

1. **Call to order**

Chairman Janssen called the meeting to order at 6:30 p.m.

PRESENT: ABSENT:

Albert Aleman

Brian Harr

Konrad Kuykendall (arrived 6:39 p.m.)

Shawn Fitzpatrick

Carla Laws

Carlos Ortiz

Kerry Dike

Richard Lazor

Michael Janssen

2. **Vote under Section 36-69 of the Shavano Park City Code (“Code”) concerning a finding that each of the items following item 2 on the agenda are “planning issues” or otherwise prescribed Planning & Zoning Commission duties under 36-69(l) of the Code or the severance of one or more of such items for an individual vote on such item or items**

Upon a motion made by Commissioner Dike and a second made by Commissioner Laws, the Planning & Zoning Commission voted seven (7) for and none (0) opposed to approve the agenda as it was provided as Planning & Zoning Commission issues. The motion carried.

3. **Citizens to be heard**

No one signed up to address the Planning & Zoning Commission at this time.

4. **Consent Agenda:**

A. Approval - Planning & Zoning Commission minutes, January 9, 2017

Upon a motion made by Commissioner Aleman and a second made by Commissioner Ortiz, the Planning & Zoning Commission voted six (6) for and one (1) abstention to approve the Planning & Zoning Commission January 9, 2017 minutes as presented. The motion carried.

5. **Public Hearing**

The Planning & Zoning Commission shall conduct a public hearing to receive testimony and comments from members of the public on proposed amendments to Chapter 6, Chapter 32, and Chapter 36 of the City’s Code of Ordinances regarding carports and porte cocheres – City Manager Hill Public hearing opened at 6:31 p.m.

Public hearing closed at 6:35 p.m.

6. **Discussion / action – Proposed amendments to Chapter 6, Chapter 32, and Chapter 36 of the City’s Code of Ordinances regarding carports and porte cocheres – City Manager Hill and Commissioner Janssen.**

Discussion was held regarding proposed amendments to Chapter 6, Chapter 32, and Chapter 36 of the City’s Code of Ordinances regarding carports and port cocheres, but no action was taken on this item.

7. **Public Hearing**

The Planning & Zoning Commission shall conduct a public hearing to receive testimony and comments from members of the public regarding possible updates and changes to Chapter 36, Article IV, Tables No. 3, 4,

and 5 of the permitted uses for zoning districts O-1, B-1 and B-2 – City Manager Hill and Commissioner Janssen.

Public hearing opened at 6:42 pm.

Public hearing closed at 6:52 p.m.

8. **Discussion – Discussion regarding possible updates and changes to Chapter 36, Article IV, Tables No. 3, 4, and 5 of the permitted uses for zoning districts O-1, B-1 and B-2 – City Manager Hill and Commissioner Janssen.**

Discussion was held regarding possible updates and changes to permitted uses for zoning districts O-1, B-1 and B-2.

9. **Presentation - Semiannual presentation by Denton Communities regarding residential and commercial development in Shavano Park and surrounding areas and discussion concerning the same.**

Dan Kossl and Daryl Lange presented the semiannual update regarding residential and commercial development in Shavano Park and surrounding areas.

10. **Report / update – City Council items considered at previous City Council meetings and discussion concerning the same – City Manager Hill.**

City Manager Hill presented an update on the City Council items considered at the January City Council meeting.

11. **Chairman Announcements:**

A. Advise members to contact City staff to add new or old agenda items.

B. Advise members of pending agenda items, as follows:

i. March - Presentation by City Manager Hill on the status of the proposed sidewalks and discussion concerning the same.

ii. March – Public Hearing on proposed amendments to permitted uses in zoning districts O-1, B-1 and B-2.

iii. March – Discussion and possible action on proposed amendments to permitted uses in zoning districts O-1, B-1 and B-2.

iv. August – Semiannual presentation by Denton Communities regarding residential and commercial development in Shavano Park and surrounding areas and discussion concerning the same.

v. October - Presentation by City Attorney regarding update on Open Meetings Act, Public Information and discussion regarding the same.

12. **Adjournment**

Upon a motion made by Commissioner Dike and a second made by Commissioner Fitzpatrick, the Planning & Zoning Commission voted eight (8) for and none (0) opposed to adjourn the meeting. The meeting adjourned at 8:22 p.m.

MICHAEL JANSSEN
CHAIRMAN

ZINA TEDFORD
City Secretary