



City of Galveston

MINUTES OF THE PLANNING COMMISSION OF THE CITY OF GALVESTON REGULAR MEETING – February 19, 2019

CALL MEETING TO ORDER

The meeting was called to order at 9:02 a.m.

ATTENDANCE

Members Present: Cate Black, Lisa Blair, Jeffrey Hill, Carol Hollaway, Bruce Reinhart

Members Absent: Jeff Antonelli, Eugene Cook, CM John Paul Listowski

Staff Present: Catherine Gorman, AICP, Asst. Director/HPO; Janice Norman, Planning Manager; Donna Fairweather, Assistant City Attorney

APPROVAL OF MINUTES

The February 19, 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

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

19P-016 (3419 Avenue L) Request for designation as a Galveston Landmark. Property is legally described as Lot 3 and the Eastern Portion of Lot 2 and the Western Portion of Lot 4 and the North Half of Adjacent Alley, Block 34, in the City and County of Galveston, Texas.
Applicants and Property Owners: Lee and Mary Branum

Staff presented the Staff Report and noted that of twenty-six (26) notices of public hearing sent, zero (0) had been returned.

Chairperson Carol Hollaway opened the public hearing on case 19P-016. Applicant and property owner Mary Branum 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 recommend approval of case 19P-016 with Staff's Recommendations. Jeffrey Hill seconded, and the following votes were cast:

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

The motion passed.

19P-017 (Adjacent to 2219 Postoffice/Avenue E) Request for a License to Use in order to move public art, in the City of Galveston sidewalk right-of-way, to a new location. Adjacent property is legally described

as: Lot 3, Block 442, in the City and County of Galveston, Texas.

Applicant: Amy Owens, Clay Cup Studio

Adjacent Property Owners: Charles Azar

Easement Holder: City of Galveston

Staff presented the Staff Report and noted that of eighteen (18) notices of public hearing sent, one (1) had been returned in favor.

Chairperson Carol Hollaway opened the public hearing on case 19P-017. Applicant Amy Owens presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Chairperson Carol Hollaway made a motion to approve case 19P-017 with Staff's Recommendations. Vice-Chairperson Cate Black seconded, and the following votes were cast:

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

The motion passed.

19ZA-001 Request for a text amendment to the Galveston Land Development Regulations, Article 3, Addendum for the Urban Neighborhood to reduce the lot area requirement for townhomes.

Applicant: City of Galveston

Staff presented the Staff Report.

Chairperson Carol Hollaway opened the public hearing on case 19ZA-001. For a list of presentations to the Commission, please refer to the attached list. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Lisa Blair made a motion to recommend approval of case 19ZA-001 with Staff's Recommendations. Bruce Reinhart seconded, and the following votes were cast:

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

The motion passed.

DISCUSSION ITEMS

- Prepare recommendations for Beach Access and Dune Protection Plan Review Ad Hoc Committee (Staff)
- Year-End Report (Staff)

THE MEETING ADJOURNED AT 9:55 AM



