

MINUTES
AVOCA PLANNING COMMISSION MEETING
MARCH 19, 2024

Resignation:

Recorder/Treasurer Barnes read Rachel Etoll's resignation letter, which was received and effective March 7, 2024

Oath of Office:

Craig Rairdon was appointed by Mayor Whitehorn to fill Rachel Etoll's position, and sworn in by Recorder/Treasurer Barnes

Pledge of Allegiance

Moment of Silence

Public Forum:

None

Call to Order – 6:30 pm:

Meeting was called to order by Chairman Alvarenga

Commission Members; Roll Call:

Oscar Alvarenga, Chairman – Present
Kim Whitehorn, Co-Chairmen - Present
Craig Rairdon – Present
Shelly DePue - Present
Bob Brush - Present

Planning Commission Staff:

Robert Whitehorn, Mayor – Present
Nanette Barnes, Recorder/Treasurer – Present
Tim DePue, Zoning Official – Present

Guests:

Felicitas Camacho	Jeannie Rollins	Taylor McBride	German Chavez
Christina Vaughn	Richard Vaughn	Brandie Weidler	Mark Weidler

Declaration of Quorum

Chairman Alvarenga declared a quorum was present

MINUTES
AVOCA PLANNING COMMISSION MEETING
MARCH 19, 2024

Consent of Agenda:

Co-Chairman Whitehorn made a motion for consent of agenda. Seconded by Shelly DePue. Discussion; none. All approved. Motion carried.

Approval of Minutes:

Shelly DePue a motion to accept the February 20, 2024 minutes as written. Seconded by Bob Brush. Discussion; none. All approved. Motion carried.

Shelly DePue a motion to accept the March 6, 2024 minutes as written. Seconded by Co-Chairman Whitehorn. Discussion; none. All approved. Motion carried.

Old Business:

1. Zoning Book: Planning members met on March 6, 2024 and started rewriting the Zoning Book. Planning Members will meet again on Wednesday, April 17, 2024 to continue to work on the book.

New Business:

1. Lot Line Adjustment - 14737 & 14743 Smith Ridge Turnoff; Vaughan & Weidler: A motion was made by Bob Brush to accept the lot line adjustment at 14737 & 14743 Smith Ridge Turnoff. Seconded by Co-Chairman Whitehorn. Discussion; None. All approved. Motion carried.
2. Lot Split - 11246 N Old Wire Road; Felicitas Camacho; A motion was made by DePue to approve the lot split at 11246 N Old Wire Road. Seconded by Co-Chairman Whitehorn. Discussion; concerning the new 911 addresses. All approved. Motion carried.
3. Hidden Forrest – Phase II; Preliminary Plat; No one showed for this issue. Chairman Alvarenga stated they cannot do any more work at this location until they come to the next Planning Meeting with updated information.

Announcements

1. Avoca Easter Egg Hunt scheduled for Saturday, March 23, 2024
2. Council Meeting scheduled for Tuesday, April 9, 2024
3. Regular Planning Meeting scheduled for April 16, 2024
4. Board of Zoning meeting is scheduled for June 18, 2024

MINUTES
AVOCA PLANNING COMMISSION MEETING
MARCH 19, 2024

Adjournment

A motion was made by Shelly DePue and seconded by Bob Brush to adjourn meeting at 6:45 pm. Discussion: none. All approved. Motion carried.

Respectfully submitted,

Nanette Barnes
Recorder/Treasurer

Approved _____
Oscar Alvarenga, Chairman

Attested _____
Nanette Barnes, Recorder/Treasurer

***Recorder was not turned on