

Minutes

The City of Princeton

Regular Planning & Zoning Commission Meeting

Of February 21, 2012

The Planning & Zoning Commission of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on February 21, 2012 at 6:30 p.m.

The following P&Z Commissioners were present: Chairperson Claire Closs, Commissioner Dorothy Wade and Commissioner Jenny Rosbury. Co-Chairperson Jeff Goerlich and Commissioner Doris Goulet 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 6:32 PM.

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

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

Chairperson **Closs** announced the Consent Agenda: "Consider approval of minutes of January 17, 2012 Regular Meeting." Commissioner Rosbury motioned to approve the January 17, 2012 Regular Meeting Minutes. Commissioner Wade seconded the motion. The motion carried unanimously.

Chairperson **Closs** announced the first item under the Regular Agenda E: "Review, Discuss and Possible Action regarding E-Z MART Stores General Tree Survey." Derek Borg informed the Commissioners the trees on the property/tree survey were what is referred to as "trash trees" or undesirable trees. Commissioner Rosbury made a motion to approve the Tree Survey giving E-Z Mart the approval to remove the noted trees. Commissioner Wade seconded the motion. The motion carried unanimously.

Chairperson **Closs** announced the second item under the Regular Agenda F: "Review, Discuss and Possible Action Regarding E-Z Mart Stores Preliminary Plat." Derek Borg informed the Commissioners that the Preliminary Plat had been reviewed and approved by Staff and the City Engineer. Commissioner Wade made a motion to approve the Preliminary Plat. Commissioner Rosbury seconded the motion. The **motion carried unanimously.**

Chairperson **Closs** announced the third item under the Regular Agenda G: "Review, Discuss and Possible Action Regarding E-Z Mart Stores Preliminary Site Plan." Derek Borg informed the Commissioners that the Preliminary Site Plan had been reviewed and been reviewed and approved by Staff and the City Engineer. Commissioner Rosbury made a motion to approve the Preliminary Site Plan. Commissioner Wade seconded the motion. The motion carried unanimously.

Chairperson **Closs** announced the fourth item under the Regular Agenda H: "Review, Discuss and Possible Action Regarding the Final Plat of Original Donation Lots 13-14 and Lots 15-18 Block A for the City of Princeton and Princeton ISD." Derek Borg informed the Commissioners of the intent of the revised plat which is to identify the current ownership of the properties and correct the actual lot lines. Commissioner Rosbury made a motion to approve the Final Plat. Commissioner Wade seconded the motion. The motion carried unanimously.

Chairperson **Closs** announced the fifth item under the Regular Agenda I: "Review, Discuss and Possible Action regarding additional language defining Tree Surveys and Development Procedures for the Landscaping Ordinance 2008-05-13." The Commissioners ask to "Table" this item until further research can be done.

Chairperson **Closs** announced the sixth item under the Regular Agenda J: "Update Report of the Economic Development Corporation by Liason Goulet." Commissioner Goulet was absent.

Chairperson **Closs** announced the seventh item under the Regular Agenda K: “Status Report of current Developmental Projects by Kathy Morris and Derek Borg.

- a. Elevated Water Tower & 4<sup>th</sup> Street Water Line – the tower will be filled within the next 30 days; the water line is in the final punch out list
- b. Library – soliciting addition bids with some revises to the plans
- c. Family Dollar – opened last week

Chairperson **Closs** announced the eighth item on the Regular Agenda Future Agenda Items L: “Request for items to be placed on a future agenda and not for discussion of these requests.”

- a. Zoning Ordinance – City Council requested that the P&Z review the Zoning Ordinance for conflicts within it and other ordinances.
- b. Landscape Ordinance – Tree Survey

Chairperson **Closs** announced the ninth and final item under the Regular Agenda M: “Adjournment” Commissioner Wade made a motion to adjourn the meeting. Commissioner Rosbury seconded the motion. The motion carried unanimously. Chairperson Closs adjourned the meeting at 7:05 p.m.