

**NOTICE OF MEETING
PLANNING AND ZONING COMMISSION
STAFF CONFERENCE ROOM
1ST FLOOR, MUNICIPAL BUILDING
FEBRUARY 16, 2009
AGENDA
WORK SESSION
5:00 P.M.**

1. Present agenda for February 16, 2009 regular meeting-presented by Staff.
2. Discuss results of 2009 American Planning Association Texas Chapter Conference.

**NOTICE OF MEETING
PLANNING AND ZONING COMMISSION
2 NORTH MAIN STREET, CITY COUNCIL CHAMBERS
2ND FLOOR, MUNICIPAL BUILDING
FEBRUARY 16, 2009
AGENDA
REGULAR MEETING
5:30 P.M.**

- _____ 1. Invocation
- _____ 2. Pledge of Allegiance

A. CONSENT ITEMS

All items listed under this section, Consent Agenda, are considered to be routine by the Planning & Zoning Commission and may be enacted in one motion. If discussion is desired by the Commission, any item may be removed from the Consent Agenda at the request of any Commissioner and will be considered separately. Consider approving the Consent Agenda for each of the following:

1. Approve the minutes of the work session and the regular meeting of January 20, 2009.

B. ACTION ITEMS

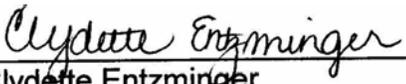
2. **P-FY-09-15:** Consider a recommendation to approve the Final Plat T.B.T. Ranch Subdivision, 3 single family lots on 10.8± acres with exceptions to Sec. 33-93(p), Perimeter Street Fees and Sec. 33-102(d) Park Fees and City Ordinance Sec. 12-145 (City Code), Fire Protection, located on the east side of Water Supply Road, west of SH 36, 2.2 miles from the City Limits, in Temple's Western E.T.J. (Applicant: Carl Pearson for Suzie Bean & Mitch Tierney).
3. **Z-FY-09-14:** Discuss Conditional Use Permit (CUP) process for mining and mining of storage waste for the voluntary annexation of Woods Robins Trust and recommended zoning for a portion of the annexed area for Light Industrial (LI) with a Conditional Use Permit for mining and storage of mining material and the remaining area for Agriculture (A). (Mining, Inc.)
4. **Z-FY-09-16:** Discuss the boundary of the City of Temple Historical District, Zoning Ordinance 7-620-21, and Chapter 17, Code of Ordinances. (City of Temple)

C. REPORTS, EVALUATION & ATTENDANCE

- 5. **Z-FY-07-29:** Discuss the Planning Director's Report containing information for future meetings regarding subdivision plats, zoning cases, or proposed amendments to the City of Temple Zoning Ordinance or Subdivision Ordinance and discussion of the Comprehensive Plan, Choices '08. (Applicant: City of Temple)
- 6. Evaluation
- 7. Attendance

SPECIAL ACCOMMODATIONS: Persons with disabilities who have special communication or accommodation needs and desire to attend the Planning Commission Meeting should notify the City Secretary's Office by mail or telephone 48 hours prior to the meeting date. Agendas are posted on Internet Website <http://www.ci.temple.tx.us>. Please contact the City Secretary's Office at 254-298-5700 for further information.

I hereby certify that a true and correct copy of this notice of meeting was posted in a public place at 8:30 a.m. on February 12, 2009.



Clydette Entzminger
City Secretary

I certify that this Notice of Meeting Agenda was removed by me from the outside bulletin board in front of the City Municipal Building at _____ on the _____ day of _____ 2009.

Title _____