CALL MEETING TO ORDER

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

ATTENDANCE

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

Members Absent:   Carol Hollaway

Staff Present:   Tim Tietjens, Development Services Director; Catherine Gorman, AICP, Assistant Director/HPO; Janice Norman, Planning Manager; Daniel Lunsford, Planner; Dustin Henry, AICP, Coastal Resource Manager; Virginia Greb, Assistant Coastal Resource Manager; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

APPROVAL OF MINUTES

The January 8, 2019 minutes were approved as presented.

CONFLICT OF INTEREST

Bruce Reinhart – 18P-007

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

None

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

LANDMARK DESIGNATION

**19P-008 (301 Albacore)** Request for designation as a Galveston Landmark. Property is legally described as the M Menard Survey, Tract 146, 6.968 Acres, in the City and County of Galveston, Texas.

Applicant: University Area Association

Property Owner:   City of Galveston

Staff presented the Staff Report and noted that of one hundred and ninety-two (192) notices of public hearing sent, four (4) had been returned in favor.

Vice-Chairperson Cate Black opened the public hearing on case 19P-008. Applicant Frank Maceo, representative of the University Area Association, presented to the Commission. For additional presentations to the Commission, please refer to the attached list. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Lisa Blair made a motion to recommend approval of case 19P-008 with Staff’s Recommendations. Jeffrey Hill seconded, and the following votes were cast:

In favor:   Antonelli, Black, Blair, Cook, Hill, Reinhart

Opposed:   None

Absent:   Hollaway
The motion passed.

**BEACHFRONT**

**19P-005 (47 Grand Beach Blvd.)** Request to construct a single-family home, driveway, walkover and fence. Property is legally described as THE PRESERVE AT GRAND BEACH (2014) ABST 628, BLOCK 2, Lot 11, ACRES 0.398, in the City and County of Galveston, Texas.

Applicant: David Mullican, Architect

Property Owner: Herbert & Levinda Walpole

Staff presented the Staff Report.

Vice-Chairperson Cate Black opened the public hearing on case 19P-005. Applicant David Mullican presented to the Commission. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Vice-Chairperson Cate Black made a motion to approve case 19P-005 with Staff's Recommendations. Bruce Reinhart seconded, and the following votes were cast:

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

The motion passed.

**19P-006 (25927 Flamingo Dr.)** Request to construct a single-family home and driveway. Property is legally described as Pointe West SEC 1 (2005), ABST 121, BLOCK 1, LOT 9, ACRES 0.234, in the City and County of Galveston, Texas.

Applicant: F. Wayne Kinningham

Property Owner: Franklin Wayne Jr. & Laura Michelle Kinningham

Staff presented the Staff Report.

Vice-Chairperson Cate Black opened the public hearing on case 19P-006. Representative of the applicant David Mullican presented to the Commission. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Bruce Reinhart made a motion to approve case 19P-006 with Staff's Recommendations. Jeffrey Hill seconded, and the following votes were cast:

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

The motion passed.

**19P-007 (11423 Beachside)** Request to construct a single-family home and driveway. Property is legally described as BEACHSIDE VILLAGE (2004) ABST 121, LOT 149, ACRES 0.437, in the City and County of Galveston, Texas.

Applicant: Bruce Reinhart

Property Owner: Edward Scoggins

Bruce Reinhart recused himself citing a conflict of interest and exited the dais.

Staff presented the Staff Report.

Vice-Chairperson Cate Black opened the public hearing on case 19P-007. Applicant Bruce Reinhart presented to the Commission. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.
Jeff Antonelli made a motion to approve case 19P-007 with Staff’s Recommendations. Eugene Cook seconded, and the following votes were cast:

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

The motion passed.

**CHANGE OF ZONING**

**19P-004 (21313-21201 Scissor Tail Ln.)** Request for a Change of Zoning from Commercial (C) to Residential, Single-Family (R-1). Properties are legally described as Lots 1-4, Block 1, and Lots 1-4, Block 2, Phase II and Part of Reserve 8 (0-11), Estates of Sunset Cove, a subdivision in the City and County of Galveston, Texas.
Applicant: Ross Novelli Jr.
Property Owner: Estates of Sunset Cove L.P.

Bruce Reinhart returned to the dais.

Staff presented the Staff Report and noted that of fifty-three (53) notices of public hearing sent, thirty-four (34) had been returned in favor.

Vice-Chairperson Cate Black opened the public hearing on case 19P-004. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Jeffrey Hill made a motion to recommend approval of case 19P-008 with Staff’s Recommendations. Vice-Chairperson Cate Black seconded, and the following votes were cast:

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

The motion passed.

**LICENSE TO USE**

**19P-010 (1828 Avenue L)** Request for a License to Use in order to place an accessible ramp in the City of Galveston sidewalk right-of-way. Adjacent property is legally described as M.B. Menard Survey Part of Lot 1 JSW Subdivision, in the City and County of Galveston, Texas.
Applicant: Michael Gaertner, AIA
Property Owner: Sandra Miller

Staff presented the Staff Report and noted that of twenty-six (26) notices of public hearing sent, two (2) had been returned in favor.

Vice-Chairperson Cate Black opened the public hearing on case 19P-004. Property owner Sandra Miller and applicant Michael Gaertner, AIA presented to the Commission. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Lisa Blair made a motion to approve case 19P-010 with Staff’s Recommendations. Bruce Reinhart seconded, and the following votes were cast:

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

The motion passed.

**PUD REVOCATION**

**19P-003 (3826 Avenue R)** Request to revoke a Planned Unit Development (PUD) Overlay District approved
under Ordinance 18-002. Property is legally described as Galveston College Addition No. 2 (2017), Abstract 628, Lot 1, in the City and County of Galveston, Texas.
Applicant: City of Galveston
Property Owner: Galveston College

Staff presented the Staff Report and noted that of twenty-three (23) notices of public hearing sent, one (1) had been returned in favor, one (1) had been returned opposed, and one (1) had been returned without comment.

Vice-Chairperson Cate Black opened the public hearing on case 19P-003. The public hearing was closed and the Vice-Chairperson called for questions or comments from the Commission.

Bruce Reinhart made a motion to recommend approval of case 19P-003 with Staff’s Recommendations. Jeff Antonelli seconded, and the following votes were cast:

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

The motion passed.

DISCUSSION ITEMS

• Public Meeting Cases Map (Staff)

THE MEETING ADJOURNED AT 4:43 PM