

**MINUTES OF THE
CITY OF PRINCETON
REGULAR PLANNING AND ZONING COMMISSION MEETING
Of November 20, 2008**

The Princeton Planning and Zoning Commission met in regular session in the Council Chamber at City Hall, 306 Main Street, on November 20, 2008, at 6:30pm. The following Commissioners were present: Commission Chairman Closs, Commission Co-Chairman Goerlich, Commissioner Goulet and Alternate Commissioner Rosbury. The following Commissioners were absent: Commissioner Wade and Alternate Commissioner Brinkerhoff. The following Staff was present: Lee Lawrence, City Administrator and Kathy Morris, Building Permit Technician/Planning and Zoning.

Commission Chairman **Closs** presided and called the meeting to order at 6:30pm.

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

Commission Chairman **Closs** announced the item under **Commissioners Roll Call: (C)** "Commissioners Roll Call" **All Commissioners present except Commissioner Wade and Alternate Commissioner Brinkerhoff.**

Commission Chairman **Closs** announced the item under **Consent Agenda: (D)** "Discussion and possible approval of the Regular Planning and Zoning meeting minutes of October 15, 2008." **Alternate Commissioner Rosbury made a motion to approve the October 15, 2008 minutes. Commissioner Goulet seconded the motion. The motion carried unanimously.**

Commission Chairman **Closs** announced the item under **Discussion: (E)** "Presentation by Cathy Dunkel regarding the design & development of the multi-phase redevelopment plan for the City of Princeton." **Cathy Dunkel presented the multi-phase redevelopment plan for the Highway 380 area of Princeton. She stated that the plan had received the approval of the City Council and the 4A and 4B Commissions. The area carries approximately 31,000 vehicles per day. The plan will have consistency of architectural theme and design for the larger undeveloped tracts of land. The Gateway entries will be for promoting and advertising the City. Commission Chairman Closs had a concern that the scale of the Gateway entry is too small for the visual impact. Ms. Dunkel stated that she would be meeting with the designer the next day and would discuss it with him.**

Commission Chairman **Closs** announced the item under **Zoning Ordinance: (F)** "Continued discussion and possible approval and recommendation to the City Council of various proposed revisions of the Princeton Zoning Ordinance." **Lee Lawrence reviewed the existing proposed revisions to the Commissioners asking them to spend some quality time reviewing the document. He also requested that the Commissioners input all of their comments and revisions to Kathy Morris prior to the next P&Z meeting so that their could be a vote/decision on the revised document at the December 18th P&Z meeting.**

Commission Chairman **Closs** announced the item under **Update report: (G)** **“Update report** of the Economic Development Corporation by Liaison Goulet.” Commissioner Goulet reported that Tina Burnside would be President and Leland Caldwell, Vice President, of the 4A Commission beginning January 2009. The 4A and 4B Commissions will now hold separate meetings due to the nature of the business discussed by each commission. Lee Lawrence gave a financial and sales tax update.

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

- 1) *PISD Football Stadium & parking lot*—PISD has started on the plan review phase with the City of a new Home Side football stadium and adjacent parking lot.
- 2) *PISD Indoor Multi-purpose field house*—PISD is designing a new indoor multi-purpose field house with a 50-yard playing field, weight room, film rooms, etc.
- 3) *AutoZone construction*—Construction has begun on the AutoZone located on the east side of the new Jack in the Box.
- 4) *Garage Sale Permits*—City of Princeton will now issue Garage Sale permits allowing for 2 garage sales per year per location. The length of each sale is a maximum of 96 hours from Thursday am to Sunday pm.

Commission Chairman **Closs** announced the item under the **Discussion of Future Agenda Items: (I)** **There weren’t any items brought forward.**

Commission Chairman **Closs** asked for a motion for **Adjournment: (J)** **Alternate Commissioner Rosbury made a motion to adjourn the meeting. Commission Co-Chairman Goerlich seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:45pm.**