MINUTES OF THE
CITY OF PRINCETON
REGULAR PLANNING AND ZONING COMMISSION MEETING
Of May 15, 2008

The Princeton Planning and Zoning Commission met in regular session in the Council Chamber at City Hall, 306 Main Street, on May 15, 2008, at 6:30pm. The following Commissioners were present: Commission Co-Chairman Goerlich, Commissioner Goulet, Commissioner Kirkham, Commissioner Wade and Alternate Commissioner Rosbury. The following Staff was present: Lee Lawrence, City Administrator and Kathy Morris, Building Permit Technician/Planning and Zoning.

Commission Co-Chairman **Goerlich** presided and called the meeting to order at 6:34pm.

Commission Co-Chairman **Goerlich** led the audience in the Pledge of Allegiance.

Commission Co-Chairman **Goerlich** announced the item under **Commissioners Roll Call: (C)** "Commissioners Roll Call" **All Commissioners present except Commission Chairman Closs and Alternate Commissioner Brinkhoff.**

Commission Co-Chairman **Goerlich** announced the item under **Consent Agenda: (D)**
"Discussion and possible approval of the Regular Planning and Zoning meeting minutes of April 17, 2008." **Commissioner Kirkham made a motion to approve the April 17, 2008 minutes. Alternate Commissioner Rosbury seconded the motion. The motion carried unanimously.**

Commission Co-Chairman **Goerlich** announced the item under **Discussion: (E)** "Discussion, possible approval and recommendation to the City Council regarding a request from Glacier Ice, LLC, 2138 Calhar Drive, Melissa, Texas, for a Specific Use Permit to allow the exterior of the Ice House, located at 201 E. Princeton, to be 30% stone and 70% stucco. Princeton Zoning Ordinance 23.5.7e states 100% brick or stone." **Commissioner Kirkham lead the discussion stating that he felt that the present 30% stone/70% stucco looked acceptable. The other commissioners agreed. Commissioner Kirkham made a motion to approve the request for a Specific Use Permit allowing for 30% and 70% stucco exterior and forward to the City Council. Commissioner Wade seconded the motion. The carried unanimously.**

Commission Co-Chairman Goerlich announced the item under Public Hearing: (F) "First Public Hearing regarding revisions to the Princeton Land Use and Thoroughfare Plan. The proposed revision includes changing the Plan to permit Mixed Use development and higher density residential development along various areas on both sides of East Princeton Drive." Public Hearing opened at 6:40pm. Lee Lawrence explained the need for the revisions to the Princeton Land Use Map allowing for the needed Mixed Use areas. Public Hearing closed at 6:52pm.

Commission Co-Chairman **Goerlich** announced the item under **Discussion: (G)** "Discussion, possible approval and recommendation to the City Council regarding revisions to the Princeton Land Use and Thoroughfare Plan. The proposed revision includes changing the Plan to permit Mixed Use development and higher density residential development along various areas on both sides of East Princeton Drive." **Commissioner Kirkham made a motion to approve the request for revisions to the Princeton Land Use Map and forwarding to City Council. Commissioner Wade seconded the motion. The motion carried unanimously.**

Commission Co-Chairman **Goerlich** announced the item under the **Update report: (H)** "Update report of the Economic Development Corporation by Liaison Goulet." **Commissioner Goulet reported on items from the previous EDC meeting—**

- **Discussion of what type of businesses that the EDC wanted to come to Princeton to submit to the Retail Coach**
- **Presentation by Phyllis DeWitt on what is Princeton image and what does the EDC want the image to be**
- **There will be an EDC ad in the Handout Booklet being printed for the Princeton Chamber of Commerce**

Commission Co-Chairman **Goerlich** announced the item under **Status report: (I)** "Status report of current developmental projects by Kathy Morris and Lee Lawrence." **Lee Lawrence and Kathy Morris updated the commission that the ongoing projects:**

- **Trident Metals – 18-24 month delay in construction of plant**
- **4th of July celebration at the city park**
- **Construction of Building B for the Brown Street Clocktower Project**
- **Kiosk signs (National Sign Plaza) at the subdivisions to replace "bandit signs and builders signs**
- **Dogwood Pump Station status**
- **860 acre subdivision—waiting on a list of project that the developer will need financial assistance with**
- **Park & trail actions and proposed actions update**
- **Revised Landscape Ordinance was approved by the City Council**
- **Monte Carlo completed construction will be 24 months out**
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Commission Co-Chairman **Goerlich** announced the item under the **Discussion of Future Agenda Items: (J) nothing was brought forward**

Commission Co-Chairman **Goerlich** asked for a motion for **Adjournment: (K) Commissioner Goulet made a motion to adjourn the meeting. Commissioner Kirkham seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:45pm.**