



VILLAGE OF VOLENTE

MINUTES

Planning & Zoning Commission Regular Meeting
6:30 P.M., Tuesday, August 8, 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, August 8, 2017, at 6:33 p.m.

B. Call Roll

The following commissioners were in attendance: Judy Barrick, Kristi Belote, Phil Mitchell and Allison Thrash. The following commissioner was absent: Nancy Carufel. Alternate Cynthia Mallow sat in her place. A quorum was declared. Also in attendance was the Commission liaison Council member Kit Hopkins.

C. Approval of July 11, 2017 Minutes.

Commissioner Barrick moved to approve the minutes of July 11, 2017 as presented. Commissioner Belote seconded the motion. The motion passed unanimously by all present, with Commissioner Carufel absent for the vote.

II. CITIZEN COMMENTS

No citizen comments.

III. GENERAL BUSINESS AND ACTION ITEMS

A. Discussion, Review and Possible Action on Submitted Proposals for Land Planning Consultant for Comprehensive Plan Update Amendment as Requested by Council.

The Commission directed Chairperson Thrash to follow up with Holtkamp Planning, KSA, and Burditt Consultants to clarify the scope of the project.

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

Citizen comments:

Anne Steichen, Booth Circle, read her comments which can be viewed in the city secretary's office.

Becky Yeater, Lime Creek Road, stated that requiring an LCRA inspection is excessive; requiring inspections, re-inspections, and public hearings is over the top; public notice is reasonable.

The Commission took a break at 8:00 p.m. and reconvened at 8:11 p.m.

The Commission directed staff to contact TML for verification that all conditional use permits must have a public hearing.

- C. Discussion of Future Agenda Items.
 - 1. Comprehensive Plan
 - 2. Vacation Rental Dwelling Ordinance
 - 3. Possible Public Hearing for Lake Travis Subdivision No.1 Replat

IV. ADJOURNMENT

Commissioner Mitchell moved to adjourn and Commissioner Belote seconded. The motion passed unanimously by all present, with Commissioner Carufel absent for the vote, and the meeting adjourned at 9:01 p.m.

Approved this 12th day of September, 2017.

Signed:

Attest:

Allison Thrash, Chairperson

Nicole Vicuña, City Secretary