



CITY OF SUNRISE BEACH VILLAGE

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Cindy Daly, Chairman Planning & Zoning Commission
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Tommy Martin, Mayor
Cindy Daly, Chairman Zoning Board
Board Members & Alternates:
Max Melcher, Willie Reinders, Barbara Baruch
Jim Simmons, Jim Miiller & Jamie Emerson

SBV PLANNING & ZONING COMMISSION COMPREHENSIVE PLAN COMMITTEE MINUTES 3/22/2018

MINUTES:

1. Call to order. Cindy Daly called the meeting to order. Appointed committee members in attendance were Paul Fredrickson, Brian Minear, and Cheryl Kraemer. Additional committee members unable to attend were Mike Thomas, Jim Simmons, and Lou Henson. P & Z board members Cindy Daly, Jamie Emerson, Barbara Baruch, Willie Reinders and Jim Miiller, were in attendance as well as Mayor Tommy Martin.
2. Discussion of the mission of the Comprehensive Plan Committee.
Cindy Daly stated the mission of the committee is to review past Comprehensive Plans and update the plan from 2009.
3. Appointment of Chairperson. Paul Fredrickson was appointed Chairperson.
4. Discussion of materials gathered, and additional materials needed for consideration in updating the Comprehensive Plan from 2009.
A compilation of the 2017 survey results was reviewed. Property owners received the survey in their 2017 tax bills and 290 owners responded. Documents from the Llano Central Appraisal District supplying info on growth in property values and number of residences and a copy of the 2018 City Budget were also given out.
Discussion was had on the best way to move forward. Chairperson Paul Fredrickson asked that all review the materials supplied and get back to him by April 9th with each one's ideas on 6 things that we should consider focusing on. Paul stated some areas may not have viable solutions and we will need to prioritize our approach keeping in mind what the citizens want and what the City is able to do. In an effort to move forward, Paul suggested we plan on accomplishing our task in 6 meetings.
5. Discussion of future meeting dates.
To try to accommodate the committee members' schedules who were present, the next meeting date will be Thursday, April 12, 2PM. Other committee members who are not able to attend may offer suggestions through email to Chairperson Paul Fredrickson.
6. Adjournment. 3:10 PM

Submitted by;

/s/ Cindy Daly
Cindy Daly, P & Z Chair