

Minutes

The City of Princeton

Regular Planning & Zoning Commission Meeting

Of January 17, 2012

The Planning & Zoning Commission of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on January 17, 2012 at 6:30 p.m.

The following P&Z Commissioners were present: Chairperson Claire Closs, Co-Chairperson Jeff Goerlich, Commissioner Doris Goulet and Commissioner Jenny Rosbury.. Commissioner Dorothy Wade was absent. The following Staff Members were present: City Manager Derek Borg and Planning Tech Kathy Morris.

Chairperson **Closs** called the Planning & Zoning Meeting to order at 6:30 PM.

Chairperson **Closs** lead the audience in the Pledge of Allegiance.

Chairperson **Closs** called roll, present were Chairperson Claire Closs, Co-Chairperson Jeff Goerlich, Commissioner Doris Goulet and Commissioner Jenny Rosbury. Commissioner Dorothy Wade was absent.

Chairperson **Closs** announced the Consent Agenda: "Consider approval of minutes of November 8, 2011 Regular Meeting." Co-Chairperson Goerlich motioned to approve the November 8, 2011 Regular Meeting Minutes. Commissioner Rosbury seconded the motion. The motion carried unanimously.

Chairperson **Closs** announced the first item under the Regular Agenda E: "Discuss Landscaping Ordinance 2880-05-13. " Derek Borg asked the Commissioners for their intent of Item 4d Tree Survey of the Landscaping Ordinance. Did they intend for the developer to conduct the tree survey even though he might not be building the homes on the lot? The Commissioners felt that there should be two sections to the requirement; 1) if the developer prepared (graded) the lot then he is to furnish the tree survey, and 2) if the developer didn't prepare (grade) the lot and left it for the builder to do then the developer doesn't furnish the tree survey. Co-Chairperson Goerlich volunteered to conduct further research into what other cities do in this case. He will bring his findings to the February meeting. "

Chairperson **Closes** announced the second item under the Regular Agenda Update Report: "Of the Economic Development Corporation by Liason Goulet. Commissioner Goulet reported that the CDC and EDC had agreed to split the cost of constructing a natural gas line along the north side of W. Princeton Drive. This will enable future commercial businesses to tap on to the line, opening up more opportunities for economic development. Derek Borg was able to negotiate the bid price down a considerable amount.

Chairperson **Gloss** announced the fourth item under the Regular Agenda Status **Report:** of current Developmental Projects by Kathy Morris and Derek Borg.

- a. CVS Pharmacy – informed the Commissioners that the restaurant building had been demolished and they were currently boring under E. Princeton Drive to connect the water line.
- b. Downtown Park/Parking –Derek Borg

Chairperson **Closs** announced the fifth item on the Regular Agenda **Future Agenda Items:** "Request for items to be placed on a future agenda and not for discussion of these requests." No items were brought forward.

Chairperson **Closs** announced the sixth and final item under the Regular Agenda: "Adjournment" Commissioner Goulet made a motion to adjourn the meeting. Co-Chairperson Goerlich seconded the motion. The motion carried unanimously. Chairperson Closs adjourned the meeting at 7:10 p.m.