

**MINUTES
FAIRVIEW, TEXAS
PLANNING AND ZONING COMMISSION
THURSDAY, DECEMBER 13, 2018**

The Planning and Zoning Commission met in regular session on Thursday, December 13, 2018 at 372 Town Place, Fairview, Texas. Commissioners present were Chairman Sim Israeloff as well as Commissioners Scott Almy, Pat Friend, Ricardo Doi, Glenn Carlin and John Cox. Commissioner Greg Custer was absent. Staff member present was Planning Manager, Israel Roberts; Town Engineer, James Chancellor; Town Secretary, Tenitrus Bethel; Fall Intern, Cynthia Alegria.

1. Call to Order

Chairman Israeloff called the meeting to order at 7:01 p.m. and declared a quorum present.

2. Action/Discussion Items

- a. Consider and take necessary action on a request for approval of a Final Plat of the Fairview Highway 5 Addition. The 0.7-acre site is located at 460 Highway 5 and is zoned for the Commercial Planned Development District (CPDD) with the Urban Transition sub-district. Applicant: David Surdukan, Surdukan Surveying Inc. representing P. Wood Properties, LLC. (FP2018-02).

Mr. Roberts gave a staff report on the request. He stated the commission approved this request of a final plat at last month's meeting and the only change is the lot size has changed from 1.0 acre to a 0.7-acre lot.

Chairman Israeloff inquired if this smaller parcel posed any zoning violations. Mr. Roberts stated it did not.

The applicant was present.

Commissioner Friend made a motion to approve the request for approval for a final plat of the Fairview Highway 5 Addition. Commissioner Almy seconded the motion and the motion was approved unanimously.

- b. The Planning and Zoning Commission acting as the Tree Board under Ordinance No. 2009-5-5C will consider and take action regarding the Town's annual Tree City USA Recertification Application.

Ms. Alegria gave a staff report on the request.

There was discussion between the Commission and staff.

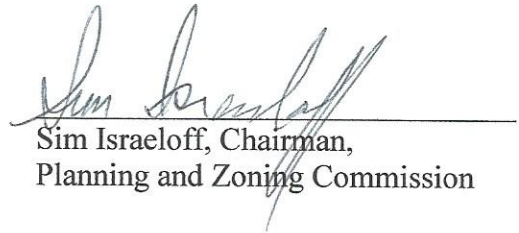
Commissioner Friend made a motion to approve the Town's annual Tree City USA recertification application. Commissioner Cox seconded the motion and the motion was approved unanimously.

3. Adjourn.

Chairman Israeloff adjourned the commission from the meeting at 7:11 p.m.

Respectfully submitted,


Tenitrus Bethel, Town Secretary


Sim Israeloff, Chairman,
Planning and Zoning Commission

