



**VILLAGE OF VOLENTE
MINUTES**

Planning & Zoning Commission Special Called Meeting
6:30 P.M., Tuesday, February 6, 2018
City Hall, 16100 Wharf Cove, Volente, Texas

I. ITEMS OPENING THE MEETING

- A. Call to Order
Chairperson Kristi Belote called meeting to order at 7:08 p.m.
- B. Call Roll
Present: Barrick, Belote and Mitchell
Absent: Carufel and Scudder

II. CITIZEN COMMENTS

No comments.

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion and possible edits continued on the Short-Term Rental Ordinance/Vacation Rental Dwelling Ordinance.

The Commission created the following schedule:

- 1. March 13: P&Z public hearing on the attorney's draft of the ordinance
- 2. April 10: They would like to have a second P&Z public hearing
- 3. April 17: City council public hearing

- B. Discussion on the Commission's plans and direction for the Comprehensive Plan Committee.

No discussion.

- C. Discussion of future agenda items.

- 1. STR/VRD
- 2. Comprehensive Plan
- 3. Review Court of Record ordinance and long term plan.

IV. ADJOURNMENT

Commissioner Barrick motioned to adjourn at 8:24 p.m.

Approved this 10th day of April, 2018