

**MEETING MINUTES
REGULAR CALLED MEETING
KRUGERVILLE PLANNING AND ZONING COMMISSION
5097 HIGHWAY 377 SOUTH- CITY COUNCIL CHAMBERS
AUGUST 4, 2015 @ 7:00 P.M.**

The City of Krugerville Planning and Zoning Commission met in a regular scheduled meeting on Tuesday, August 4, 2015 at 7:00 p.m. The meeting was held within the boundaries of the City, notice having been duly posted and was open to the public

PLANNING AND ZONING MEMBERS PRESENT:

Meredith Tinney	Chairperson
Kay Neubauer	Vice-Chair
Raaj Krishnaya	Member
Ken Coffelt	Member

PLANNING AND ZONING MEMBERS ABSENT:

Greg Dalhaug	Deceased
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OTHERS ATTENDING:

Tim lackey	City Engineer
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- I. Roll Call.
- II. Pledge of Allegiance.
- III. Moment of Silence.
- IV. Citizen's Commentary.
- V. Administer Oath of Office – Kenneth Coffelt
- VI. Take Nominations/Appoint Planning and Zoning Commission Chair and Vice-Chair
Commission Members voted Meredith Tinney Chair, and was voted Kay Neubauer Vice-Chair
- VII. Review and Make Recommendation on Woodlands III Final Plat – City Engineer Tim Lackey
P&Z recommends that City Council approve the plat based upon the following:
 1. Approval based upon Tim's response letter being addressed by engineering
 2. Lot size meet the 22,000 sf requirement where possible.
 3. Pay all plat fee, inspection fees and pay park in lieu of land fee.
 4. HOA documents & deed restrictions needs to be submitted to City Council for review & approval.
 5. Make note on drawings - lot dedicated for monument signs to be maintained by HOA and that the City was accepting money in lieu of park land.

Motion: Kay Neubauer

Second: Ken Coffelt

Vote: 4- Ayes

0-Nays

VIII. Discuss and make recommendation to City Council on zoning discrepancy in lot size for SF-1 & SF-E zones.

Commissioners approved recommending changing the roof pitches to 12" / 12"

Motion: Kay Neubauer

Second: Raj Krishana

Vote: 4- Ayes

0-Nays

IX. Consider nominees to fill a vacancy on the Commission due to death of Commissioner Greg Dalhaug

Commissioners Tabled this Item

IX. Approval of March 3, 2015 2015 Planning and Zoning Commission Meeting Minutes

Motion: Kay Neubauer

Second: Raj Krishana

Vote: 4- Ayes

0-Nays

X. Adjourn

Approved this the 1st day of December, 2015,

Signed: _____


Meredith Tinney, Chair

Witness: _____


Kay Neubauer, Co-Chair

Attest: _____


Sheila Martin, City Administrator/City Secretary