



CITY OF PORT ARANSAS, TEXAS

MINUTES OF

**PLANNING AND ZONING COMMISSION
REGULAR MEETING/PUBLIC HEARING
Monday, January 26th, 2015 @ 3:00pm
Port Aransas City Hall, 710 W. Avenue A
Port Aransas, Texas 78373**

1. **CALL TO ORDER:** With a quorum of the Planning and Zoning Members present, the Regular Meeting of the Port Aransas Planning & Zoning Commission was called to order by Chair Becky Corder at 3:10 pm on Monday, January 26th, 2015 in the Council Chambers of the Port Aransas City Hall, 710 W Avenue A, Port Aransas, Texas.

PLANNING & ZONING MEMBERS PRESENT

P&Z Chairman Becky Corder
P&Z Commissioner Bruce Clark
P&Z Commissioner Chuck Crawford
P&Z Co-Chairman Mike Garlough
P&Z Commissioner Wendy Moore

STAFF MEMBERS PRESENT

Development Services Director Rick Adams
Planning Assistant Nicole Hammock
Building Clerk Sandy Fuentes

PLANNING & ZONING MEMBERS ABSENT

P&Z Commissioner Nick Lorette
P&Z Commissioner Randy D'Herde

2. **CITIZEN COMMENTS:** *In accordance with the Open Meeting Act, Planning and Zoning Commission is prohibited from acting or discussing (other than factual responses to specific questions) any items brought before them at this time. Comments will be limited to three (3) minutes or less.*

No citizens signed up to speak.

3. **ITEMS FOR DISCUSSION AND ACTION:**

- A. Discussion and take appropriate action on the Monday January 5th, 2015, Planning and Zoning Regular Meeting Minutes.

Chairman Corder requested that the minutes be changed to reflect that in the Items for Future Discussion section to read “suggested that we ask the Chamber to do an informal survey.”

MOTION: Commissioner Bruce Clark made the motion to approve minutes with Chairman Corder’s change. Seconded by Commissioner Chuck Crawford and carried with the following vote:

Name	Yes	No	Abstain	Absent
Chairman Corder	x			
Co-Chairman Garlough	x			
Commissioner Moore	x			
Commissioner D’Herde				x
Commissioner Clark	x			
Commissioner Lorette				x
Commissioner Crawford	x			

B. Discuss and take action to confirm that the Dune Permit BFDP 150048 is consistent with the City’s Coastal Management Plan. The dune permit pertains to seaweed maintenance and will not include the construction of any structures (amenity or habitable). Applicant: City of Port Aransas. Property Location: On the Beach.

Director of Development Services Rick Adams presented the City’s Dune Permit for Seaweed Maintenance. He explained that the sheet that listed Robert Bradshaw as City Manager was changed to list David Parsons, as well as the Sheet marked 9 of 9 was changed to extend the erosion and vegetation line straight out to the jetties rather than dog-leg to follow the road.. Rick explained that the city’s Coastal Management Plan needs to be changed at some point in the near future contain these updates. He asked for the flexibility to adjust the dune permit if the GLO required it.

MOTION: Commissioner Bruce Clark made the motion to approve BFDP 150048 Seaweed Maintenance subject to sheet 9 modification at the city’s leisure. Seconded by Commissioner Mike Garlough and carried with the following vote:

Name	Yes	No	Abstain	Absent
Chairman Corder	x			
Co-Chairman Garlough	x			
Commissioner Moore	x			
Commissioner D’Herde				x
Commissioner Clark	x			
Commissioner Lorette				x

Commissioner Crawford	x			
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6. PLANNING AND ZONING COMMENTS AND ITEMS FOR FUTURE CONSIDERATION:

- A. Sustainable Storm Water Drainage—The City is working on getting Danica Adams, the author of the Guidance for Sustainable Stormwater Drainage on the Texas Coast to give a presentation to both the Planning and Zoning Commission and the City Council to give a presentation.
- B. Rick gave the Commission an outline of the City’s suggestions about needed changes to the ordinances regarding number of parking spaces required in newly constructed buildings. Rick suggested other ideas to help combat congestion issues such as utilizing “borrowed” off-site parking at churches, schools and having property managers promote carpooling and limiting number of cars allowed at rentals. The commission agreed that Short-term rental registration was a good step towards helping making owners/manager accountable for issues.
- C. Rick explained that the Sustainable Community Taskforce met for the second time, divided into committees (Housing, Transportation, & Ordinance Review) to further research and determine the issues that the community faces and possible solutions to these issues. The committees will give presentations at the next meeting on February 24th, 2015.

7. **ADJOURNMENT OF REGULAR MEETING:** Upon completion of the posted agenda, Chair Becky Corder adjourned the meeting at 4:15 pm.

CITY OF PORT ARANSAS, TEXAS

Becky Corder, Chair

Planning and Zoning Secretary