



AGENDA

SPECIAL MEETING OF THE CITY COUNCIL

JOINT MEETING OF THE CITY COUNCIL & PLANNING & ZONING COMMISSION

September 19, 2016

ADDISON TREEHOUSE
14681 MIDWAY ROAD, SUITE 200
ADDISON, TX 75001

6:00 PM SPECIAL MEETING

SPECIAL MEETING

1. Present And Discuss The Upcoming Planning & Zoning Commission And Board Of Zoning Adjustment Appointment Process
2. Present And Discuss Considering Changes To The Election Of Chair And Vice Chair Election.
3. Present And Discuss The Role Of The Planning And Zoning Commission Recommendations In Regards To Council Action.

Adjourn Meeting

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Posted:

Laura Bell, 09/16/2016, no later than 5:00 pm

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS WITH DISABILITIES.
PLEASE CALL (972) 450-7017 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**

AI-1881

Joint Council & Planning & Zoning Commission Meeting

Meeting Date: 09/19/2016

Department: City Manager

AGENDA CAPTION:

Present And Discuss The **Upcoming Planning & Zoning Commission And Board Of Zoning Adjustment Appointment Process**

BACKGROUND:

Planning & Zoning Commission and Board of Zoning Adjustment members are appointed by Council to 2 year terms. These terms run January to December concurrent with the Councilmember who appointed them. 3 members from each board are up for reappointment in December 2016. Councilmembers Angell, Duffy and Walden have the appointments for this term.

Staff created an application process in December 2015 to allow all citizens apply for these positions and for other volunteer opportunities in the Town of Addison. This application will be uploaded to a SurveyMonkey link for citizens to apply online. Paper copies will also be available at Town Hall.

These applications will be used if needed for those Councilmembers whom have the spots open for appointment. It is completely up to the Councilmember to decide if they wish to look at the application. If they have someone in mind and do not need the application process, then that is their choice.

The City Secretary will bring this item back to Council for discussion at the Council meeting in November for direction. A Resolution appointing members will follow at the December Council meeting. The new terms will start in January 2017.

RECOMMENDATION:

No action needed. Information only.

Attachments

Application

BZA Member Roster

P & Z Member Roster



APPLICATION FOR BOARDS, COMMISSION OR CITIZEN ADVISORY COMMITTEES

Please PRINT clearly with blue or black ink.

Name: _____

Address: _____

Phone: _____

Email: _____

Resident of Addison for _____ months/years

Education: _____

Job Experience (that may help you serve on a board/commission):

Have you participated in Citizen Academy? Y or N

Boards/Commission/Volunteer Organizations on which you have previously served:

Name of Board/Commission/Organization	Date Served
_____	_____
_____	_____
_____	_____
_____	_____

Please indicate the Board/Commission on which you have a strong interest in serving.

Would you consider serving on a Citizen Advisory Committee if asked? These committees could be Charter Review Committee, Citizen Advisory Committee for a Council Initiative, Census Count Committee, etc. YES OR NO



APPLICATION FOR BOARDS, COMMISSION OR CITIZEN ADVISORY COMMITTEES

List Qualifications you feel make you a good candidate for the particular Board, Commission or Advisory Committee.

Other information you would like to add:

Section 552.137 provides that an e-mail address of a member of the public that is provided for the purpose of communication electronically with a governmental body is confidential and not subject to disclosure.

Allow public access to my E-mail:

YES NO

Section 552.024 of the Texas Public Information Act provides that any appointed official of a government body shall choose whether to allow public access to the information in the custody of the governmental body that relates to the person's home address or telephone number.

Allow public access to my address and phone number:

YES NO



BOARD OF ZONING ADJUSTMENT

Update 08/03/2016

Jeff King

Term Expires: 12-31-2017 1st Term
Appointed by: MEIER

Juli Branson

Term Expires: 12-31-2016 1st Term
Appointed by: ANGELL

Burk Burkhalter

Term Expires: 12-31-2017 3rd Term
Appointed by: CLEMENS
Next Appointment: WILCOX

Reggie Carney

Term Expires: 12-31-2017 1st Term
Appointed by: DEFRANCISCO
Next Appointment: HUGHES

Troy Cooper

Term Expires: 12-31-2016 2nd Term
Appointed by: WALDEN

Lynn Stofer

Term Expires: 12-31-2017 1st Term
Appointed by: ARFSTEN

Jan Haas

Term Expires: 12-31-2016 1st Term
Appointed by: DUFFY

Charles Goff

Staff Liaison

P.O. Box 9010
Addison, TX 75001-9010
(O) 972-450-7027
(C) 214-364-4435
cgoff@addisontx.gov



PLANNING AND ZONING COMMISSION

as of 8/03/16

Jason Ennis

jennis@addisontx.gov

Term Expires: 12-31-2016 1st Term

Appointed by: DUFFY

Marshall (Skip) Robbins - Chair

srobbins@addisontx.gov

Term Expires: 12-31-2016 1st Term

Appointed by: ANGELL

Randy Smith

rsmith@addisontx.gov

Term Expires: 12-31-2016 1st Term

Appointed by: W A L D E N

Debra Morgan - Vice Chair

dmorgan@addisontx.gov

Term Expires: 12-31-2017 1st Term

Appointed by: MEIER

Tom Schaeffer

tschaeffer@addisontx.gov

Term Expires: 12-31-2017 1st Term

Appointed by: HUGHES

Jim Robinson

Term Expires: 12-31-2017 1st Term

jrobinson@addisontx.gov

Appointed by: CLEMENS

Next Appointment: WILCOX

Stacey Griggs

sgriggs@addisontx.gov

Term Expires: 12-31-2017 1st Term

Appointed by: ARFSTEN

Charles Goff

Staff Liaison

P.O. Box 9010

Addison, TX 75001-9010

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cgoff@addisontx.gov

AI-1878

Joint Council & Planning & Zoning Commission Meeting

Meeting Date: 09/19/2016

Department: City Secretary

AGENDA CAPTION:

Present And Discuss **Considering Changes To The Election Of Chair And Vice Chair Election.**

BACKGROUND:

This item has been requested by the Chair of Planning & Zoning Commission, Skip Robbins.

RECOMMENDATION:

This is informational only.

AI-1879

Joint Council & Planning & Zoning Commission Meeting

Meeting Date: 09/19/2016

Department: City Secretary

AGENDA CAPTION:

Present And Discuss **The Role Of The Planning And Zoning Commission Recommendations In Regards To Council Action.**

BACKGROUND:

This item was requested to be included in the agenda by Planning & Zoning Chair, Skip Robbins.

RECOMMENDATION:

This is an informational item.
