

**MINUTES OF THE  
CITY OF PRINCETON  
REGULAR PLANNING AND ZONING COMMISSION MEETING  
Of December 18, 2008**

The Princeton Planning and Zoning Commission met in regular session in the Council Chamber at City Hall, 306 Main Street, on December 18, 2008, at 6:30pm. The following Commissioners were present: Commission Chairman Closs, Commission Co-Chairman Goerlich, Commissioner Wade, Commissioner Goulet, Alternate Commissioner Brinkerhoff and Alternate Commissioner Rosbury. The following Commissioner was absent: Commissioner Kirkman. 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 6:35pm.

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 Kirkham.**"

Commission Chairman **Closs** announced the item under **Consent Agenda: (D)** "Discussion and possible approval of the Regular Planning and Zoning meeting minutes of November 20, 2008." **Commissioner Wade made a motion to approve the November 20, 2008 minutes. Alternate Commissioner Rosbury seconded the motion. The motion carried unanimously.**

Commission Chairman **Closs** announced the item under **Zoning Ordinance: (E)** "**Continued discussion and possible approval and recommendation to the City Council of various proposed revisions of the Princeton Zoning Ordinance.**" Lee Lawrence and Kathy Morris addressed the comments made by the Commissioners to the proposed revisions. Commissioner Goulet suggested using the HUD requirements for MF restrictions. Lee Lawrence explained that we would be including a selling of Beer & Wine restrictions to the Ordinance. Lee asked the Commissioners if they were ready to have the Public Hearings on the Ordinance. The Commissioners directed the staff to bring the Ordinance back to the January 2009 meeting with all noted revisions/additions. The goal is for Public Hearings to be held in February 2009.

Commission Chairman **Closs** announced the item under **Update report: (F)** "**Update report** of the Economic Development Corporation by Liaison Goulet." Commissioner Goulet reported that the December meeting had been cancelled.

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

- 1) Dogwood /Second Street water system improvements **24” line, Bids open 12/23/08**
- 2) Dogwood Pump Station **2mm gallon, scheduled for Feb/Mar 2009 completion**
- 3) Harper Elementary School water & sewer lines—**punch list to be completed**
- 4) FM 982 water & sewer line relocations —**resubmitted design to TxDot**
- 5) Caldwell Street improvement —**street to be funded by a private business owner and PISD**
- 6) Monte Carlo Boulevard expansion—**Town Hall meeting held last week, City hired an appraisal/easement acquisition company to handle the acquisitions of the easements**
- 7) East side water line—**grant project**
- 8) Parkland dedication ordinance—**ordinance passed, \$1540.00 per lot for development and existing stand alone lots**
- 9) Tickey Creek bridge (College Street)—**received \$43,000. from FEMA to repair old flood damaged bridge plus \$40,000 City funds to replace with a 52’ long bridge**
- 10) Second Street improvements—**planned for summer 2009 with a ¼ month closure**
- 11) ISD bond program projects—**Stadium/Parking lot; Multi-purpose Bldg.; Clark gym renovations and additions**

Commission Chairman **Closs** announced the item under the **Discussion of Future Agenda Items: (H)** **“Update on abandoned homes by builders”**

Commission Chairman **Closs** asked for a motion for **Adjournment: (I)**  
**Commission Co-Chairman Goerlich made a motion to adjourn the meeting. Commissioner Wade seconded the motion. The motion carried unanimously. The meeting was adjourned at 8:30pm.**