

Minutes

The City of Princeton

Regular Planning & Zoning Commission Meeting

Of June 18, 2012

The Planning & Zoning Commission of the City of Princeton, Texas, met in regular session in the Council Chamber of City Hall on June 18, 2012 at 6:30 p.m.

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

Chairperson **Closs** announced CITIZENS APPEARANCE Item D:

No one came forward.

Chairperson **Closs** announced the Consent Agenda Item E: "Consider approval of minutes of May 17, 2012 regular Meeting." Commissioner Goulet motioned to approve the May 17, 2012 Regular Meeting Minutes. Co-Chairperson Goerlich seconded the motion. The motion carried unanimously.

Chairperson **Closs** announced Item F: “WORKSHOP, Create and Possible Action of definition and requirements for Donation Collection Boxes.” After much discussion of size, color, etc., the Commissioners gave Staff direction to make the discussed changes to the previously prepared specifications and bring it back on the next Agenda.

Chairperson **Closs** announced Item G: “Update Report of the Economic Development Corporation by Liason Goulet.” She informed the Commissioners that the EDC is working with a natural food manufacturer on possibly establishing a facility in the Future EDC Industrial Park. Lee Lawrence has been retained as a consultant to research and file for a Texas Capital Grant to help the City with this venture.

Chairperson **Closs** announced Item H: “Status Report of current Developmental Projects by Kathy Morris and Derek Borg.”

1. 3rd of July Celebration – The Committee has been working very hard on the celebration—fireworks, concert, sponsors, etc.

Chairperson **Closs** announced Items I: “Request for items to be placed on a future agenda and not for discussion of these requests.”

1. Donation Boxes for possible addition to Zoning Ordinance

Chairperson **Closs** announced Item J: “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 7:35 p.m.