

**NOTICE OF REGULAR MEETING OF
THE PLANNING & ZONING COMMISSION
OF THE VILLAGE OF VOLENTE, TEXAS
Tuesday, August 12, 2014
7:00 P.M.
City Hall, 16100 Wharf Cove, Volente, Texas.**

Notice is hereby given that the Planning & Zoning Commission of the Village of Volente will hold a meeting at 7:00 PM. Tuesday, the 12th day of August, 2014 in the Council Room at City Hall, 16100 Wharf Cove, Volente, TX at which time the following items will be discussed, to wit:

1. Open Meeting.
2. Roll Call.
3. Citizens Comments.
4. Approval of Meeting Minutes for July 8th, 2014.
5. Discussion and Possible Recommendation to the City Council on Ordinance No. 2014-O-11, Regarding the Definition and Operation of Short-Term Rentals of Residential Lots of the Village's Zoning Ordinance.
6. Discussion and Possible Recommendation on Ordinance No. 2014-O-12, Regarding the Organizational Rules of the P&Z Commission.
7. Discussion and Possible Recommendation on Ordinance No. 2014-O-09, Regarding the Correction of miss-numbered and Unclear Numbering of the Village's Zoning Ordinance.
8. Discussion and Possible Recommendation on Ordinance No. 2014-O-10, Regarding the Correction of miss-numbered and Unclear Numbering of the Village's Zoning Ordinance.
9. Discussion and Possible Recommendation on Ordinance No. 2014-O-08, Regarding the Definition of Pumping Plant, Pumping Station and Public Water System of the Village's Zoning Ordinance.
10. Discussion and Possible Recommendation on the Village's 2014 Community Survey.
 - a. Presentation for discussion and possible addition of the questions submitted by the Village's other Committees
 - b. Methodology Discussion and Recommendations
 - i. Mail out
 - ii. Email Option available

iii. Hard Copy Return option available.

11. Discussion and Possible Recommendation on Proposed 2014-2015 Budget Amendments to Fiscal Year 2013/2014 from the P&Z Commission to Council.

- a) Jay Engineering Cost Analysis for Updates to Village of Volente Maps.
- b) Cost Analysis for Implementation of Village of Volente 2014 Community Survey.

12. Discussion and Possible Recommendation of the next meeting's calendar and draft agenda.

- a. Chapter Five and Six of the Comprehensive Plan
- b. Additional corrections and additions to Zoning Ordinance.

13. Adjourn

I certify that a copy of the above notice of meeting was posted on the Village Office door on the 8th day August, 2014.

Barbara Wilson, Acting City Secretary

A quorum of the City Council and/or the Board of Adjustment may be in attendance at this meeting however, no official action by the City Council or BOA shall be taken.

The Village of Volente is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.