



VILLAGE OF VOLENTE

MINUTES

Planning & Zoning Commission Special Called Meeting
6:30 P.M., Monday, June 26, 2017
16100 Wharf Cove, Volente, Texas.

I. ITEMS OPENING THE MEETING

A. Call to Order – Meeting called to order by Chairperson Thrash at 6:30 p.m.

B. Call Roll

Present – Commissioners Barrick, Belote, Mitchell, and Thrash. Carufel (6:33)

Absent – None

Also in Attendance – Councilmember Hopkins, Cynthia Mallow (Alt.), and City Secretary

A quorum was present.

II. CITIZEN COMMENTS. None.

III. GENERAL BUSINESS AND ACTION ITEMS

A. Discussion and Possible Action on Revising and Renaming the Short Term Rental Ordinance. The Commission reviewed and discussed possible edits to the short term rental ordinance. The new proposed name will be Vacation Rental Dwelling. The Commission agreed that they will create a draft and ask local B&B operator, Anne Steichen, to review with a group of other operators.

Commissioners agree that operators with current permits will not be required to comply with updated ordinance until time of renewal.

Commissioner Mitchell departed from the meeting at 8:32 p.m.

B. Discussion and Possible Action on the Request for Qualifications for the Comprehensive Plan Update Amendment.

The Commission reviewed and edited the revised request for proposal (RFP). They decided to limit the budget of this project to \$25,000. They would like to review the RFP edits at a meeting prior to being sent out.

IV. ADJOURNMENT

Special called meeting date to be determined.

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

The meeting adjourned at 9:30 p.m.

Approved this 11th day of July, 2017.

Signed:

Attest:

Allison Thrash, Chairperson

Nicole Vicuña, City Secretary