CALL MEETING TO ORDER

The meeting was called to order at 3:31 p.m.

ATTENDANCE

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

Members Absent: Cate Black, Lisa Blair

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

APPROVAL OF MINUTES

The March 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-021 (11707 Beachside) Request for a Beachfront Construction Certificate/Dune Protection Permit in order to construct a new single-family dwelling, driveway and perimeter fence. Property is legally described as BEACHSIDE VILLAGE (2004) ABST 121, LOT 134, ACRES 0.432, a subdivision located in the City and County of Galveston, Texas.

Applicant: RNH 03 Inc. (Mike Roll)

Owner: Same as listed above

Staff presented the Staff Report.

Chairperson Carol Hollaway opened the public hearing on case 19P-021. Applicant Mike Roll 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 approve case 19P-021 with Staff’s Recommendations. Chairperson Carol Hollaway seconded, and the following votes were cast:

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

The motion passed.
19P-022 (2428 Avenue P) Request for a replat in order to increase the number of lots from four (4) to seventeen (17) lots that includes one lot as common area. Properties are legally described as Lots 5 through 7 and the South 19-feet of Lot 4, Southwest Block 67, Galveston Outlots, in the City and County of Galveston, Texas.
Applicant: Tricon Land Surveying
Property Owner: Galveston Condos 1.0, LLC, Clay Conrad

Staff presented the Staff Report.

Chairperson Carol Hollaway opened the public hearing on case 19P-022. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Jeffrey Hill made a motion to disapprove case 19P-022 without prejudice subject to corrections in accordance with Staff’s Recommendations. Eugene Cook seconded, and the following votes were cast:

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

The motion passed.

DISCUSSION ITEMS

THE MEETING ADJOURNED AT 3:46 PM