

**MINUTES
CITY OF HEDWIG VILLAGE
PLANNING AND ZONING
REGULAR CALLED MEETING
TUESDAY, DECEMBER 02, 2014
7:00 P.M. – 955 PINEY POINT ROAD**

#1. CALL TO ORDER

Vice Chairperson Bucci called the meeting to order at 7:12 P.M.

Present: Sylvie Bucci, Vice Chairperson

Commission Member

Tom Roth

Larry Opalka

Barbara Abrams

Michael Brandt

Alan Petrov, City Attorney

Absent: Commission Member Bitsy Searcy
Commission Member Pat Murphy
Commission Member Susan Mathews

#2.RESIDENT/VISITOR COMMENTS

None

#3. APPROVAL OF MINUTE – Regular Monthly Meeting October 7, 2014
Member Opalka motioned, Member Brandt seconded, to approve the minutes.

MOTION CARRIED UNANIMOUSLY

#4. REPORT ON CITY COUNCIL MEETING

None

#5. COMMENTS FROM CITY COUNCIL LIASION

Council Liaison Wiener stated the residents expressed concern about the tree ordinance not currently being available to them. He stated the Building Official reported, there were six new

home additions, TJ Maxx would be added to Hedwig Village and Starbucks had broken ground. The Mayor had reported the City of Hedwig Village would hold the 60th anniversary party at City Hall on December 5, 2014. The Mayor also reported the process had started on the new HVPD and all staff and equipment had been relocated into the temporary building. Rakesh Verma had been appointed to join the Planning & Zoning Commission Board by Mayor Speck and as Vice Chairperson of the Planning and Zoning Commission Board, Member Bucci would be chairing the meetings for the Planning & Zoning Commission until formal action. Bob Wiener was appointed to City Council and stated he was ready to see the PUD ordinance move forward.

#6. REPORTS FOR SUBCOMMITTEES

a. PUD SUBCOMMITTEE – Vice Chairperson Member Bucci

The pub subcommittee met mid-November. The PUD ordinance, which should be drafted by January 2015, was designed with reference to a model ordinance from the city of Carlton. There would be a design guide drafted to accompany the document.

#7. REVIEW AND DISCUSSION OF PUD SUBCOMMITTEE REPORT

Attorney Petrov stated to recall a Public Hearing would need to take place to vote or approve the document presented by Planning and Zoning.

#8. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON NEW LIGHTING ORDINANCES FOR THE BUSINESSES AND RESIDENTIAL DISTRICTS

Vice Chairperson Bucci recapped the previously provided documents and stated that dark skies reduced the amount of light going upward which tends to affect flights and can also affect wildlife. She stated the idea essentially aimed lighting down with the shades used on the light fixtures to minimize the upward glow.

Member Roth questioned the time length stated in the ordinance since it gets dark at five o'clock during winter. He stated there wasn't a point of having lights if they weren't being used. He suggested the language should read one hour before sunset.

Member Brandt suggested using 'sunrise' and also 'prior to sunset' as time indicators.

Member Roth suggested it be changed to 'sunset' for item 'G' of the document to keep it consistent throughout.

Member Opalka asked the name of companies in Hedwig that were lit all night in regards to E2. He also suggested including another paragraph about business signs that are illuminated all night. Member Abrams suggested not becoming so restricted that it would discourage new businesses from opening businesses within Hedwig.

Vice Chairperson Bucci suggested checking the lighting ordinances for Member Opalka's concern about signs.

Member Brandt asked if LED can be colored lights.

Member Bucci stated that LED lights change temperatures to become a specific color. (add color change LEDs need to be selected for color change).
Member Opalka questioned if this document would become an attachment to the ordinance.

Attorney Petrov stated that these regulations would become an ordinance and part of the code.

Vice Chairperson Bucci reported she would take comments and revise the Dripping Springs version to pertain to the City of Hedwig Village. The edited copy would be given to Attorney Petrov by January 2015 for the February 2015 City Council meeting.

#9. PROPOSED AGENDA ITEMS FOR NEXT MEETING

Vice Chairperson Bucci suggested to keep item 8 from this month's meeting and to review PUD ordinance and possible action.

Member Opalka suggested adding a section for discussion and review of the Joint Public Hearing.

#10. ADJOURN

Member Brandt motioned, Member Roth seconded, the motion to adjourn the meeting at 8:12 p.m.

MOTION CARRIED UNANIMOUSLY



Sylvie Bucci
Planning and Zoning Vice Chairperson



Brandy Jaramillo
Planning and Zoning Secretary