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: Catherine Gorman, AICP, Assistant Director/HPO; Janice Norman, Planning Manager; Daniel Lunsford, Planner; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

APPROVAL OF MINUTES

The June 4, 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

OLD BUSINESS AND ASSOCIATED PUBLIC HEARINGS

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 noted that of nine (9) notices of public hearing sent, one (1) had been returned in opposition and two (2) had been returned without comment.

Chairperson Carol Hollaway opened the public hearing on case 19P-027. Applicant and adjacent property owner Esmaeil Moshtagh presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Jeff Antonelli made a motion to approve case 19P-027 with Staff’s Recommendations. Eugene Cook 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 (Ex-Officio)
The motion passed.

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 noted that of twenty (20) notices of public hearing sent, two (2) had been returned in favor and two (2) had been returned without comment.

Chairperson Carol Hollaway opened the public hearing on case 19P-028. Applicant and adjacent property owner Rebecca Gregg presented to the Commission. For additional presentations to the Commission, please refer to the attached sign-in sheet. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Bruce Reinhart made a motion to approve case 19P-028 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 (Ex-Officio)

The motion passed.

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 noted that the applicant had requested a continuance in order to more fully explore alternative designs to accomplish the purposes for which the License to Use is being sought.

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 and the Chairperson called for questions or comments from the Commission.

Chairperson Carol Hollaway made a motion to defer case 19P-030 to the July 16, 2019 meeting. 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 (Ex-Officio)

The motion passed.

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 noted that of twenty-three (23) notices of public hearing sent, two (2) had been returned in opposition.
Chairperson Carol Hollaway opened the public hearing on case 19P-031. Applicant and property owner Keith Raybon of RCFT Investments, LLC. 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-031 with Staff’s Recommendations as well as the following change:

Specific conditions to Case 19P-031:
1. The applicant shall accommodate the filing of the plat by December 5, 2019;
2. Existing utilities shall be relocated into the appropriate utility easements as shown prior to filing the replat.

Jeffrey Hill 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 (Ex-Officio)

The motion passed.

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

LANDMARK DESIGNATION

19P-032 (1912 Church/Avenue F) Request for designation as a Galveston Landmark. Property is legally described as Lot 10, Block 439, in the City and County of Galveston, Texas.
Applicants and Property Owners: Brian Pinkston and Cheryl Lowry

Staff presented the Staff Report and noted that of thirteen (13) notices of public hearing sent, one (1) had been returned without comment.

Chairperson Carol Hollaway opened the public hearing on case 19P-032. Applicant and property owner Brian Pinkston 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 recommend approval of case 19P-032 with Staff’s Recommendations. Eugene Cook 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 (Ex-Officio)

The motion passed.

DISCUSSION ITEMS

• Planning Commission Awards (Staff)
• Turtles About Town Report (Staff)
• Walking Quorum (Legal)

THE MEETING ADJOURNED AT 5:00 PM
<table>
<thead>
<tr>
<th>CASE NO.</th>
<th>PRINTED NAME</th>
<th>ADDRESS</th>
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<tbody>
<tr>
<td>ESMAIL</td>
<td>Mohajer</td>
<td>516 9th St</td>
</tr>
<tr>
<td></td>
<td>Rebecca Greens</td>
<td>1714 33rd St</td>
</tr>
<tr>
<td></td>
<td>Paul Wilson</td>
<td>1916 Post Office</td>
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<tr>
<td></td>
<td>Karen Allen</td>
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<td></td>
<td>Bruce Becker</td>
<td>1912 Cherry St.</td>
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<tr>
<td></td>
<td>Joanie Steinman</td>
<td>3336 Broadway</td>
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Meeting Date: June 18, 2019