



## VILLAGE OF VOLENTE

### AGENDA

Planning & Zoning Commission Regular Meeting  
6:30 P.M., Tuesday, April 25, 2017  
16100 Wharf Cove, Volente, Texas.

#### I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll
- C. Approval of March 14, 2017 meeting minutes

#### II. CITIZEN COMMENTS

#### III. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion and possible action on Code of Ethics Oath and Non-Conflict of Interest/Nepotism Oath by Commissioners.
- B. Discussion and possible action on election of P&Z Vice-Chair.
- C. Presentation by Comprehensive Plan RFP Consultants.
- D. Discussion and possible action on status of RFP for consultant work on the update amendment to the Comprehensive Plan and update to the "Living in Volente" brochure.
- E. Discussion and possible action on the cleanup amendment to the Zoning Ordinance as requested by Council.
  - 1. Clarifications from City Attorney.
  - 2. Commissioners Belote's and Mitchell's clarification of "Restoration of Nonconforming Structure" language.
  - 3. Clarification of Council's intent regarding Manufactured HUD homes on Chart 5 "Zoning Use Summary Table".
  - 4. Marinas - Possible Village oversight of the assembly by Marina(s) of slips on the shore and waters of the Village.
  - 5. Clarification of Definitions and Village Oversight of Short-Term Rentals (STR's) and Bed and Breakfasts (B&B's)
- F. Discussion of future agenda items.

#### IV. ADJOURNMENT

I, Nicole Vicuña, City Secretary, hereby certify that a copy of the above agenda was posted at the Village office in the window and online, places convenient and readily accessible to the general public at all times, and said agenda was posted on or before 6:30 p.m. on the 18<sup>th</sup> day of April, 2017.

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Nicole Vicuña, City Secretary

*A quorum of the City Council or Board of Adjustment may be in attendance at this meeting; however, no official action by the City Council or Board of Adjustment shall be taken.*