CALL MEETING TO ORDER

The meeting was called to order at 3:33 p.m.

ATTENDANCE

Members Present: Jeff Antonelli, Cate Black, Lisa Blair, Carol Hollaway, CM John Paul Listowski
Members Absent: Eugene Cook, Jeffrey Hill, Bruce Reinhart
Staff Present: Tim Tietjens, Development Services Director; Catherine Gorman, AICP, Assistant Director/HPO; Daniel Lunsford, Planner; Dustin Henry, AICP, Coastal Resource Manager; Virginia Greb, Assistant Coastal Resource Manager; Karen White, Planning Technician; Don Glywasky, City Attorney

APPROVAL OF MINUTES

The May 21, 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

BEACHFRONT

19P-029 (11217 Bernice Drive) Request for a Beachfront Construction Certificate/Dune Protection Permit in order to construct a single-family home. Property is legally described as Lot 6, Block 5, Sunny Beach, a Subdivision in the City and County of Galveston, Texas.
Applicant: David Mullican
Property Owner: Ellis and Michelle L. Bonton

Staff presented the Staff Report.

Chairperson Carol Hollaway opened the public hearing on case 19P-029. Applicant David Mullican 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 approve case 19P-029 with Staff’s Recommendations. Jeff Antonelli seconded, and the following votes were cast:

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

The motion passed.
LICENSE TO USE

19P-027 (Adjacent to 516 4th Street) Request for a License to use for the placement of a dumpster in the alley right of way. Adjacent properties are legally described as M.B. Menard Survey, Lots 13 & 14, Block 423, in the City and County of Galveston, Texas.
Applicant: Esmaeil Moshtagh
Adjacent Property Owner: Esmaeil Moshtagh
Easement Owner: City of Galveston

Staff presented the Staff Report and indicated that the applicant had requested that the case be continued until the June 18, 2019 meeting in order to allow more commissioners to be present.

Chairperson Carol Hollaway opened the public hearing on case 19P-027. The public hearing was closed.

19P-028 (Adjacent to 1714 33rd Street) Request for a License to Use in order to retain a planter box that was built into the City right of way. Adjacent property is legally described as: North 36.1.5 Feet of Lot 14 and Part of Lot 13 (13-2) Northwest Block 63, Galveston Outlots, in the City and County of Galveston, Texas.
Applicant: Rebecca Gregg
Adjacent Property Owners: Rebecca Gregg
Easement Holder: City of Galveston

Staff presented the Staff Report and indicated that the applicant had requested that the case be continued until the June 18, 2019 meeting in order to allow more commissioners to be present.

Chairperson Carol Hollaway opened the public hearing on case 19P-028. The public hearing was closed.

19P-030 (Adjacent to One Moody Plaza / 1902 Market/Avenue D) Request for License to Use in order to place a public plaza and appurtenant public improvements within the right of way of 20th Street between Mechanic Street and Market Street. Adjacent property is legally described as Block 559 in the City and County of Galveston, Texas.
Adjacent property owner: American National Insurance Company
Easement Holder: City of Galveston

Staff presented the Staff Report and indicated that the applicant had requested that the case be continued until the June 18, 2019 meeting in order to allow more commissioners to be present.

Chairperson Carol Hollaway opened the public hearing on case 19P-030. For a list of presentations to the Commission, please refer to the attached sign-in sheet. The public hearing was closed.

REPLAT

19P-031 (4906 Avenue O) Request for a replat in order to increase the number of lots from one to two. Subject property is legally described as M.B. Menard Survey, Lots 15 & 16, Block 80 Denver Resurvey, in the City and County of Galveston, Texas.
Applicant: Keith Raybon, RCFT Investments, LLC.
Property Owner: Same

Staff presented the Staff Report and indicated that the applicant had requested that the case be continued until the June 18, 2019 meeting in order to allow more commissioners to be present.

Chairperson Carol Hollaway opened the public hearing on case 19P-031. The public hearing was closed.

TEXT AMENDMENT

19ZA-003 Request for a text amendment to the Galveston Land Development Regulations, Article 2, Table 2.201 Uses and Supplemental Standards and Article 14, Section 14.103 Definitions to add a new and unlisted land use of “Schools, Public”.
Applicant: City of Galveston

Staff presented the Staff Report.

Chairperson Carol Hollaway opened the public hearing on case 19ZA-003. 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 19ZA-003 with Staff's Recommendations. Chairperson Carol Hollaway seconded, and the following votes were cast:

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

The motion passed.

DISCUSSION ITEMS

- Effect of City Council Discussion Regarding Term Limits on the Planning Commission (Staff)

THE MEETING ADJOURNED AT 4:09 PM
### Meeting Date: June 4, 2019

<table>
<thead>
<tr>
<th>CASE NO.</th>
<th>PRINTED NAME</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td></td>
<td>David Muccio</td>
<td>1602 Market</td>
</tr>
<tr>
<td></td>
<td>Lynn Eaves</td>
<td>1918 Mechanic St</td>
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<tr>
<td></td>
<td>David Watson</td>
<td>402 20TH</td>
</tr>
<tr>
<td></td>
<td>Brett Donelson</td>
<td>1914 Mechanic</td>
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<tr>
<td></td>
<td>Veronica Von Blon</td>
<td>1914 Mechanic</td>
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