MINUTES OF THE PLANNING AND ZONING COMMISSION MEETING, HELD AT 7:00 P.M., SEPTEMBER 28, 2009, 711 NORTH GALLOWAY AVENUE, MESQUITE, TEXAS

Present: Chairman Jane Ann Cruce, Vice Chairman Richard Allen, Commissioners, Ginny Stuit, Terry Tosch, Jack

Akin, Barbara Dunn, Bob Johnson

Absent:

Staff: Manager of Planning and Zoning Jeff Armstrong, Planner Garrett Langford, Planner Liz Butler, Planner

Danielle Wonkovich, Deputy City Attorney Liz Lunday

Chairman Cruce called the meeting to order and declared a quorum present.

## I. APPROVAL OF THE MINUTES OF THE AUGUST 24, 2009, MEETING

A motion was made by Ms. Stuit and seconded by Mr. Tosch to approve the minutes of August 24, 2009. The motion passed unanimously.

## II. PLAT

A. Consider a preliminary plat for Rico Addition submitted by Marc Bentley, Bentley Engineering, Inc., located at 1503 S. Sam Houston Road (Rico Addition, Block A, Lot 1).

The applicant was not present. Staff presented the preliminary plat.

A motion was made by Mr. Johnson and seconded by Mr. Allen to approve the preliminary plat with staff recommendations 1 through 5 eliminating #2. The motion passed unanimously.

## III. UNIFIED DEVELOPMENT CODE

A. Presentation and discussion of substantive portions of the draft Unified Development Code by Elizabeth Garvin of Clarion Associates.

## IV. <u>DIRECTOR'S REPORT</u>

A. Report on recent City Council action.

Jeff Armstrong reported on recent and upcoming Planning and Zoning items.

There being no further business for the Commission, Chairman Cruce adjourned the meeting at 7:14 P.M.

Jane Ann Cruce, Chairman