

**PLANNING AND ZONING
MINUTES
February 06, 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

item #3 moved to 3/6 meeting

sparks inquired about moved item

ivey questioned about defferals

1. Pledge of Allegiance
 - a. Announcements

Consent Items

2. Approved a motion approving the following minutes:
 - a. Minutes for the January 17, 2017 meeting.

Commissioner Gardaphe moved to approve Consent Agenda items 2 - 7 excluding item 3 ; seconded by Commissioner Norris.

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

3. Consider a proposed Final Plat of Alex Taylor Addition being a 1.496-acre tract of land

out of Section 1, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the west side of Business I-20 and approximately 2,733-feet west of Tradewinds Boulevard. - ETJ, Extraterritorial Jurisdiction)

4. Consider a proposed Preliminary Plat of Mustang Addition, being a 10.20-acre tract of land out of Section 25, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas. Generally located southwest of the intersection of E. County Road 140 and FM 715 - (ETJ, Extraterritorial Jurisdiction)
5. Consider a proposed Preliminary Plat of South Midkiff Addition, Section 3, being a 14.03-acre tract of land out of Section 21, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas. Generally located on the east side of S. County Road 1210, approximately 900 feet south of W. County Road 130 - (ETJ, Extraterritorial Jurisdiction)
6. Consider a proposed Final Plat of Bell Addition, Section 2, being a replat of Lot 2, Block 1, Bell Addition, Midland County, Texas. (Generally located on the east side of S. State Highway 349, approximately 900-feet north of E. County Road 127. -ETJ, Extraterritorial Jurisdiction.)
7. Consider a proposed Final Plat of Pavilion Park being a replat of a 19.88 acre tract out of lot 8, Block 2, Pavilion Park Addition, Section 7 and a 26.197 acre tract out of Section 1, Block "X", H.P .Hillard Survey, City and County, Midland, Texas. (Generally located north of Soloman Lane, approximately 550-feet east of Pavilion Parkway . - Council District 1)

Public Hearings

8. Hold a public hearing and consider an ordinance on a request by University Food Services Inc. for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a theater, on a 109,130-square foot portion on the south 1/2 of the northwest 1/4 of Section 42, Block 40, T-1-S, City and County of Midland, Texas. (Generally located south of State Highway 191, approximately 1,300-feet east of North FM 1788.- Council District 4)

Planner Jeremy McNeil gave an overview of the project.

No letters of objection have been rcvd, staff recommends approval

pho 340pm

defer to staff

phc 340

Commissioner Norris Moved to approve an ordinance on a request by University Food Services Inc. for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a theater, on a 109,130-square foot portion on the south 1/2 of the northwest 1/4 of Section 42, Block 40, T-1-S, City and County of Midland, Texas. (Generally located south of State Highway 191, approximately 1,300-feet east of North FM 1788.- Council District 4); seconded by Commissioner Sparks.

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

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