



CITY OF FAIR OAKS RANCH
PLANNING AND ZONING COMMISSION MEETING

Thursday, October 14, 2021 at 6:30 PM
City Hall Council Chambers, 7286 Dietz Elkhorn, Fair Oaks Ranch

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum

Present: Vice Chairperson Bobbe Barnes
Commissioners: Linda Tom, Martin Bryant, David Horwath, Douglas Leonard
Dale Pearson, and Lamberto Balli

With a quorum present, the meeting was called to order at 6:30 PM.

2. Pledge of Allegiance – The Pledge of Allegiance was led by Carole Vanzant

CITIZENS and GUEST FORUM

3. **Citizens to be heard** – There were no citizens to be heard.

PRESENTATIONS

4. **Introduction of new P&Z Commission member, Martin E. Bryant.** – Vice Chairperson Barnes introduced and welcomed Mr. Bryant to the Commission.

Vice Chairperson Barnes also expressed her gratitude to Mr. Frank Trapasso, outgoing Chairperson, for his time on the Commission.

CONSENT AGENDA

5. **Approval of the September 9, 2021 Planning and Zoning Commission Regular Meeting Minutes.**

MOTION: Made by Commissioner Balli, seconded by Commissioner Tom, to approve the Consent Agenda.

VOTE: 7-0, Motion Passed.

CONSIDERATION / DISCUSSION ITEMS

6. **Consideration and possible action on the selection of a Planning and Zoning Commission Chairperson.**

MOTION: Made by Commissioner Pearson, seconded by Commissioner Leonard, to nominate Bobbe Barnes to serve as Planning & Zoning Chairperson.

VOTE: 7-0, Motion Passed.

7. Consideration and possible action on the selection of a Planning and Zoning Commission Vice Chairperson.

Commissioner Linda Tom asked Bobby Balli if he'd be interested in serving as Vice Chair. Commissioner Balli respectfully declined the nomination due to other commitments.

MOTION: Made by Commissioner Pearson, seconded by Commissioner Balli, to nominate Douglas Leonard to serve as Planning & Zoning Vice Chairperson.

VOTE: 7-0, Motion Passed.

8. Consideration and possible action recommending approval to reschedule the November 11, 2021 Regular Planning & Zoning Commission meeting.

MOTION: Made by Commissioner Balli, seconded by Commissioner Horwath, to recommend approval to reschedule the regular November 11, 2021 P&Z meeting to November 10, 2021 due to the Veteran's Day holiday.

VOTE: 7-0, Motion Passed.

9. Review and discussion of the proposed amendments to the City of Fair Oaks Ranch Unified Development Code.

Lata Krishnarao, AICP, LEED ND, Consultant from Gunda Corporation led a discussion regarding proposed amendments to the UDC. She answered questions of the Commissioners and the decision was made to review proposed amendments over several meetings and focusing on a few chapters at a time.

ADJOURNMENT

MOTION: Made by Commissioner Horwath, seconded by Commissioner Tom, to adjourn the meeting at 8:07 PM.

VOTE: 7-0, Motion Passed.

ATTEST:


Christina Picioccio, City Secretary


Bobbe Barnes, Chairperson