



City of Galveston

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GALVESTON REGULAR MEETING – July 16, 2019

CALL MEETING TO ORDER

The meeting was called to order at 3:29 p.m.

ATTENDANCE

Members Present: Jeff Antonelli, Cate Black, Lisa Blair, Eugene Cook, Jeffrey Hill, Carol Hollaway, Bruce Reinhart, CM John Paul Listowski

Members Absent: None

Staff Present: Tim Tietjens, Development Services Director; Catherine Gorman, AICP, Assistant Director/HPO; Janice Norman, Planning Manager; Karen White, Planning Technician

APPROVAL OF MINUTES

The June 18, 2019 minutes were approved as presented.

CONFLICT OF INTEREST

None

REQUEST TO ADDRESS COMMISSION ON AGENDA ITEMS AND NON-AGENDA ITEMS (THREE MINUTE MAXIMUM PER SPEAKER)

None

OLD BUSINESS AND ASSOCIATED PUBLIC HEARINGS

19P-030 (Adjacent to One Moody Plaza / 1902 Market/Avenue D) Request for License to Use in order to place a public plaza and appurtenant public improvements within the right of way of 20th Street between Mechanic Street and Market Street. Adjacent property is legally described as Block 559 in the City and County of Galveston, Texas.

Adjacent property owner: American National Insurance Company

Easement Holder: City of Galveston

Staff presented a memo requesting that case 19P-030 be continued until the regular meeting on August 6, 2019 in order to allow the applicant to explore alternative designs to accomplish the purposes for which the License to Use is being sought.

Chairperson Carol Hollaway opened the public hearing on case 19P-030. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Vice-Chairperson Cate Black made a motion to continue case 19P-030 until August 6, 2019 per Staff's Recommendation. Jeffrey Hill seconded, and the following votes were cast:

In favor:	Antonelli, Black, Blair, Cook, Hill, Hollaway, Reinhart
Opposed:	None
Abstain:	None
Non-voting participant:	CM Listowski

The motion passed.

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

BEACHFRONT

19P-039 (20611 E. Sandhill Drive) Request for a Beachfront Construction Certificate/Dune Protection Permit in order to construct a single-family home, driveway, dune walkover, and perimeter fence. Property is legally described as Lot 35, Sandhill Shores, a Subdivision in the City and County of Galveston, Texas.

Applicant: Seaside Construction, Jeff Ehrich
Property Owners: Caroline & Byron McDonald

Staff presented the Staff Report.

Chairperson Carol Hollaway opened the public hearing on case 19P-039. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Bruce Reinhart made a motion to approve case 19P-039 with Staff's Recommendations. Jeffrey Hill seconded, and the following votes were cast:

In favor:	Antonelli, Black, Blair, Cook, Hill, Reinhart
Opposed:	None
Abstain:	Hollaway
Non-voting participant:	CM Listowski

The motion passed.

REPLAT

19P-036 (3731 Laguna Drive) Request for a replat in order to increase the number of lots from one (1) to two (2) lots. Property is legally described as Lot 1, Block 1, Replat of Lots 14, 15 and Wetland Reserve A (14-0) Terramar Beach, Section 6, Replat, a subdivision, in the City and County of Galveston, Texas.

Applicant: GeoSurv, LLC, Dale Hardy
Property Owner: Clifford and Shannon Shock

Staff presented the Staff Report and noted that of nineteen (19) notices of public hearing sent, two (2) had been returned in favor.

Chairperson Carol Hollaway opened the public hearing on case 19P-036. Property owner Clifford Shock presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Vice-Chairperson Cate Black made a motion to approve case 19P-036 with Staff's Recommendations. Jeff Antonelli seconded, and the following votes were cast:

In favor:	Antonelli, Black, Blair, Cook, Hill, Hollaway, Reinhart
Opposed:	None
Abstain:	None
Non-voting participant:	CM Listowski

The motion passed.

DISCUSSION ITEMS

- Planning Commission Awards (Staff)
- Discussion of State Law mandated changes to the Land Development Regulations (Staff)

Staff presented a summary of State Law mandated changes to the Land Development Regulations (see attached).

Chairperson Carol Hollaway made a motion to recommend that current notification and public hearing procedures are retained. Jeffrey Hill seconded, and the following votes were cast:

In favor:	Antonelli, Black, Cook, Hill, Hollaway, Reinhart
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Opposed:	Blair
Absent:	None
Non-voting participant:	CM Listowski

The motion passed.

THE MEETING ADJOURNED AT 4:05 PM

