



MINUTES

**PLANNING & ZONING COMMISSION MEETING
CITY OF LEANDER, TEXAS
Pat Bryson Municipal Hall ~ 201 North Brushy Street
Leander, Texas**

Thursday ~ December 12, 2013 at 7:00 pm

Place 1 Michelle Stephenson	Place 4 Sid Sokol
Place 2 Joel Wixson	Place 5 Richard Allen
Place 3 Ronald Abruzzese – Chairman	Place 6 Betty Saenz
	Place 7 Jeff Seiler - Vice Chairman

1. Call to Order
Meeting called to order at 7:18 pm.
2. Roll Call
All Commissioners were present.
3. Approval of Minutes:
Regular Planning & Zoning Meeting: November 26, 2013
Motion made by Commissioner Seiler to approve the minutes with the correction that Commissioner Wixson was not present at the November 26th meeting, seconded by Commissioner Saenz. Motion passed unanimously.

4. Director's report to P & Z Commissioners on actions taken by the City Council.
 - Actions taken by Council
 - Smart Code update
 - Training opportunities

Tom Yantis, Director of Development Services, reported on actions that were taken by the City Council at their December 5th, 2013 meeting, on items that were recommended from the P & Z Commission and what was discussed at City Council open work session on the creation of Public Improvement Districts for new residential developments.

Tom Yantis also reminded the Commissioners about the joint workshop with City Council on January 9th at 6:00 pm and informed the Commissioners about a training opportunity on conservation subdivision design by Randall Arendt on January 24th from 9:00 a.m. to 4:00 p.m. at the Lady Bird Johnson Wildflower Center.

5. Citizen Communications - Three (3) minutes of time is allowed, per speaker
No citizens wished to speak.

Public Hearing

6. Ordinance Case #13-OR-004: Hold a public hearing and consider action on amending sections of article 14.200, the Composite Zoning Ordinance, to modify the GC (General Commercial) and LI (Light Industrial) Use Components and the Type 3 Site Component. City of Leander Planning Department

- a) Staff Presentation

Robin Griffin, Senior Planner discussed the amendments to the Composite Zoning Ordinance.

- b) Open Public Hearing

**Chairman Abruzzese opened the public hearing.
No one wished to speak.**

- c) Close Public Hearing

Chairman Abruzzese closed the public hearing.

- d) Discussion

Discussion took place.

- e) Consider Action

Commissioner Seiler moved to approve with staff recommendation, Commissioner Sokol seconded the motion. Motion passed unanimously.

7. Comprehensive Plan Implementation – Priority #1: Adopt a Future Land Use Node Plan. City of Leander Planning Department

- a) Staff Presentation

Tom Yantis, Director of Development Services discussed Future Land Use Node Plan

b) Discussion

Discussion took place.

c) Consider Action

No action took place.

8. Discuss potentially canceling P & Z meeting on December 26, 2013.

Commissioner Sokol moved to approve canceling the December 26, 2013 P & Z meeting, Commissioner Stephenson seconded the motion. Motion passed unanimously.

9. Meeting adjourned **at 9:30**

Chair, Ron Abruzzese

ATTEST:

Ellen Pizalate, P & Z Secretary