



**PLANNING AND ZONING COMMISSION
FEBRUARY 11, 2016, 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

Allen Lea	Chairman	Present
Tom Spencer	Commissioner	Absent
Jack Nelson	Commissioner	Present
Rebecca Morgan	Commissioner	Present
Paul Brown	Commissioner	Present
Tillman Strahan	Commissioner, Alternate	Present

Also Present: Wendy Withers, Town Secretary; Jim Shepherd, Town Attorney

1. CALL TO ORDER

Chairman Allen Lea called the meeting to order at 7:00 pm.

2. ROLL CALL

Establish a quorum

Chairman Lea called the roll and a quorum was established for the record.

3. MINUTES

Consider and act on approval of the December 10, 2015, Planning and Zoning Commission meeting minutes.

Rebecca Morgan made a motion to approve the minute of the December 10, 2015 Planning and Zoning Commission minutes. Jack Nelson seconded the motion.

DISCUSSION: None

AYES: Strahan, Nelson, Lea, Morgan, Brown

NAYS: None

The motion passed unanimously.

4. OVERNIGHT PARKING

Consider and act on amending the Town of Shady Shores Code of Ordinance Article 12.02, Section 12.03.006 clarifying the definition of overnight parking.

Documents: [MEMO OVERNIGHT PARKING ORDINANCE 02.11.2016.PDF](#)

Paul Brown made a motion to define overnight parking as the hours between 1 am and 5 am. Rebecca Morgan seconded the motion.

Paul Brown made an amendment to the motion, replacing the definition of overnight parking the hours of 1 am and 5 am. Rebecca Morgan seconded the motion.

DISCUSSION: None
AYES: Strahan, Nelson, Lea, Morgan, Brown
NAYS: None

The motion passed unanimously.

5. WORKSESSION:

Conduct a worksession relative to developing a priority schedule for review and amendment of certain sections of the Code of Ordinances as well as the development of new Ordinances:
Security Alarm Ordinance
Illicit Discharge Ordinance
Post Construction Management
Building Permit Regulations (Trash, Bins, Port-a Potty, Erosion Controls, Culvert Review)
Impact Fees

Commissioners conducted a worksession relative to determining what ordinances to work on. Town Attorney Jim Shepherd gave a presentation relative to Impact Fees. Other topics of discussion included development of a thoroughfare plan, a mater traffic plan, a security alarm ordinance.

The next Planning and Zoning Commission meeting will be held on March 16, 2016 at 7:00 pm.

6. ADJOURN

Tillman Strahan made a motion to adjourn. Rebecca Morgan seconded the motion.

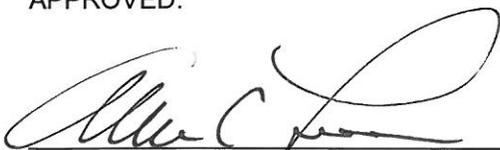
DISCUSSION: None

AYES: Strahan, Nelson, Lea, Morgan Brown
NAYS: NONE

The motion passed unanimously and the meeting was adjourned at 8:14 pm.

PASSED AND APPROVED THIS THE 14th DAY OF March, 2016

APPROVED:


Allen Lea, Chairman



ATTEST:


Wendy Withers, Town Secretary