

**PLANNING AND ZONING
MINUTES
January 17, 2017
3:30 p.m.**

The Planning and Zoning Commission convened in regular session in the Midland City Hall Council Chamber, 300 North Loraine, Midland, Texas, on, January 19, 2016.

Commissioners present: Jane Wolf, Chase Gardaphe, Josh Sparks, Warren Ivey, Reggie Lawrence, Jay Norris and Brad Bullock.

Commissioners absent: None.

Staff members present: Development Services Director Chuck Harrington, Planning Division Manager Jessica Carpenter, Senior Planner Kevin Crosby, Senior Planner Cristina Odenborg, Planner Ted Helm, Planner Kierra Williams, Planner Geoff Solomonson, and Account Clerk Diana Rodriguez.

Chairwoman Wolf called the meeting to order at ____ p.m.

Opening Item

1. Pledge of Allegiance
 - a. Announcements

Consent Items

2. Approved a motion approving the following minutes:

Commissioner Sparks moved to approve Consent Agenda items 2 - 3 ; seconded by Commissioner Norris.

The motion carried by the following vote: AYE: Sparks, Norris, Gardaphe, Lawrence, Williams, Dianne, Gammage, Terry, Wilton, Kevin. NAY: None. ABSTAIN: None. ABSENT: Ivey, Bullock.

 - a. Minutes for the January 3, 2017 meeting.
3. Consider a proposed Final Plat of OMG Addition, Section 1, being a 5.13-acre tract of land out of Section 24, Block 39, T-2-S, T&P RR Co Survey, Midland County, Texas. (Generally located on the north side of E. County Road 140, approximately 330-feet west of S. County Road 1172. - Extraterritorial Jurisdiction)

Public Hearings

4. Hold a public hearing and consider a request by BRR Architecture for a zone change from PD, Planned District for a Shopping Center, to an Amended Planned District on Lot 1C, Block 33, Northgate Addition, Section 26, City and County of Midland, Texas. (Generally located northeast of the intersection of Northgate Avenue and Northcrest Drive. - Council District 1)

Senior Planner Ted Helm gave an overview of the project.

Staff recommends approval

pho 337

phc 337

Commissioner Norris Approve a request by BRR Architecture for a zone change from PD, Planned District for a Shopping Center, to an Amended Planned District on Lot 1C, Block 33, Northgate Addition, Section 26, City and County of Midland, Texas. (Generally located northeast of the intersection of Northgate Avenue and Northcrest Drive. - Council District 1); seconded by Commissioner Lawrence.

The motion carried by the following vote: AYE: Sparks, Norris, Gardaphe, Lawrence, Williams, Dianne, Gammage, Terry, Wilton, Kevin. NAY: None. ABSTAIN: None. ABSENT: Ivey, Bullock.

5. Hold a public hearing on a request by Francisco Gomez for a Specific Use Permit With Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on a 1,140-square foot portion of Lots 11(N/2) and 12, Block 187, Southern Addition, City and County of Midland, Texas. (Generally located on the southeast corner of South Baird Street and East Florida Avenue. - District 2)

Planner Jeremy McNeil gave an overview of the project.

Serving hrs Sunday-Saturday 10am-11pm

Staff has not received any and recommends approval

Sparks what has the city council put forth for servicable hrs on Sundays

McNeil city council recent SUP sunday 10am-

Jessica nothing before 10am

Defer to staff

pho 344

phc 345

Commissioner Sparks Approve a request by Francisco Gomez for a Specific Use Permit With Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on a 1,140-square foot portion of Lots 11(N/2) and 12, Block 187, Southern

Addition, City and County of Midland, Texas. (Generally located on the southeast corner of South Baird Street and East Florida Avenue. - District 2); seconded by Commissioner Gammage, Terry.

The motion carried by the following vote: AYE: Sparks, Norris, Gardaphe, Lawrence, Williams, Dianne, Gammage, Terry, Wilton, Kevin. NAY: None. ABSTAIN: None. ABSENT: Ivey, Bullock.

6. Hold a public hearing and consider an ordinance on a request by Mac's BBQ & Catering for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in restaurant, on a 9075.92-sqaure foot portion, Lots 16-18, Block A, Garrett Place Addition, City and County of Midland, Texas. (Generally located on the north side of West Indiana Avenue, approximately 160-feet east of Carlton Street. Council District 2)

Planner Jeremy McNeil gave an overview of project

Staff has not recived an letter of objection with approval

Wilton inquired about the extra parking, parking will be at the church

McNeil stated an agreement has been made by applicant and the church

Carpenter stated about the joint agreement

Lawrence

Jessica

Lawrence inquired the agreement was verified

sparks

pho 352

phc 352

wilton inquired

sparks stated

sparks

wilton

jessica

Commissioner SparksApprove a request by Mac's BBQ & Catering for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in restaurant, on a 9075.92-sqaure foot portion, Lots 16-18, Block A, Garrett Place

Addition, City and County of Midland, Texas. (Generally located on the north side of West Indiana Avenue, approximately 160-feet east of Carlton Street. Council District 2); seconded by Commissioner Lawrence.

The motion carried by the following vote: AYE: Sparks, Norris, Gardaphe, Lawrence, Williams, Dianne, Gammage, Terry. NAY: Wilton, Kevin. ABSTAIN: None. ABSENT: Ivey, Bullock.

Miscellaneous

With no further items or business to come before the Commission, Chairwoman Wolf adjourned the meeting at ____ p.m.

Jane Wolf, Chairwoman

Date

Jessica Carpenter, Secretary

Date