



City of Lucas
Planning and Zoning Commission
Regular Meeting
October 13, 2016
7:00 PM
City Hall – 665 Country Club Road

MINUTES

Call to Order

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

Commissioners Present:

Chairman Peggy Rusterholtz
Vice Chairman David Keer
Commissioner Andre Guillemaud
Commissioner Brian Blythe
Alternate Commissioner Scott Sperling

Commissioner Absent:

Commissioner Joe Williams

Staff Present:

City Manager Joni Clarke
Development Services Director Joe Hilbourn
City Secretary Stacy Henderson

City 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.

Chairman Rusterholtz noted that Alternate Member Scott Sperling would be seated as a voting member due to the absence of Commissioner Williams.

Regular Agenda

- 1. Consider approval of the minutes of the September 8, 2016 Planning and Zoning Commission meeting.**

Chairman Rusterholtz noted the following changes to the minutes:

On Page 2, paragraph 3, last sentence, the word “to” was added, and the sentence should read “a property owner should be allowed to choose...”

On Page 2, paragraph 7, last sentence, a comma was inserted, and the sentence should read “under State law, rental restrictions were allowed...”

On Page 2, paragraph 10, an “s” was added to the word building, with the sentence reading “regarding large accessory buildings blocking views...”

MOTION: *A motion was made by Commissioner Guillemaud, seconded by Alternate Commissioner Sperling to approve the minutes of the September 8, 2016 Planning and Zoning Commission meeting as amended. The motion passed unanimously by a 5 to 0 vote.*

2. Consider approval of a landscape plan for the Angel Parkway Pet Hospital located at 571 South Angel Parkway, part of the Angel Addition, Lot 1, Block A.

Development Services Director Joe Hilbourn gave a brief presentation noting that the landscape plan met all City requirements and staff recommended approval.

MOTION: *A motion was made by Commissioner Blythe, seconded by Commissioner Guillemaud to recommend approval of the landscape plan for the Angel Parkway Pet Hospital located at 571 South Angel Parkway. The motion passed by a 5 to 0 vote.*

3. Discuss and give staff direction regarding updates to the Comprehensive Plan, Chapter 8 – Water and Sewer, including the Sewer Master Plan Map.

Development Services Director Joe Hilbourn discussed with the Commission identifying specific portions related to design criteria for ground storage and plumbing capacity, which would be included as part of the Capital Improvement Projects.

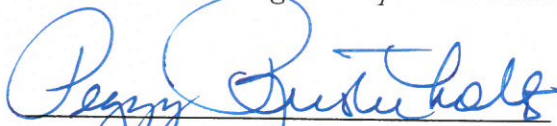
The Commission also discussed the number of pump stations and projected population numbers for Lucas.


The Commission submitted to Mr. Hilbourn their proposed written changes to Chapter 8 of the Comprehensive Plan for inclusion into the updated document.

No formal action was taken on this item, it was for discussion purposes only.

4. Adjournment.

MOTION: *A motion was made by Vice Chairman Keer, seconded by Commissioner Blythe to adjourn the meeting at 7:12 pm. The motion passed by a 5 to 0 vote.*


Peggy Rusterholtz, Chairman


Stacy Henderson, City Secretary

