



VILLAGE OF VOLENTE

MINUTES

Planning & Zoning Commission Regular Meeting
6:30 P.M., Tuesday, May 9, 2017
16100 Wharf Cove, Volente, Texas.

I. ITEMS OPENING THE MEETING

- A. Call to Order – Chair Thrash called the meeting to order at 6:33 p.m.
- B. Call Roll
Present: Commissioners Barrick, Belote, Carufel, Mallow and Thrash
Absent: Commissioner Mitchell
Also in Attendance: Councilmember Hopkins, City Secretary

A quorum was present.

- C. Approval of April 25, 2017 Meeting Minutes
Commissioner Barrick motioned to approve the minutes, seconded by Commissioner Carufel. Motion carried.

II. CITIZEN COMMENTS. None.

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion and Possible Action on the Zoning Ordinance Cleanup Amendment as Requested by Council.

1. Review of B&B Definition

The definitions of both bed and breakfast and short term rental will read “See Short term rental ordinance.” Each bed and breakfast reference throughout the document will also read the same.

Citizen comments:

- Judy Graci, Booth Circle
- Kit Hopkins, Booth Circle
- Jan Yenawine, FM 2769
- Linda Carter, Wharf Cove
- Adam Weedman, Volente Cottages
- Karen Weedman, Volente Cottages

2. Discussion of Village Oversight of STR's and B&B's

The Commission is considering calling both STR and B&B “Vacation Rental Dwellings”. They expect to recommend a repeal and replacement of the Short term rental ordinance with a “Vacation rental dwelling ordinance”. They agreed to begin

work on this at the regular June meeting.

3. Conditional Overlay for Commercial Districts

The Commissioners agreed to use the original conditional overlay language edited to apply to commercial districts only. They directed the city secretary to work with the city attorney to prepare a draft for review. The Commissioners decided to have a work session on May 23rd to complete the review of the conditional overlay edits.

It was decided that work to complete the zoning ordinance revisions would also be done at the work session so that the public hearing for recommendation to council can take place during the June 13th meeting.

B. Discussion and Possible Action on the Comprehensive Plan Update Amendment as Requested by Council regarding Focus Areas and Scope of Work for Land Planning Consultant

1. Status of Expanding Search for Land Planning Consultant

More land planning consultants have responded and expressed interest in submitting an RFP.

2. Focus Areas and Scope of Work Review

The Commissioners will work on narrowing the scope of work before sending out the requests for RFP for the second time. The city secretary will notify all respondents to expect the second request.

C. Discussion and Possible Action on Update of "Living in Volente" Brochure.

Item will be postponed until the comprehensive plan update is complete. In the meantime, the current brochure can be viewed on, and downloaded from, the village website.

D. Discussion of Future Agenda Items.

1. Review zoning ordinance

2. Comprehensive plan

3. Vacation rental dwelling ordinance to replace STR ordinance

IV. ADJOURNMENT

Commissioner Barrick motioned to adjourn, seconded by Commissioner Belote. Motion carried.

Meeting adjourned at 9:10 p.m.

Approved this 13th day of June, 2017.

Signed:

Attest:

Allison Thrash, Chairperson

Nicole Vicuña, City Secretary