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; Daniel Lunsford, Planner; Karen White, Planning Technician; Don Glywasky, City Attorney; Kim Coogan, Assistant City Attorney

APPROVAL OF MINUTES

The April 2, 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-023 (3329 Avenue Q 1/2) Request for designation as a Galveston Landmark. Property is legally described as West 40 Feet of 34th Street (112-2000-2) Southwest Block 112 Galveston Outlots, in the City and County of Galveston, Texas.

Applicants and Property Owners: Claude Easterwood & Catherine E. Gorman

Assistant Director/Historic Preservation Officer Catherine Gorman, AICP, recused herself. Bruce Reinhart arrived at 3:32 p.m.

Staff presented the Staff Report.

Chairperson Carol Hollaway opened the public hearing on case 19P-023. Applicants and property owners Claude Easterwood and Catherine E. Gorman presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Vice-Chairperson Cate Black made a motion to recommend approval of case 19P-023 with Staff’s Recommendations. Chairperson Carol Hollaway seconded, and the following votes were cast:

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

19P-024 (4502 Avenue O) Request for designation as a Galveston Landmark. Property is legally described as Lots 13, 14 and 15, Block 84, Denver Resurvey, in the City and County of Galveston, Texas.
Applicants and Property Owners: Sanford and Norma Rubin

Assistant Director/Historic Preservation Officer Catherine Gorman, AICP, returned to the dais.

Staff presented the Staff Report and noted that of twenty-two (22) notices of public hearing sent, two (2) had been returned in favor.

Chairperson Carol Hollaway opened the public hearing on case 19P-024. Applicant and property owner Norma Rubin presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Vice-Chairperson Cate Black made a motion to recommend approval of case 19P-024 with Staff’s Recommendations. Jeff Antonelli seconded, and the following votes were cast:

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

The motion passed.

OLD BUSINESS AND ASSOCIATED PUBLIC HEARINGS

17P-025a (Lot 1, Sea Isle) Request for a Beachfront Construction Certificate/Dune Protection Permit in order to amend the previously approved permit (17P-025) due to a material change that occurred after the permit was issued. Property is legally described as ABST 121 T&L (1, 2&3) &HALL & JONES SUR LOT 1 SEA ISLE SEC 22, a subdivision located in the City and County of Galveston, Texas.
Applicant: Miguel Berrondo
Property Owners: Miguel & Marylind Berrondo

Staff presented the Staff Report.

Chairperson Carol Hollaway opened the public hearing on case 17P-025a. Applicant and property owner Miguel Berrondo 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 17P-025a with Staff’s Recommendations except for the following changes:

Specific Condition 2) The applicant shall establish an alternative means of access to the beach utilizing the dedicated access easement immediately adjacent to the subject property prior to issuance of a building permit;

Carol Hollaway seconded.

Jeff Antonelli made a motion to reopen the public hearing. Jeffrey Hill seconded. Applicant and property owner presented to the Commission. The public hearing was closed at 4:58 p.m.

Jeffrey Hill amended her motion to change Specific Condition 2 as follows:

Specific Condition 2) The applicant shall make a separate application to establish an alternative means of access to the beach utilizing separate access prior to issuance of a building permit;

Carol Hollaway seconded, and the following votes were cast:

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

DISCUSSION ITEMS

• Planning Commission Awards (Reinhart/Hollaway)

THE MEETING ADJOURNED AT 5:06 PM