

Village of Volente Planning & Zoning Commission
Regular Called Meeting, Wednesday, January 7th, 2009, 7:00 PM
VVFD and Community Center, 15406 FM 2769, Volente, Texas.

1. Call to order and establishment of a quorum.
2. Citizen Comments: No comments
3. Discussion and possible action on the final replat and site plan of Highland Bend Estates, Lot 34 and Lot 35 Lake Travis Subdivision No 4. Applicant also asking for a variance from
 - a) Site Development Ordinance Section 33.333 e (2) b Joint use driveway width.
Discussion ensued about the driveway and safety issues. Joan Hudson, traffic engineer consultant fielded questions from Commissioners. David Gavenda made a motion to recommend approval of the Site plan, final plat and variance from the site development ordinance Section 33.333 e (2) b, allowing the width of the driveway to be 20' and not the required 24', to Council but to mention the fact that the adjoining property owners have not produced a letter giving their approval. Contact information was given to Commissioners to call the son-in-law of the owners to discuss. Jack Hirschhorn seconded. Vote was three for and one against.
4. Discussion and possible action to amend the Zoning Ordinance Section 30.135 for any possible changes concerning non conforming uses and structures. **No action. Discussion of leaving section as is and having variances go before the BOA.**
5. Discussion and possible action regarding windmill energy regulation ordinance. **No action**
6. Discussion of terms and recruitment of new planning & zoning commissioners. **Judy Graci and Ron Montanez stated they would stay on the P&Z with David Gavenda stating he would like to be off. Jack Hirschhorn stated he would remain as alternate. Chris Wilder, an alternate for BOA stated he would be willing to be P&Z Commissioner. Will have Council make the approval change. Commissioners will try recruiting some new members.**
7. Approval of minutes November 11, 2008. **David Gavenda made a motion to approve the minutes with corrections and Ron Montanez seconded. All Agreed. Minutes approved.**
8. Future Meetings & Agenda Items. Next meeting will be February 4, 2009 at 7:00 PM.

9. Adjourn. Jack Hirschhorn made a motion to adjourn with David Gavenda seconding. All agreed. Meeting adjourned at 8:18 P.M.

PASSED AND APPROVED THIS _____DAY OF FEBRUARY 2009

Allison Thash, Chair

Jennifer Zufelt, City Secretary