

SHADY SHORES PLANNING AND ZONING COMMISSION
NOVEMBER 10, 2022; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

1. CALL TO ORDER

Chairman Juve called the meeting to order at 7:04 P.M.

2. ROLL CALL

Establish a quorum

Chairman Juve called the roll and established a quorum.

3. REGULAR BUSINESS

1. Consider and act on approval of the September 8, 2022 meeting minutes.
Commissioner Graham made a motion to approve the September 8, 2022 minutes. Commissioner Dupape seconded the motion and the motion passed unanimously.
2. Oath of Office- Deliver the Oath of Office to the Newly Appointment Members.
This item was tabled to the next meeting.
3. Election of Vice-Chairman- Consider and act on electing a member to serve as the Vice-Chairman of the Planning and Zoning Commission.
Commissioner Graham made a motion to appoint Commissioner Brown to serve as the Vice- Chair. Commissioner Dupape seconded the motion and the motion passed unanimously.
4. Public Hearing- Conduct a Public Hearing relative to a request made by Dennis Herd for a replat of the property legally known as Stephens Corner Addition Abstract M.E.P. & P.R.R Survey A-911, Lot 4 Block A, (101 Lakeshore). The total acreage is 4.614 and the proposed replat contains five, ½ acre single family homesites.
A) Staff Report
B) Open Public Hearing
C) Applicant
D) Those in Favor
E) Those Opposed
F) Rebuttal if Desired
G) Close Public Hearing
The staff report was presented by the town engineer, David Francis. Chairman Juve opened the public hearing. The applicant was not present for the meeting. Cecil Carter at 111 Lakeshore Road spoke in favor of the replat. No one appeared in opposition of the replat. No rebuttal was necessary. Chairman Juve closed the public hearing at 7:18 P.M.
5. Action Regarding Public Hearing (Herd Replat)- Consider and act on a request made by Dennis Herd for a replat of the property legally known as Stephens Corner Addition Abstract M.E.P. & P.R.R Survey A-911, Lot 4 Block A.

Commissioner Graham made a motion to approve the replant conditionally with the recommendations presented by the town engineer. Commissioner Brown seconded the motion and the motion was approved unanimously.

4. FUTURE AGENDA ITEMS

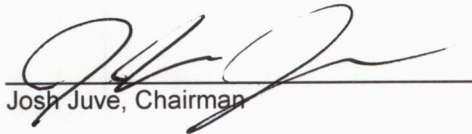
Dark Sky Principles were discussed. The board would like the town attorney to present an ordinance at the next meeting that incorporates the dark sky lighting principles as requirements for street lights in future developments.

5. ADJOURN

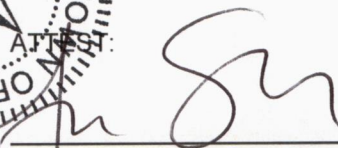
Chairman Juve adjourned the meeting at 7:28 P.M.

PASSED AND APPROVED THIS THE 12 DAY OF January, 2023.

APPROVED:


Josh Juve, Chairman




Amber Schuler, Deputy Town Secretary