



VILLAGE OF VOLENTE

MINUTES

Planning & Zoning Commission Regular Meeting
6:30 P.M., Tuesday, June 13, 2017
16100 Wharf Cove, Volente, Texas.

I. ITEMS OPENING THE MEETING

- A. Call to Order – Meeting called to order by Chairperson Allison Thrash at 6:32 p.m.
- B. Call Roll
Present – Commissioners Barrick, Belote, Carufel, Mitchell, Thrash
Absent – None
Also in Attendance – Councilmember Hopkins, City Secretary and Cynthia Mallow(Alt)
A quorum was present.
- C. Approval of May 9 Meeting Minutes and May 23 Work Session Minutes.
Commissioner Carufel motioned to approve the minutes of May 9 and May 23, seconded by Commissioner Barrick. Motion carried unanimously.

II. CITIZEN COMMENTS. None.

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion and Possible Action on the Zoning Ordinance Amendment.
The Commission reviewed the document page-by-page and made edits on pages 7, 12, 20 and 51.
- 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.
The Commission reviewed the original RFQ and narrowed the focus areas and scope of work.
- C. Discussion and Possible Action on Revising and Renaming the Short Term Rental Ordinance.
The Commissioners agreed to move this item to a special called meeting to be held on June 26 at 6:30 p.m.
- D. Discussion of Future Agenda Items.
July 11, 2017
- Public hearing for the zoning ordinance
 - Comp plan
 - STR ordinance/Vacation rental dwelling ordinance

IV. ADJOURNMENT

Commissioner Mitchell motioned to adjourn, seconded by Commissioner Carufel. Unanimous consent.

The meeting adjourned at 8:49 p.m.

Approved this 11th day of July, 2017.

Signed:

Attest:

Allison Thrash, Chairperson

Nicole Vicuña, City Secretary