

**PLANNING AND ZONING
MINUTES
February 21, 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:
 - a. Minutes for the February 6, 2017 meeting.

Commissioner Ivey Moved to approve Consent Agenda items 2 - 5; seconded by Commissioner Sparks.

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

3. Consider a proposed Final Plat of CPG Addition, Section 2, being a 3.80-acre portion of land out of a 14.57-acre tract of land out of Section 27, Block 38, T-1-S, T&P RR Co Survey, Midland County, Texas. (Generally located southeast of the intersection of N. County Road 1140 and E. Loop 250 North. ETJ, Extraterritorial Jurisdiction)
4. Consider a proposed Preliminary Plat of Cardinal Addition, being a 1-acre tract of land out of Section 30, Block 40, T-2-S, T&P RR Co Survey, Midland County, Texas.

(Generally located northwest of the intersection of W. County Road 148 and S. County Road 1285.)

5. Consider a proposed Preliminary Plat of Johnson & Moran Addition, being a re-plat of 2.66 acres of land out of the south portion of Block 6, Johnson & Moran Addition, City and County of Midland, Texas. (Generally located west of the intersection of Andrews Highway and West Cuthbert Avenue.-Council District 3)

Public Hearings

6. Hold a public hearing and consider a request by Davis Laabs for a Specific Use Permit, without term, for an accessory building used for living or sleeping quarters, on Lot 25, Block 5, Ranchland Hills Addition, City and County of Midland, Texas. (Generally located northeast of the intersection of Lincoln Street and Magnolia Avenue. - Council District 2)

Planner Kierra Williams gave an over view of the project.

pho 336

applicant deffered to staff

Commissioner SparksMoved to approve a request by Davis Laabs for a Specific Use Permit, without term, for an accessory building used for living or sleeping quarters, on Lot 25, Block 5, Ranchland Hills Addition, City and County of Midland, Texas. (Generally located northeast of the intersection of Lincoln Street and Magnolia Avenue. - Council District 2); seconded by Commissioner Williams, Dianne.

phc 336

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

7. Hold a public hearing and consider a request by Memorial Christian Church for a zone change from 1F-1, One-Family Dwelling District, to LR-2, Local Retail District on 2.66-acres of land out of Block 6, John and Moran Addition, City and County of Midland, Texas. (Generally located west of the intersection of Andrews Highway and West Cuthbert Avenue. - Council District 3)

Planner Kierra Williams gave an overview of the project.

Staff recommends approval with no letters of objection.

PDM Jessica Carpenter stated item #5 on consent item

pho 341

deffered to staff

phc 341

Commissioner Lawrence Moved to approve a request by Memorial Christian Church for a zone change from 1F-1, One-Family Dwelling District, to LR-2, Local Retail District on 2.66-acres of land out of Block 6, John and Moran Addition, City and County of Midland, Texas. (Generally located west of the intersection of Andrews Highway and West Cuthbert Avenue. - Council District 3); seconded by Commissioner Bullock.

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

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