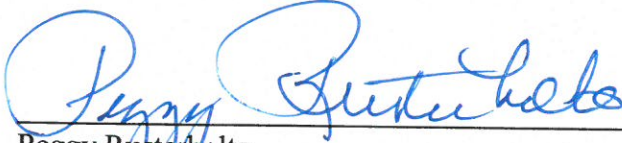
2. **Consider amendments to Chapter 10 of the Code of Ordinances Subdivision Regulations related to Definitions; Land Use; Advisory Committee; Filing Fees; Vacating Plats; Park Sites; Road Types; Sidewalks; Master Fee Schedule; and adding requirements pertaining to OSSF and HOA responsibilities.**

Development Services Director Joe Hilbourn presented the updated changes within Chapter 10 and the Commissioners were in agreement with the updates.

MOTION: *A motion was made by Commissioner Blythe, seconded by Commissioner Guillemaud to approve the amendments to Chapter 10 of the Code of Ordinances Subdivision Regulations related to Definitions; Land Use; Advisory Committee; Filing Fees; Vacating Plats; Park Sites; Road Types; Sidewalks; Master Fee Schedule; and adding requirements pertaining to OSSF and HOA responsibilities. The motion passed unanimously by a 5-0 vote.*

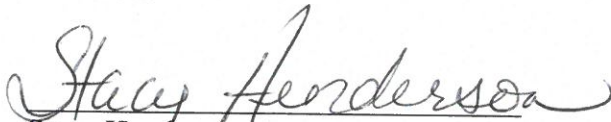
3. Adjournment.

MOTION: *A motion was made by Commissioner Williams, seconded by Commissioner Guillemaud to adjourn the meeting at 7:17pm. The motion passed unanimously with a 5 to 0 vote.*



Peggy Rusterholtz
Chairman

ATTEST:



Stacy Henderson
City Secretary