

Minutes
The City of Princeton
Special Planning & Zoning Commission Meeting
Of July 23, 2012

The Planning & Zoning Commission of the City of Princeton, Texas, met in special session in the Council Chamber of City Hall on July 23, 2012 at 6:30 p.m.

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

Co-Chairperson **Goerlich** called the Planning & Zoning Meeting to order at 6:36 PM.

Co-Chairperson **Goerlich** lead the audience in the Pledge of Allegiance.

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

Co-Chairperson **Goerlich** announced **CITIZENS APPEARANCE Item D:**
Citizens wanting to speak concerning the Public Hearing were asked to wait until Item F to speak.

Co-Chairperson **Goerlich** announced the **Consent Agenda Item E:** “Consider approval of minutes of June 18, 2012 regular Meeting.” Commissioner Goulet motioned to approve the June 18, 2012 Regular Meeting Minutes. Commissioner Wade seconded the motion. The motion carried unanimously.

Co-Chairperson **Goerlich** announced Item F: **PUBLIC HEARING First Public Hearing**, discussion and possible action regarding a request from The Vault (Unincorporated Association of Persons) regarding a Special Use Permit for a Private Club per the requirements of the City of Princeton Zoning Ordinance (Ordinance No. 2009-06-09) for the following tract of land described as Block 2, Lot 1B, 2B & 3B, Princeton Original Donation. 322 Main Street, Princeton, Texas (NW corner of Main Street and N. 4th Street).

Co-Chairperson Goerlich opened the Public Hearing at 6:39pm.

Those speaking against the Specific Use Permit were: Tiffany Long, Michelle Ray and David Lee. Speaking in favor of the Specific Use permit were: Marvin Gaithright, Jim Funch, Roland Cantu, Dan Claire, Jim Copp, Mark Schalmar, Christy Turner.

City Manager Derek Borg spoke on TABC regulations vs. the Princeton Zoning Ordinance Sec. 24.9 Private Clubs. After the Commissioners discussion and questions, City Attorney Bonnie Goldberg clarified the state and city TABC interactions.

Co-Chairperson Goerlich closed the Public Hearing at 7:09pm. Commissioner Goulet asked City Manager Borg for staff recommendations. Commissioner Wade made a motion to approve the SUP with stipulations in the proposed ordinance and verify the actual distances from churches and forward to the City Council. Commissioner Goulet seconded the motion. The motion passed 3-1 (Commissioner Rosbury voting no).

Co-Chairperson **Goerlich** announced Item G: **EXECUTIVE SESSION**
The Commissioners did not convene into Executive Session

Co-Chairperson **Goerlich** announced Item H: **“Adjournment”** Co-Chairperson Goerlich adjourned the meeting at 7:28 p.m.