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, Carol Hollaway, Bruce Reinhart, CM John Paul Listowski

Members Absent: None

Staff Present: Tim Tietjens, Development Services Director; Catherine Gorman, AICP, Asst. Director/HPO; Janice Norman, Planning Manager; Daniel Lunsford, Planner; Donna Fairweather, Assistant City Attorney

APPROVAL OF MINUTES

The March 5, 2019 minutes were approved as presented.

CONFLICT OF INTEREST

Cate Black – 19P-018

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

None

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

19P-018 (Adjacent to 3304 Market / Avenue D) Request for an Abandonment of approximately 49,000 square-feet of an unimproved section of Market Street. Adjacent property is legally described as the South 130-Feet of Blocks 573 and 574 along with the adjacent 34th Street and the East 20-Feet of Adjacent 35th Street (573-0-1), in the City and County of Galveston, Texas.
Applicant and Adjacent Property Owner: Galveston Historical Foundation, Dwayne Jones
Property Owner: City of Galveston

Staff presented the Staff Report.

Vice-Chairperson Cate Black recused herself citing a conflict of interest.

Chairperson Carol Hollaway opened the public hearing on case 19P-018. Representative of the applicant Steve Schulz presented to the Commission. 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 19P-018 with Staff’s Recommendations. Jeff Antonelli seconded, and the following votes were cast:

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

19P-020 (6615 and 6627 Stewart Road and Adjacent Vacant Parcels) Request for a replat in order to reduce the number of lots from six (6) to one (1). Properties are legally described as North 100- Feet of Lots 1 and 2 and the South 49.06- Feet of Lots 1 and 2 (1-2), Lots 3, 4, 5 and 6, Block 4, Jones Addition and Part of Lot 87 (-87-2) Trimble and Lindsey, in the City and County of Galveston, Texas.
Applicant: Richard Singleton
Property Owner: SCA Stewart Rd Storage, LP

Staff presented the Staff Report and noted that of twenty-six (26) notices of public hearing sent, one (1) had been returned in favor and one (1) had been returned in opposition.

Chairperson Carol Hollaway opened the public hearing on case 19P-020. 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-020 with Staff’s Recommendations. Vice-Chairperson Cate Black 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.

19ZA-002 Request for a text amendment to the Galveston Land Development Regulations, Section 5.109 Signs in Central Business (CB), Urban Neighborhood (UN), Neighborhood Services (NS), and Traditional Neighborhood (TN) Districts to allow internally illuminated wall signs in Central Business (CB) district.
Applicant: Dean Gray, Moody Bank

Staff presented the Staff Report.

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

Bruce Reinhart made a motion to continue case 19ZA-002 in order to give the applicant and Staff an opportunity to develop an alternate solution. Lisa Blair seconded. Bruce Reinhart amended his motion to specify that case 19ZA-002 will be deferred until the regular meeting on April 2, 2019. Lisa Blair 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

- Recommendations for Beach Access and Dune Protection Plan Review Ad Hoc Committee (Staff)

THE MEETING ADJOURNED AT 4:28 PM