MINUTES OF THE PLANNING AND ZONING COMMISSION MEETING, HELD AT 6:30 P.M., MAY 26, 2009, 711 NORTH GALLOWAY AVENUE, MESQUITE, TEXAS

Present: Vice Chairman Richard Allen, Commissioners, Terry Tosch, Ginny Stuit, Jack Akin, Barbara Dunn

Absent: Chairman Jane Ann Cruce, Commissioner Bob Johnson

Staff: Manager of Planning and Zoning Jeff Armstrong, Planner Garrett Langford, Neighborhood Planner Arti

Waghray, Deputy City Attorney Liz Lunday

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

I. <u>APPROVAL OF THE MINUTES OF THE APRIL 27, 2009, MEETING</u>

A motion was made by Ms. Stuit and seconded by Ms. Dunn to approve the minutes of April 27, 2009. The motion passed unanimously.

II. UNIFIED DEVELOPMENT CODE

A. Update and discussion regarding the proposed Unified Development Code.

Elizabeth Garvin of Clarion Associates presented the latest developments regarding the procedures section of the Unified Development Code. Ms. Garvin passed out copies of the draft and asked that comments be provided to Mr. Armstrong by June 15, 2009.

Mr. Allen suggested that Commissioners bring comments and questions to the June 8, 2009, meeting and directed staff to place a discussion item on the agenda.

III. <u>DIRECTOR'S REPORT</u>

A. Report on recent City Council action.

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

There being no further business for the Commission, Vice Chairman Allen adjourned the meeting at 7:18 P.M.

 Richard Allen, Vice Chairman