



**TOWN OF SHADY SHORES  
PLANNING AND ZONING COMMISSION  
REGULAR SESSION  
MARCH 8, 2018; 7:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**MINUTES**

ALLEN LEA	CHAIRMAN	Present
REBECCA MORGAN	VICE-CHAIRMAN	Present
TOM SPENCER	COMMISSIONER	Absent
TILLMAN STRAHAN	COMMISSIONER	Present
PAUL BROWN	COMMISSIONER	Present
LINDA WINTER	COMMISSIONER - ALTERNATE	Absent

**STAFF PRESENT:** Wendy Withers, Town Secretary; Jim Shepherd, Town Attorney, Jack Nelson, Council Liaison

**1. CALL TO ORDER**

Chairman Allen Lea called the meeting to order at 7:08 pm.

**2. ROLL CALL**

Establish a quorum

Chairman Lea called the roll and a quorum was established for the record.

**3. MINUTES**

Consider and act on approval of the December 14, 2017 and the February 8, 2018 Planning and Zoning Commission meeting minutes.

Documents:

1. [PZ MIN 12142017.PDF](#)
2. [02.08.2018 MINUTES.PDF](#)

Rebecca Morgan made a motion to approve. Paul Brown seconded the motion.

Discussion: None  
AYES: Strahan, Lea, Morgan, Brown  
NAYS: None

The motion passed unanimously.

#### 4. WORKSESSION- ZONING ORDINANCE

Conduct a work session relative to amending the Zoning Ordinance to address the regulation of short term rentals and other minor changes to the Zoning Ordinance.

Documents:

1. [AGENDA MEMO WORKSESSION ZONING ORDINANCE 02.28.2018.PDF](#)
2. [124 ZONINGORDINANCE-2013-21018RED \(002\)-DRAFT.PDF](#)

Rebecca Morgan motion to recommend the Ordinance for approval of the Town Council. Tillman Strahan seconded the motion.

DISCUSSION: Tillman Strahan asked if the recommended list of home occupations had been updated.

AYES: Strahan, Lea, Morgan, Brown

NAYS: None

The motion passed unanimously.

#### 5. ADJOURN

Tillman Strahan made a motion to adjourn. Rebecca Morgan seconded the motion.

DISCUSSION: None  
AYES: Strahan, Lea, Morgan, Brown  
NAYS: None

The motion passed unanimously and the meeting was adjourned at 7:30 pm.

PASSED AND APPROVED THIS THE \_\_\_\_\_ DAY OF \_\_\_\_\_,  
2018.

APPROVED:

\_\_\_\_\_  
Allen Lea, Chairman

ATTEST:

\_\_\_\_\_  
Wendy Withers, Town Secretary

