



## VILLAGE OF VOLENTE

### MINUTES

Planning & Zoning Commission Regular Meeting  
6:30 P.M., Tuesday, July 11, 2017  
Fire Hall 15406 FM 2769, Volente, Texas.

#### I. ITEMS OPENING THE MEETING

##### A. Call to Order

Chairperson Allison Thrash called to order a regular meeting of the Planning and Zoning Commission of the Village of Volente on Tuesday, July 11, 2017, at 6:53 p.m.

##### B. Call Roll

The following commissioners were in attendance: Judy Barrick, Kristi Belote and Allison Thrash. The following commissioners were absent: Nancy Carufel and Phil Mitchell. A quorum was declared. Also in attendance was the Commission liaison council member Kit Hopkins.

##### C. Approval of June 13 and 26, 2017 Minutes.

**Commissioner Belote moved to approve the minutes of June 13 and 26, 2017 as presented. Commissioner Barrick seconded the motion. The motion passed unanimously by all present, with commissioners Carufel and Mitchell absent for the vote.**

#### II. CITIZEN COMMENTS

None

#### III. GENERAL BUSINESS AND ACTION ITEMS

##### A. Public Hearing, Discussion and Possible Recommendation on the Zoning Ordinance Amendment.

Chairperson Thrash summarized the proposed changes. Commissioner Belote further explained the changes to non-conforming structures and short term rentals.

##### Public Hearing: Zoning Ordinance Amendment

Public hearing opened at 7:10 p.m.

1. Mike Gold, Lakeview, expressed appreciation for the allowance of his neighbor's rebuild after the fire due to revisions of the non-conforming structures section of the ordinance.
2. Judy Graci, Booth Circle, stated that residents wanted impervious cover and setback relief, but the ordinance goes far beyond. No one asked for some of the major changes that took place. She would like to see "per structure" reviewed.

Public hearing closed at 7:12.

**Commissioner Belote moved to recommend to council to accept the amended zoning ordinance with edits. Commissioner Barrick seconded the motion. The motion passed unanimously by all present, with commissioners Carufel and Mitchell absent for the vote.**

B. Public Hearing, Discussion and Possible Recommendation on the applications submitted by Mike & Debbie Gold, Rick Redmond, Orlando Osario, and Elena Egorova for approval of vacation of right-of-ways (unaccepted roads Mollberg St. and Puryear St.) and the Preliminary Replat of Lots 50, 51, 52, 53, 55, 57, 76, 77 and 78 Lake Travis Subdivision No.1, Village of Volente, Travis County, Texas, locally known as 7910 Mollberg St., 16206 Dodd St., 8009 Lakeview St., and 8005 Lakeview St.

Staff corrected the item description from “approval of the vacation” to “consideration of”.

Public Hearing: Replat Application

Public hearing opened at 8:24 p.m.

1. Ryan Hollister, under contract for Lot 51A of Lake Travis Subdivision No. 1, stated that he would like this to move along, but would also like to see the parking lots under control.

**Commissioner Belote moved to recommend with the following conditions:**

1. **City Attorney Buckle and City Engineer Dickey must be present at council’s meeting.**
2. **The SR lot must be brought into conformity as a single family residence.**
3. **Commercial lots 76A and 77A must be brought into compliance with site development and environmental regulations.**

**Commissioner Barrick seconded the motion. The motion passed unanimously by all present, with commissioners Carufel and Mitchell absent for the vote.**

C. Discussion and Possible Action on approval/ mailing date of RFP for Land Planning Consultant for Comprehensive Plan Update Amendment as Requested by Council.

The Commission reviewed and edited the RFP, as well as set the proposal deadline to July 28, 2017.

D. Discussion and Possible Recommendation on updating and replacing Short-Term Rental Ordinance with Vacation Rental Dwelling Ordinance.

**Commissioner Barrick moved to table item D to the August 8<sup>th</sup> meeting.**

**Commissioner Belote seconded the motion. The motion passed unanimously by all present, with commissioners Carufel and Mitchell absent for the vote.**

E. Discussion of Future Agenda Items.

1. Vacation Rental Dwelling Ordinance
2. Comprehensive Plan Consultant.

**IV. ADJOURNMENT**

**Commissioner Barrick moved to adjourn and Commissioner Belote seconded. The motion passed unanimously by all present, with commissioners Carufel and Mitchell, and the meeting adjourned at 9:43 p.m.**

**Approved this 8<sup>th</sup> day of August, 2017.**

Signed:

Attest:

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Allison Thrash, Chairperson

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Nicole Vicuña, City Secretary