## Meeting Minutes Planning & Zoning Commission – City of Glen Rose, Texas February 28, 2023

## 1. Call to Order

- a. The meeting was called to order to 5:30pm by Chairperson, Pam Streeter
- b. Pledge of Allegiance
- c. Roll Call Chairperson, Pam Streeter called roll. Board Members, William Green, Larry Cremean, Joe Boles and Pam Streeter were in attendance. Greg Clanton was absent. Additionally, Staff member Jodi Holthe was present. A quorum was present.

## 2. Consent Agenda

- a. Approval of Meeting Minutes from February 2, 2023 was required.
- b. No Discussion or Changes to Minutes were needed.
- c. Motion to approve the consent agenda was made by Larry Cremean, and seconded by William Green
- d. Motion passed 4/0

## 3. Workshop

- a. Review and discussion of Cigar bar/smoking room to the City of Glen Rose Zoning Ordinance Definitions (Sec. 14.02.005)
  - i. Definition was discussed.
  - ii. Direction to Staff is to provide to City Attorney for Review and Place on Consent Agenda for March P&Z meeting to review and recommend to City Council
- b. Discuss goal setting for 2023
  - i. Outstanding Items started in 2022 include Tree Ordinance, Subdivision Ordinance Reviews, Future Use Map & Street/Transportation Corridors and Food Court
  - ii. Finding a replacement person for Joe Boles when he becomes Mayor
    - 1. Staff was directed to seek applications
- c. Discuss and review draft Comprehensive Plan
  - i. This was removed from the agenda at the request of the Mayor who did not want draft information discussed in a public forum where topics could be taken out of context or prior to finalized plans.

With no further business before t	the commission the meeting was adjourned at 5:57pm.
Chairperson	 Jodi Holthe,
Chairperson	Building & Planning Department