MINUTES OF THE
CITY OF PRINCETON
REGULAR PLANNING AND ZONING COMMISSION MEETING
Of April 16, 2009

The Princeton Planning and Zoning Commission met in regular session in the Council Chamber at City Hall, 306 Main Street, on April 16, 2009, at 6:30pm. The following Commissioners were present: Chairman Closs, Co-Chairman Goerlich, Commissioner Kirkham, Commissioner Wade, and Commissioner Goulet. The following Commissioners were absent: Alternate Commissioners Brinkerhoff and Rosbury. The following Staff was present: Kathy Morris, Planning Technician.

Chairman **Closs** presided and called the meeting to order at 6:33pm.

Chairman **Closs** led the audience in the Pledge of Allegiance.

Chairman **Closs** announced the item under **Commissioners Roll Call**: "Commissioners Roll Call" **All Commissioners present except**: Alternate Commissioner Rosbury and Alternate Commissioner Brinkerhoff."

Chairman **Closs** announced the item under **Consent Agenda**: **(D)** "Discussion and possible approval of the Regular Planning and Zoning meeting minutes of March 19, 2009." **Commissioner Kirkham made a motion to approve the March 19, 2009 minutes. Commissioner Wade seconded the motion. The motion carried unanimously.**

Chairman **Closs** announced the item under **Action Taken on the Planning and Zoning Items by the City Council at the March 24, 2009 meeting: (E)**

1) Zoning---1.0830 acres, D.L. Caldwell--passed
2) Zoning--- 0.4505 acres, Habitat for Humanity--tabled
3) Final Plat--- 1.0830 acres. D.L. Caldwell—passed
4) Annexation application --5.306 acres FM 1377 & FM458—accepted
5) Annexation application –1.501 acres FM 982 & FM546—accepted

Kathy Morris explained the reason for adding this type of information to this and future agendas. It will inform the P&Z Commissioners on the action taken by the City Council on previous agenda items the P&Z have voted on. The P&Z Commissioners really liked the idea and asked for this information to continue in future agenda.

Chairman **Closs** announced the item under **Public Hearing—Specific Use Permit: (F)**
"First Public Hearing regarding a request from Giant Sign Company for a specific use permit to allow for the installation of a monument sign as required by the City of Princeton' Sign Ordinance (Ordinance No. 2000-05-21, Section 58-91 (d)) for the Following Tract of Land described as Gilbert's Drive In & Storage, 2452 FM 3364,

Princeton, Texas." **Public Hearing opened at 6:36pm. Mike Gary, Giant Sign, spoke in favor of the monument sign. The size is the sign is dictated by the Exxon Company to their fueling outlets. No one spoke against the request. Public Hearing closed at 6:38pm.**

Chairman **Closs** announced the item under **Discussion— Specific Use Permit: (G)** "Discussion and possible approval and recommendation to the City Council regarding a request from Giant Sign Company for a specific use permit to allow for the installation of a monument sign as required by the City of Princeton' Sign Ordinance (Ordinance No. 2000-05-21, Section 58-91 (d)) for the Following Tract of Land described as Gilbert's Drive In & Storage, 2452 FM 3364, Princeton, Texas." **The Commissioners were in favor of a monument sign to clean up any old pole signs in the City. Co-Chairman Goerlich made a motion to approve and recommend to the City Council regarding a request from Giant Sign Company for a specific use permit to allow for the installation of a monument sign as required by the City of Princeton' Sign Ordinance (Ordinance No. 2000-05-21, Section 58-91 (d)) for the Following Tract of Land described as Gilbert's Drive In & Storage, 2452 FM 3364, Princeton, Texas. Commissioner Kirkham seconded the motion. The motion carried unanimously.**

Chairman **Closs** announced the item under **Resignation: (H)** "Discussion and possible approval and recommendation to the City Council regarding the resignation of Michael Brinkerhoff, Alternate Planning & Zoning Commissioner." **Commissioner Kirkham made the motion to approve the resignation of Alternate Planning & Zoning Commissioner Michael Brinkerhoff and forward the recommendation to the City Council. Commissioner Goulet seconded the motion. The motion carried unanimously.**

Chairman **Closs** announced the item under **Workshop—Proposed Revised Zoning Ordinance: (I)** "Discussion to further refinement the proposed revisions to the Princeton Zoning Ordinance as a result of the Joint Workshop with City Council and the Planning & Zoning Commissioners." **Items discussed included sea boxes/sea containers as accessory buildings, wind turbines, solar panels, masonry and other items previously discussed in the joint City Council and P&Z Workshop.**

Chairman **Closs** announced the item under **Discussion—_Revised Zoning Ordinance: (J)** "Discussion and possible approval and recommendation the City Council regarding the proposed revisions to the Princeton Zoning Ordinance." **The P&Z Commissioners requested that various above-mentioned items be included in the Ordinance and to receive the Mayor's comments from the joint City Council and P&Z Workshop. They requested that this item be placed on the May P&Z Agenda for further discussion.**

Chairman **Closs** announced the item under **Update report: (I)** "Update report of the Economic Development Corporation by Liaison Goulet." **Commissioner Goulet reported that she was unable to attend the last meeting due to health reasons.**

Chairman **Closs** announced the item under the **Status Report: (L)** "Status report of current developmental projects by Kathy Morris and Lee Lawrence."

1) ***Onion Festival April 25 will be held at the High School. A blood drive will be preformed, City of Princeton booth, etc.***
2) ***EDC Office moving May 1st to the Princeton Professional Building on Princeton Drive and share space with the Chamber of Commerce. Cathy Dunkel will office at that location.***

Chairman **Closs** announced the item under the **Discussion of Future Agenda Items: (M)** 1) **May Agenda will be a discussion continuation of the revised Zoning Ordinance.**

Chairman **Closs** announced the item under the **Adjournment: (N)** **Commissioner Kirkham made a motion to adjourn. Co-Chairman Goerlich seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:55pm.**