



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

Planning & Zoning Commission Regular Called Meeting
6:30 P.M., Monday, February 18, 2019
Volente City Hall, 16100 Wharf Cove
Volente, Texas 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order Chair Kristi Belote called to order at 6:33 p.m.
- B. Call Roll and Establish Quorum Carufel, Barrick, Belote
In attendance: Erin Selvera City Attorney arrived at 7:10 p.m.
Absent: Mitchell
A quorum was present.

General Business item B was presented prior to item A

II. GENERAL BUSINESS AND ACTION ITEM

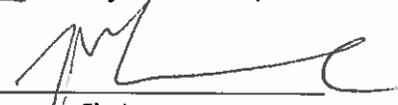
- A. Discussion and possible action for variance request for Village of Volente code of ordinances article 4.03, regarding construction in the floodplain and sections 9.0.118 (d) (9) and (10) regarding site development in the floodplain for residential improvements below the current base flood elevation at 7303 Reed Drive.
Motion: Barrick/Carufel Motion made: We accept the variance request for the Village under the construction of the floodplain sec 9.0.118 at 7303 Reed with the current floodplain elevation below the current base flood elevation at 7303 Reed.
Affirmative votes: Barrick/Carufel/ Belote Opposed: None
The motion passed unanimously
Motion: Belote/Barrick Motion made: Move item B on the agenda until Erin Selvera comes in here. Affirmative votes: Barrick/Carufel/ Belote Opposed: None
The motion passed unanimously
- B. Discussion and possible action with the City attorney regarding potential updates needed to the Zoning Ordinance and/or Vacation Rental Dwelling Ordinance as it relates to events such as (weddings) or the (AIRBNB Experience).
Motion: Belote/Barrick Motion made: Move item B on the agenda until Erin Selvera comes in here. Affirmative votes: Barrick/Carufel/ Belote Opposed: None
The motion passed unanimously
Discussion only - Commission recommends they request a conditional use permit for Vacation Rental Dwelling an amusement outdoor/indoor use.
- C. Discussion and possible action regarding the Village of Volente Comprehensive Plan review/update.
Discussion only
- D. Discussion and possible action to retain consultant Chris Holtkamp to facilitate Public Hearing/Town Hall meeting to introduce updates to the Comprehensive Plan. See attached budget estimate from Chris Holtkamp.
- E. Introduction of the new Planning and Zoning Commissioners and changing of the chair from Kristi Belote to Judy Barrick

III. ADJOURNMENT

Commissioner Carufel moved to adjourn. Commissioner McLemore seconded the motion Meeting adjourned at 9:20 p.m.

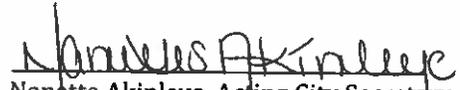
Approved this 29 day of October, 2019

Signed:



Pat McLemore, Chair

Attest:



Nanette Akinleye, Acting City Secretary