

City of Sachse, Texas
Planning and Zoning Commission

Minutes of the Regular Meeting of Monday, June 11, 2007

Time: 7:00 PM

Place: Sachse City Hall

Members Present:

John Staples
David Lay
Scott Everett
Robert LaFaye
Duane Franzen
Cullen King
David Zukosky

Members Absent:

Staff Present:

Munal Faruqi, Community Development Director
Guy Brown, Economic Development
Charlotte Youngblood, Secretary

Others Present:

Pat McMillan, City Council Liaison

Chairperson John Staples opened the regular meeting of the Planning and Zoning Commission at 7:00 p.m. and a quorum was declared.

Consent Agenda

1. Minutes

Consider approval of the Consent Agenda consisting of the minutes for the April 23, 2007 regular meeting. Cullen King made a motion to approve the Consent Agenda. Robert LaFaye seconded the motion it passed with six voting in favor and David Zukosky abstaining from the vote due to being absent at previous meeting.

Regular Agenda

1. Election of Chairperson, Vice Chairperson, and Secretary of the Planning and Zoning Commission

Nominations for Chairperson began with Duane Franzen making a motion to nominate David Lay. Cullen King seconded the motion. There were no other nominations made. The motion passed for David Lay to be nominated Chairperson with all voting in favor.

Nominations for Vice-Chairperson began with Duane Franzen making a motion to nominate Cullen King. John Staples seconded the motion. There were no other nominations made. The motion passed for Cullen King to be Vice-Chairperson with all voting in favor.

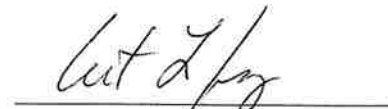
Nominations for Secretary began with Cullen King nominating Robert Lafaye. David Zukosky seconded the motion. No other nominations were made. The motion passed for Robert Lafaye to be Secretary with all voting in favor.

2. Discuss Form Based Code

Munal Faruqi introduced the item stating that after studying the area it would be best to create an overlay district comprising Form Based Code. The intent of the code would be to establish a

framework and regulations that would ensure quality development. With the President George Bush Turnpike Eastern Extension being eminent there is a sense of urgency to create development regulations through the form based code. Dennis Wilson with Townscape presented a scope of services at the May 9th EDC meeting. The EDC approved funding for this project. The intent is to provide the financial component in development of a plan that benefits the City of Sachse. A tentative joint meeting with City Council was discussed for July 2nd. More discussion followed.

There being no further business John Staples made a motion to adjourn. Cullen King seconded the motion with all voting in favor. The meeting adjourned at 7:33 pm.


Chairperson
Secretary