CALL MEETING TO ORDER

The meeting was called to order at 3:30 p.m.

ATTENDANCE

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

Members Absent: Cate Black

Staff Present:  Tim Tietjens, Development Services Director; Catherine Gorman, AICP, Assistant Director/HPO; Adriel Montalvan, Senior Project Manager; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

APPROVAL OF MINUTES

The December 18, 2018 minutes were approved with the following changes:

For cases 18P-058 and 18ZA-007, Eugene Cook was mistakenly marked opposed when he should have been marked absent.

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-002 (514 18th Street) Request for designation as a Galveston Landmark. Property is legally described as the North 42 feet of Lot 14 (14-2), Block 437, in the City and County of Galveston, Texas.

Applicant: Julia Muncaster

Property Owner:  Thomas and Julia Muncaster

Staff presented the Staff Report.

Chairperson Carol Hollaway opened the public hearing on case 19P-002. Applicant Julia Muncaster presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Jeffrey Hill made a motion to recommend approval of case 19PC-002 with Staff’s Recommendations. Jeff Antonelli seconded, and the following votes were cast:

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

19P-001 (1 - 59 Adler Circle) Request for a Change of Zoning in order to designate the Adler Circle neighborhood as a Restricted Residential, Single-Family (R-0) zoning district. Properties are legally described as Lots 1 – 48, Westwood Subdivision, in the City and County of Galveston, Texas. Applicant: Development Services Department

Staff presented the Staff Report and noted that of ninety (90) notices of public hearing sent, thirty (30) had been returned in favor and two (2) had been returned opposed.

Chairperson Carol Hollaway opened the public hearing on case 19P-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.

Bruce Reinhart made a motion to recommend approval of case 19PC-001 with Staff’s Recommendations. Chairperson Carol Hollaway seconded, and the following votes were cast:

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

The motion passed.

DISCUSSION ITEMS

- Vision Galveston (Staff)

THE MEETING ADJOURNED AT 4:07 PM