

**MINUTES OF THE
CITY OF PRINCETON
REGULAR PLANNING AND ZONING COMMISSION MEETING
Of February 19, 2009**

The Princeton Planning and Zoning Commission met in regular session in the Council Chamber at City Hall, 306 Main Street, on February 19, 2009, at 6:30pm. The following Commissioners were present: Co-Chairman Goerlich, Commissioner Kirkham, Commissioner Wade, Commissioner Goulet, Alternate Commissioner Brinkerhoff and Alternate Commissioner Rosbury. The following Commissioners were absent: Commission Chairman Closs. The following Staff was present: Kathy Morris, Planning Technician.

Co-Chairman **Goerlich** presided and called the meeting to order at 6:32pm.

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

Co-Chairman **Goerlich** announced the item under **Commissioners Roll Call**: "Commissioners Roll Call" **All Commissioners present except**: Commission Chairman Closs."

Co-Chairman **Goerlich** announced the item under **Consent Agenda: (D)** "Discussion and possible approval of the Regular Planning and Zoning meeting minutes of January 15, 2009." **Commissioner Kirkham made a motion to approve the January 15, 2009 minutes. Commissioner Wade seconded the motion. The motion carried unanimously.**

Co-Chairman **Goerlich** announced the item under **Discussion—Zoning Ordinance: (E)** "Continued discussion to incorporate sale of alcoholic beverages and Food-Beverage Overlay District information into the Zoning Ordinance." **The issue of the Food-Beverage Overlay District was discussed by the Commissioners relating to the 500 ft. construction or placement restriction from an existing Food-Beverage Store. Definition of a Food-Beverage Store: selling of any kind of beverage (sodas, water, coffee, tea, beer, wine, etc.)**

Co-Chairman **Goerlich** announced the item under **Decision—Zoning Ordinance: (F)** "Possible approval and recommendation to the City Council of various proposed revisions of the Princeton Zoning Ordinance." **Commissioner Kirkham made the motion to approve revised Zoning Ordinance including the Food-Beverage Overlay District and forward to the City Council. Alternate Commissioner Brinkerhoff seconded the motion. The motion carried unanimously.**

Co-Chairman **Goerlich** announced the item under **Public Hearing: (G)** "First Public Hearing regarding various proposed revisions of the Princeton Zoning Ordinance." **The hearing opened at 7:00pm. No one appeared to speak at the hearing. The hearing closed at 7:01pm.**

Co-Chairman **Goerlich** announced the item under **Update report: (H)** **“Update report** of the Economic Development Corporation by Liaison Goulet.” **Commissioner Goulet reported that a discussion was held at the February meeting concerning the Financial Report, Sales Tax Workshop to be attended by C. Dunkel, Budget Report and Sales Tax Revenue. The next meeting will be in March.**

Co-Chairman **Goerlich** announced the item under the **Status Report: (I)** **“Status report** of current developmental projects by Kathy Morris.”

1) Dogwood pump station—the project is on tract with the March completion deadline. A water line is currently being installed to connect the pump station/ground storage tank to the NTMWD line on 2nd Street.

2) AutoZone—they are currently waiting on TxDot permit approval for the sidewalk. Then they will complete the drive connecting JIB and AutoZone to Princeton Drive.

3) O’Reilly Auto Parts—rezoning of the property to C1 is currently in the process as is the review of the Final Plat.

4) Monte Carlo Blvd.—the City Council has reconsidered and the two south lanes of Monte Carlo will be constructed as the first phase.

5) PISD High School Tennis Concession Bldg.—the plans for the Tennis Concession Bldg. are currently being reviewed by the City Engineer and the structural plan reviewer. This is the fourth project to be under construction for PISD.

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

Co-Chairman **Goerlich** announced the item under the **Adjournment: (K)** **Commissioner Kirkham made a motion to adjourn. Commissioner Wade seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:35pm.**

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

Co-Chairman **Goerlich** asked for a motion for **Adjournment: (I)** **Commissioner Kirkham made a motion to adjourn the meeting. Alternate Commissioner Rosbury seconded the motion. The motion carried unanimously. The meeting was adjourned at 7:53pm.**