

Village of Volente
Minutes
Planning & Zoning Commission
Wednesday, Nov. 14, 2012 6:00 p.m.

At VVFD and Community Center, 15406 FM 2769, Volente, Texas

Ken Beck, Chairman	Babs Yarbrough, Commissioner
Ruan Laurens, Commissioner	Missy Thost, Commissioner
Wynn Estes, Commissioner	Rett Scudder, Alternate 1
Jack Hirschhorn, Alternate 2	

A. ITEMS OPENING MEETING

1. Call to order and establishment of a quorum.
Quorum established. Commissioner Rett Scudder was sworn in as an alternate on the Planning and Zoning Commission.
2. Citizens Comments: *At this time, any person with business before the Commission not scheduled on the agenda may speak to the Commission. No formal action can be taken on these items at this meeting. Three (3) minute time limit.*

B. GENERAL BUSINESS AND ACTION ITEMS

3. Approval of the August 8, 2012 minutes.

Commissioner Yarbrough made a motion to approve the August 8, 2012 minutes. Commissioner Thost seconded the motion. All were in favor.

4. Consideration and recommendation of permitting for onetime events and ongoing events at a fixed location.

Commissioner Laurens made a motion to authorize Ken Beck, chairman to recommend to the City Council two (2) general permitting process. One process is an annual permit for bus loading and unloading, boat loading and unloading and entertainment/commercial permit that includes days of the week, hours of operation and sound/noise variance. The second process is a one-time permit that includes dates and days, number of people, hours by day, parking and traffic management, security, contact information, trash/restrooms and commitments to neighbors. Commissioner Yarbrough seconded the motion. All were in favor. Commissioner Yarbrough suggested that Chairman Beck ask the Council to allow Volente residents to not pay a fee for these permits, commercial business pay fees only. All were in favor.

5. Consideration and recommendation on ordinance for bus loading and unloading.

This item is covered under item 4.

6. Consideration and recommendation on sound ordinance.

Planning and Zoning did not make any changes to the sound ordinance.

7. Consideration and recommendation of policy regarding water tanks within setbacks.

Planning and Zoning agreed that water tanks are structures and they will need a variance if they are to be placed in the setbacks of a resident's yard. The variance procedure will go to the BOA board. Commissioner Laurens made a motion to refer to the variance procedure as tanks are structures. Commissioner Yarbrough seconded the motion. All were in favor.

8. Consideration and recommendation on definition of "pumping plant" and "pumping Station" in Volente's zoning ordinances.

Commissioner Laurens made a motion that the definition of pumping station is more than 14 residential households or service connections and pumping plant is more than two but less than fourteen service connections. Commissioner Yarbrough seconded the motion. All were in favor.

9. Adjourn.

Commissioner Laurens made a motion to adjourn. Commissioner Thost seconded the motion. All were in favor.

Approved this 6th day of February, 2013.



Ken Beck
Chairman



Joan Jackson
City Secretary