



"A GREAT PLACE TO LIVE"

**MINUTES
PLANNING AND ZONING COMMISSION
TUESDAY, APRIL 5, 2016
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
REGULAR MEETING
6:00 P.M.**

Larry Clark	Chairperson
William Boese	Member
Kay Ivey	Member
Ron Holland	Member
Cristy McCauley	Member

And

Greg Vick	City Manager
Jacquelyn Reyff, AICP	Planning & Development Manager
Patricia Rodriguez	Planning & Development Specialist
Denise Wilkinson	Economic Development Coordinator

With

Vice-Chairperson Brad Hearne and Secretary Sergio Molina absent with notice.

CALL TO ORDER

Chairperson Larry Clark called the meeting to order at 6:01 p.m.

INVOCATION

Chairperson Larry Clark gave the invocation.

APPROVAL OF MINUTES

1. Minutes of Regular meeting of March 8, 2016

Member Ron Holland made a motion to approve the minutes of the meeting of March 8, 2016, Member William Boese seconded the motion with all members present voting aye.

PUBLIC HEARING

1. **Planning and Zoning Case 16-03:** Amending Chapter 101, Article V, Section 101-114 of the Code of Ordinances for the City of Watauga regarding Land Use Plan and Thoroughfare Plan; providing for the adoption of the "One Watauga: One Vision for Our Future Development Strategy" as the comprehensive master plan for the City of Watauga; providing that all Ordinances in conflict herewith are hereby repealed to the extent they are in conflict; providing a savings clause; providing an effective date.

At 6:04 p.m. Planning and Development Manager Jacquelyn Reyff presented her report to the Planning and Zoning Commission.

Chairperson Clark opened the Public Hearing at 6:16 p.m.

No public comment was received.

The following items were discussed as amendments to the draft plan:

1. Page 30. Online Survey. Remove entirety of paragraph 1 and replace with the following: "A 16 question survey was posted and linked to the City's website. 113 individuals answered the survey. The results of this survey are as follows:

Answer Choices	Responses	
I live in Watauga	47.79%	54
I live and work in Watauga	15.04%	17
I live in Watauga, but work in another City	15.04%	17
I live in another city, but work in Watauga	22.12%	25
Total		113

2. Page 34. Change heading from "Major opportunities facing Watauga".
3. Page 37. Fourth paragraph, first sentence should read "Flexibility could be given" instead of "giving."
4. Page 42. Future Population. First paragraph states 958 new residents, but in chart it states 935 as population under ultimate capacity within vacant areas. Please verify number. Also remove hyphen in House-holds in the chart.
5. Page 50. First paragraph, first sentence, remove "actual" from sentence. Please analyze this data and provide an explanation of what it actually means. Maybe explain the leakage and if the potential and actual sales calculation really does apply to the City of Watauga. Those figures seem very high and do not match sales tax revenue projections.
6. Page 59. Public/Private Partnership, second paragraph, second sentence should read "...funding to find low interest ...". Instead of "funding to five low interest".
7. Page 72. Traffic Volumes. Traffic counts as stated in 1st paragraph do not match the counts in the table, i.e. Year 2014 in paragraph reads 33,298, in table it reads 29,420. Please correct
8. Page 82. On-Street Bike Routes, first sentence should read "within" instead of "with in".
9. Page 105. Property Condition Survey Criteria. The table is illegible. Improve colors within the table or remove colors.
10. Page 121. Key objectives table, first item "Continue to improve streets, sidewalks and parks in Watauga". This should be an on-going priority, not a long-term priority.

Chairperson Clark closed the public hearing for Case 16-03 at 7:09 p.m.

NEW BUSINESS

- 1. Consideration and action on Planning and Zoning Case 16-03:** Amending Chapter 101, Article V, Section 101-114 of the Code of Ordinances for the City of Watauga regarding Land Use Plan and Thoroughfare Plan; providing for the adoption of the "One Watauga: One Vision for Our Future Development Strategy" as the comprehensive master plan for the City of Watauga; providing that all Ordinances in conflict herewith are hereby repealed to the extent they are in conflict; providing a savings clause; providing an effective date.

Member Cristy McCauley made a motion to recommend approval to the City Council for Planning & Zoning Case 16-03 Amending Chapter 101, Article V, Section 101-114 of the Code of Ordinances for the City of Watauga regarding Land Use Plan and Thoroughfare Plan; providing for the adoption of the "One Watauga: One Vision for Our Future Development Strategy" as the Comprehensive Master Plan for the City of Watauga with the amendments discussed and itemized during the public hearing. Member Ron Holland seconded the motion, which passed as follows:

AYES: Boese, Ivey, Holland, McCauley
NAYS: None
ABSENT: Hearne, Molina
ABSTAIN: Clark

ADJOURNMENT

With there being no further business to discuss, Chairperson Larry Clark adjourned the meeting.

The meeting adjourned at 7:18 p.m.

APPROVED: this the 7th day of June, 2016.

SIGNED: this the 7th day of June, 2016.

APPROVED: 
Larry Clark, Chairperson

ATTEST: 
Sergio Molina, Secretary
