CALL MEETING TO ORDER

The meeting was called to order at 4:09 p.m.

ATTENDANCE

Members Present:   Andrew Galletti, Robert Girndt, Jeff Patterson (ALT), Lyssa Graham Reynolds, CM David Collins
Members Absent: Louis Fuchs (ALT)
Staff Present: Tim Tietjens, Development Services Director; Catherine Gorman, AICP, Assistant Director/HPO; Janice Norman, Planning Manager; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

The January 9, 2019 minutes were approved as presented.

REQUEST TO ADDRESS COMMISSION ON AGENDA ITEMS WITHOUT PUBLIC HEARINGS AND NON-AGENDA ITEMS (THREE MINUTE MAXIMUM PER SPEAKER)

None

OLD BUSINESS AND ASSOCIATED PUBLIC HEARINGS

19Z-002 (2428 Bernardo De Galvez/Avenue P) Request for a variance from the Galveston Land Development Regulations, Article 3, Addendum for Urban Neighborhood, Minimum Lot Standards regarding Lot Area. Property is legally described as Lots 5 through 7 and the South 19 feet of Lot 4, in Southwest Block 67, Galveston Outlets, in the City and County of Galveston, Texas. Applicant and Property Owner: Galveston 1.0 LLC., Clay Conrad

Staff presented the Staff Report and requested that case 19Z-002 and noted that of nineteen (19) notices of public hearing sent, three (3) had been returned in favor.

Chairperson Lyssa Graham Reynolds opened the public hearing on case 19Z-002. Applicant Clay Conrad presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Board.

Chairperson Lyssa Graham Reynolds made a motion to approve case 19Z-002. Jeff Patterson seconded, and the following votes were cast:

In favor: Andrew Galletti, Robert Girndt, Jeff Patterson (ALT), Lyssa Graham Reynolds
Opposed: None
Absent: Louis Fuchs (ALT)
Non-voting participant: CM David Collins

The motion passed.

DISCUSSION ITEMS

• Public Meeting Cases Map (Staff)

THE MEETING ADJOURNED AT 4:23 PM