

# CITY OF FAIR OAKS RANCH PLANNING AND ZONING COMMISSION MEETING

Thursday, September 14, 2023 at 6:30 PM Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

## **MINUTES**

#### **OPEN MEETING**

1. Roll Call - Declaration of a Quorum

Present:

Chairperson Bobbe Barnes and Vice-Chairperson David Horwath

Commissioners: Linda Tom, Dale Pearson, and Lamberto "Bobby" Balli

Absent:

Commissioners: Marty Bryant and Burney Martin

2. Pledge of Allegiance – The Pledge of Allegiance was recited in unison.

#### **CITIZENS and GUEST FORUM**

3. Citizens to be heard - None

### **CONSIDERATION / DISCUSSION ITEMS**

4. Consideration and possible action recommending approval of a Heritage Tree Plan for the Fox Falls Off-site Gravity Sewer Project.

MOTION:

Made by Commissioner Balli, seconded by Vice Chairperson Horwath, to recommend approval for the Fox Falls Off-site Gravity Sewer Heritage Tree Plan with the condition that mitigation shall be met by payment of the fee-in-lieu once adopted by City Council.

VOTE:

5-0, Motion Passed.

#### **WORKSHOP**

5. Review of the Unified Development Code amendment process.

Mayor Gregory C. Maxton, led a workshop on the review of the Unified Development Code amendment process moving forward.

## **ADJOURNMENT**

Chairperson Barnes adjourned the meeting at 7:32 P.M.

ATTEST:

Bobbe Barnes, Chairperson

Christina Picioccio, TRMC, City Secretary