

**PLANNING AND ZONING COMMISSION
MEETING MINUTES OF MAY 24, 2012**

APPROVED

INVOCATION

Commissioner Reese gave tonight's invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

- 1. Consider approval of the following Planning and Zoning Commission meeting minutes:
a) April 12, 2012**

Motion: Commissioner Henning made a motion to approve the meeting minutes of April 12, 2012 with a noted correction made at the Work Session.

Commissioner Sinisi seconded the motion and the vote was as follows:

Ayes: Commissioner Reese, Sinisi, Henning, Pierson, Acting Chairman Stroope

Nays: None

Abstention: Commissioner Hall

Acting Chairman Stroope declared the motion approved.

PUBLIC HEARING

- 2. Zoning Case Z-220, public hearing and consider a request to rezone a portion of property known as Lots 1B and 2A1 Harwood Village Shopping Center Addition, Suite A, located at 508 Harwood Road, Suite A, Bedford, Texas from Heavy Commercial to Heavy Commercial/Specific Use Permit/ Secondhand Rummage and Used Furniture Store. The property is generally located south of Harwood Road and west of Brown Trail.**

Acting Chairman Stroope recognized Jacquelyn Reyff, AICP, Planning Manager reviewed Zoning Case Z-220.

Acting Chairman Stroope recognized Carolyn Glindeman, 1308 Timer Ridge Drive, Euless, Texas was there to represent this application.

Acting Chairman Stroope opened the public hearing at 7:05 p.m. and there being no one to speak, closed the public hearing at 7:05 p.m.

The Commission discussed the application.

Motion: Commissioner Reese made a motion to approve Zoning Case Z-220.

Chairman Stroope seconded the motion and the vote was as follows:

Motion approved 6-0-0. Acting Chairman Stroope declared the motion approved.

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NEW BUSINESS

3. Possible action regarding the appointment of a new Chairman to the Planning and Zoning Commission.

Acting Chairman Stroope requested the Commission to nominate and elect a Planning and Zoning Commission Chairman. The Commission discussed the appointment and made a motion to elect Acting Chairman Tom Stroope as Chairman.

Motion: Commissioner Henning made a motion to elect Acting Chairman Stroope as Chairman of the Planning and Zoning Commission.

Commissioner Reese seconded the motion.

Motion approved 6-0-0. Chairman Stroope declared the motion approved.

ADJOURNMENT

Chairman Stroope adjourned the Planning and Zoning meeting at 7:07 p.m.

**Chairman Stroope
Planning and Zoning Commission**

ATTEST:

Yolanda Alonso, Planning and Zoning Secretary