City of Sachse, Texas

Planning and Zoning Commission

Minutes of the Regular Meeting of Monday, April 12, 2004
Time: 7:00 PM Place: Sachse City Hall

Members Present:
Mark Durbin
Bob Boswell
Bill Siebert
Charles Sprague
Chris Lam
Ed Stelnicki

Members Absent:
Bill Hession

Mark Durbin opened the meeting, and a quorum was declared.

Item #1: **Minutes of March 22, 2004 Meeting:**
A motion was made by Chris Lam to accept the minutes as submitted. Ed Stelnicki seconded the motion & it passed unanimously.

Item #2: **Public Hearing & Consider Action on Ordinance to Amend the Business Regulations Ordinance, Chapter 4 "Oil & Gas Wells":**
Chairman Mark Durbin opened the public hearing. Paul Head, of 5912 Anthony, spoke briefly saying he had concerns about restricting what people can do with their property, but said Garry Adam's explanation had clarified why these restrictions might be necessary. There were no other public comments. After brief discussion, Charles Sprague made a motion to approve the ordinance with a provision that the city attorney review if monitoring wells will also be regulated by this ordinance, Bob Boswell seconded the motion & it passed unanimously.

Item #3: **Public Hearing & Consider Action on Ordinance to Amend the Business Regulations Ordinance, Chapter 4, for Temporary Uses, Sales & Events:**
Chairman Mark Durbin opened the public hearing. There were no public comments. After brief discussion, Bob Boswell made a motion to approve the ordinance. Charles Sprague seconded the motion & it passed unanimously.

Item #4: **Public Hearing & Consider Action on Ordinance to Amend the Comprehensive Zoning Ordinance, Chapter 11:**
Chairman Mark Durbin opened the public hearing. There were no public comments. After brief discussion, Chris Lam made a motion to approve the ordinance, with the provision that changes to the garage requirements be removed. Charles Sprague seconded the motion & it passed unanimously.

Item #5a: **Workshop Session – Discuss Facilities Needs Assessment &Discuss Mixed-Use Regulations:**
Item #5b: Community Development Director, Garry Adams discussed P&Z's role in assisting with the city's facilities needs assessment. P&Z will try to come up with a list of 3 to 4 areas in the city that may be suitable to recommend to council for consideration. Discussion was also held on Mixed-use regulations. In the next several workshops, the board will try to establish appropriate guidelines in order to come up with an ordinance. There were no public comments.

There being no further business, Charles Sprague made a motion to adjourn, Bob Boswell seconded the motion and it passed unanimously.

The meeting adjourned at 8:45 p.m.

Secretary

Chairman