



Planning & Zoning Commission
Regular Meeting
June 12, 2014, 7:00 PM
City Hall – 665 Country Club Road
Minutes

Call to Order

Vice-Chairman David Keer called the meeting to order at 7:00 p.m.

Present (Absent):

Vice-Chairman David Keer

Commissioner Andre Guillemaud

Commissioner Joe Williams

Chairman Peggy Rusterholtz, Commissioner Brian Blythe, and Alternate Commissioner Scott Sperling were absent.

Staff Present (Absent):

City Manager Joni Clarke

Mayor Rebecca Mark

City Secretary Kathy Wingo

Development Services Director Joe Hilbourn

It was determined that Quorum was present.

Everyone was reminded to turn off or silence their cell phones.

Vice-Chairman David Keer led everyone in saying the Pledge of Allegiance.

Public Hearings

- 1) Public Hearing/Discuss and consider an amendment to the City of Lucas' Code of Ordinances, Chapter 14, Zoning, Subsection 14.04 "Supplementary Regulations", Division 2. Off-Street Parking and Loading by creating Sec. 14.04.039 concerning off-site parking allowing such alternative location of required parking space off-site. **[This was tabled at the May 8th Planning & Zoning Commission Meeting]**

This item was removed from the table at 7:01 p.m.

There was no one who wished to speak FOR or AGAINST this item.

Public Hearing was closed at 7:01 p.m.

MOTION: Commissioner Joe Williams made a Motion to recommend approval of an amendment to the City of Lucas' Code of

Ordinances, Chapter 14, Zoning, Subsection 14.04 “Supplementary Regulations”, Division 2. Off-Street Parking and Loading by creating Sec. 14.04.039 concerning off-site parking allowing such alternative location of required parking space off-site. Vice-Chairman David Keer seconded the Motion. Motion carried. Vote: 3-0.

Regular Agenda

- 2) Discuss and consider the approval of the minutes from the May 8, 2014, Planning & Zoning Commission meeting.

MOTION: Vice-Chairman David Keer made a Motion to approve the minutes from the May 8, 2014, Planning & Zoning Commission meeting. Commissioner Andre Guillemaud seconded the Motion. Motion carried. Vote: 3-0.

- 3) Discuss and consider an update to the City’s Comprehensive Zoning Map and Comprehensive Plan including but not limited to: Drainage, economic development, housing, land use, parks, population, streets, thoroughfare, water, and zoning.

MOTION: Vice-Chairman David Keer made a Motion to have Staff prepare to update the City’s Comprehensive Zoning Map and Comprehensive Plan including but not limited to: Drainage, economic development, housing, land use, parks, population, streets, thoroughfare, water, and zoning, beginning October 1, 2014. Commissioner Joe Williams seconded the Motion. Motion carried. Vote: 3-0.

- 4) Adjournment.

MOTION: Commissioner Joe Williams made a Motion to adjourn the meeting at 7:30 p.m. Commissioner Andre Guillemaud seconded the Motion. Motion carried. Vote: 3-0.

These minutes were approved by a majority vote of the Planning & Zoning Commission on July 10, 2014.



Peggy Rusterholtz
Chairman



ATTEST:



Kathy Wingo, TRMC, MMC
City Secretary