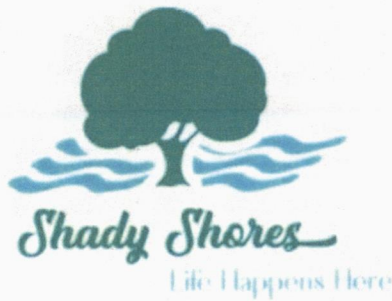




SHADY SHORES PLANNING AND ZONING COMMISSION
JANUARY 12, 2023; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

Josh Juve	Chair	Present
Paul Brown	Vice- Chair	Present
Don Caver	Commissioner	Present
Nathan Abato	Commissioner	Present
Frank Graham	Commission	Present
Michael Young	Commissioner- Alternate	Present
Randal DuPape	Commissioner- Alternate	Absent

Staff Present: Wendy Withers, Town Administrator; Katie Klein, Community Relations; Amber Schuler, Deputy Town Secretary; Jim Shepherd, Town Attorney; David Francis, Town Engineer; Derek Sweeney, Town Engineer (appeared virtually)

1. CALL TO ORDER

Chairman Juve called the meeting to order at 7:01 P.M.

2. ROLL CALL

Establish a quorum

Chairman Juve called the role and established a quorum.

3. REGULAR BUSINESS

1. Consider and act on approval of the November 10, 2022 minutes.
Commissioner Graham made a motion to approve the November 10, 2022 minutes. Commissioner Brown seconded and the motion passed 6-0.
2. Consider and act on approval of the December 6, 2022 Special Called Joint Meeting minutes.
Commissioner Brown made a motion to approve the December 6, 2022 Special called joint meeting minutes. Don Caver seconded the motion and the motion passed 6-0.
3. Consider and act upon changing the start time of future meetings.
Commissioner Brown made a motion to change the meeting start time to 6:30 P.M. Don Caver seconded the motion and the motion passed 5-1.

4. WORKSESSION

1. Consider, review and discuss an ordinance that incorporates dark sky lighting principles.
The commissioners had a discussion pertaining to the regulation of lighting throughout town and the incorporation of dark sky principles. Attorney Shepherd discussed the proposed Ordinance and Town

Engineers David Francis and Derek Sweeney also gave comments about lighting specifications. The commissioners asked Jim Shepherd to make some modifications and bring the ordinance back next month to review.

5. FUTURE AGENDA ITEMS

Future agenda items discussed were

1. tree ordinance
2. Detention pond requirements

6. ADJOURN

Chairman Juve adjourned the meeting at 8:24 P.M.

Passed and approved this 9 day of February, 2023.




Josh Juve, Chairman

Attest:


Amber Schuler, Deputy Town Secretary