

**MINUTES OF THE
CITY OF PRINCETON
SPECIAL PLANNING AND ZONING COMMISSION MEETING
Of July 22, 2010**

The Princeton Planning and Zoning Commission met in special session in the Council Chamber at City Hall, 306 Main Street, on July 22, 2010, at 6:30pm. The following Commissioners were present: Co-Chairman Goerlich, Commissioner Goulet, Commissioner Wade and Commissioner Rosbury. Chairman Closs was absent. The following Staff was present: Kathy Morris, Planning Technician.

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

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

Co-Chairman **Goerlich** announced the item under **Commissioners Roll Call: (C) "Commissioners Roll Call"** **The following Commissioners were present: Co-Chairman Goerlich, Commissioner Goulet, Commissioner Wade and Commissioner Rosbury. Chairman Closs was absent. The following Staff was present: Kathy Morris, Planning Technician.**

Co-Chairman **Goerlich** announced the item under **Consent Agenda: (D) "Discussion and possible approval of the Regular Planning and Zoning meeting minutes of June 17, 2010."** **A motion was made by Commissioner Goulet to approve the June 17, 2010, Planning and Zoning meeting minutes. Commissioner Rosbury seconded the motion. The motion carried unanimously.**

Co-Chairman **Goerlich** announced the item under **Action Taken on the Planning and Zoning Items by the City Council: (E) None Taken**

Co-Chairman **Goerlich** announced the item under **Public Hearing - Specific Use Permit: (F) "First Public Hearing regarding a request from KCM Holding, L.P to allow for the a Auto Service business (380 Express Lube) as required by the City of Princeton's Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described at 600 W. Princeton Drive, Princeton, Texas."** **Public Hearing was opened at 6:36pm. Applicant Blake Sheffield spoke in favor of the application. He reviewed the Mobil 1 franchise services and building plans. Resident Tony Soto, 204 Timber, Princeton, TX, inquired as to the proposed land use around his house. He was not aware that the land fronting W. Princeton Drive was zoned Commercial. Public Hearing closed at 6:49pm.**

Co-Chairman **Goerlich** announced the item under **Discussion - Specific Use Permit: (G) "Discussion and possible approval and recommendation to the City Council regarding a request from KCM Holding, L.P to allow for the a Auto Service business (380 Express Lube) as required by the City of Princeton's Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described at 600 W. Princeton Drive, Princeton, Texas."** **Mr. Sheffield was asked various questions by the Commissioners. Commissioner Rosbury inquired about the safety of the oil storage. She was assured that there would be 275 gallon in ground concrete tanks constructed which**

would be maintained by a special service company per national laws. A motion was made by Commissioner Wade to approve the specific use permit application and forward an approval recommendation to City Council the request from KCM Holding, LP to allow for the a Auto Service business (380 Express Lube) as required by the City of Princeton's Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described at 600 W. Princeton Drive. Commissioner Goulet seconded the motion. Commissioner Rosbury abstained from voting. The motion passed.

Co-Chairman **Goerlich** announced the item under **Reappointments of Planning & Zoning Commissioners: (H)** "Discussion and possible action on reappointment of Planning & Zoning Commissioners Goulet, Goerlich and two Alternate positions with terms expiring July 2012." **The motion was made by Commissioner Wade to approve the reappointment of Planning & Zoning Commissioners Goulet, Goerlich and two Alternate positions with terms expiring July 2012 and forward an approval recommendation to City Council. The motion was seconded by Commissioner Rosbury. The motion passed unanimously.**

Co-Chairman **Goerlich** announced the item under **Discussion – Planning & Zoning Commission Vacancy: (I)** "Discussion and possible approval to recommend to the City Council to appoint Franklin Parker to fill a vacant alternate position on the Planning & Zoning Commission." **Mr. Parker introduced himself to the Commissioners. He is currently the Director of the Princeton Chamber of Commerce. A motion was made by Commissioner Wade to approve and recommend to the City Council the appointment of Franklin Parker to fill a vacant alternate position on the Planning & Zoning Commission. The motion was seconded by Commissioner Rosbury. The motion passed unanimously.**

Co-Chairman **Goerlich** announced the item under **Discussion - Planning & Zoning Commission Vacancy: (J)** "Discussion and possible approval to recommend to the City Council to appoint **Deborah (Debbie) Fahrenthold** to fill a vacant alternate position on the Planning & Zoning Commission." **Ms. Fahrenthold introduced herself to the Commissioners. She is currently the Treasurer and an office volunteer for the Princeton Chamber of Commerce. A motion was made by Commissioner Wade to approve and recommend to the City Council the appointment of Deborah (Debbie) Fahrenthold to fill a vacant alternate position on the Planning & Zoning Commission. The motion was seconded by Commissioner Goulet. The motion passed unanimously.**

Co-Chairman **Goerlich** announced the item under **Discussion Princeton Drive Commercial Corridor: (K)** "Discussion and possible approval and recommendation to the City Council regarding exterior architectural standards for various Princeton Drive Commercial Corridors." **Tabled until the August meeting to allow more time for review by the Commissioners.**

Co-Chairman Goerlich announced the item under Update report of the Economic Development Corporation by Liaison Goulet: (L) A joint meeting was held between the EDC and CDC on July 15th, 2010. Tina Burnside resigned due to personal health issues. EDC elected Director Leland Caldwell as the new President and Councilmember/Director Rick Wheeler as Vice-President. The proposed 2010-2011 EDC Budget was discussed. Staff was given the approval to proceed with sending out RFPs for the 108 acres industrial park design.

Co-Chairman Goerlich announced the item under Status report of current developmental projects by Kathy Morris: (M)

1) *2010 Small Town Planning Workshop* is being held at the McKinney City Hall on August 14, 2010 - it is free and very informative – all Commissioners are encouraged to attend if they haven't in years past. They will be able to attend the Open Meetings Act certification at this workshop.

Co-Chairman Goerlich announced the item under Discussion of Future Agenda Items: (N) No items brought forward

Co-Chairman Goerlich announced the item under Adjournment: (O) Commissioner Goulet made a motion to adjourn. Commissioner Rosbury seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:38pm.