

## **Planning and Zoning Commission Meeting Minutes of September 24, 2013:**

Commission Member Kochalka stepped down during the consideration of item # 13-184M, due to a possible conflict of interest.

### **13-184M      Conduct a Public Hearing to Consider/Discuss/Comment on the Updated Capital Improvements Plans and Potential Amendments to Impact Fees for the 2012-2013 Utility Impact Fee Update**

Ms. Jennifer Arnold, Planning Manager for the City of McKinney, explained the updated Capital Improvements Plan and potential amendments to impact fees for the 2012-2013 Utility Impact Fee Update. She stated that Staff recommends that the Commission forward the updated Capital Improvements Plan and potential impact fee amendments for the 2012-2013 Utility Impact Fee Update to City Council.

Commission Member Gilmore asked if impact fees went into a special fund or into the City's general fund. Ms. Arnold stated that the fees go into a special fund.

Chairperson Clark opened the Public Hearing and called for comments. There being none, the Commission approved the motion by Commission Member Hilton, seconded by Commission Member Gilmore, to close the public hearing and recommend forwarding the updated Capital Improvements Plan and potential impact fee amendments for the 2012-2013 Utility Impact Fee Update to City Council, with a vote of 5-0-1. Commissioner David Kochalka abstained.

Chairman Clark stated that the recommendation of the Planning and Zoning Commission will be forwarded to the City Council meeting of October 15, 2013.

Commission Member Kochalka returned to the meeting.