

**PLANNING AND ZONING
MINUTES
March 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

1. Pledge of Allegiance
 - a. Announcements

Consent Items

2. Approved a motion approving the following minutes:
 - a. Minutes for the February 21, 2017 meeting.

Commissioner Sparks Moved to approve Consent Agenda items 2 - 6; seconded by Commissioner Norris.

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

3. Consider a proposed Final Plat of Vista Del Pueblo Addition, being a 58.80-acre tract of land out of Section 29, Block 38, T-1-S, T&P RR Company Survey, City and County of Midland, Texas. (Generally located on the east side of Todd Drive, approximately 0.75-miles south of E. Loop 250 North.)
4. Consider a proposed Preliminary Plat of Fluid Delivery Solution Addition, being a 21.82 acre tract of land out of section 32, block 40, T-2-S, T&P RR Co. Survey, Midland

County, Texas. Generally located on the north side of W. County Road 157, approximately 400 feet east of Farm-To-Market Road 1788. - (ETJ, Extraterritorial Jurisdiction)

5. Consider a proposed Preliminary Plat of Lindsay Acres, Section 9, being a replat of Lots 1, 2 and 18, and a previously vacated 0.046-acre portion of alley right-of-way, Tract 6, of the Replat of Tracts 5 & 6, Lindsay Acres Addition, City and County of Midland, Texas. (Generally located northwest of the intersection of Marlin Avenue and Rankin Highway. - Council District 2)
6. Consider a proposed Preliminary Plat of The Park at 1788 South, Section 1, being a 111.92-acre tract of land out of Section 29, Block 40, T-2-S, T&P RR Co Survey, Midland County, Texas. (Generally located on the east side of Farm-to-Market Road 1788, approximately 500-feet north of County Road 150.)

Public Hearings

7. Hold a public hearing and consider a request by Aces Grill, LLC for Specific Use Permit with Term, for the sale of beer and wine, for on-premises consumption, in a restaurant on a 3,152 square foot portion of Lot 3A, Block 1, Gateway Plaza, Section 9, City and County of Midland, Texas. (Generally located southwest of the intersection of Starboard Drive and Liberty Drive.-Council District 4)

Planner Kierra Williams gave an overview of the project.

NO letters of objection have been received staff recommends approval

pho 336

deffer to staff

phc 336

Commissioner Sparks Moved to approve a request by Aces Grill, LLC for Specific Use Permit with Term, for the sale of beer and wine, for on-premises consumption, in a restaurant on a 3,152 square foot portion of Lot 3A, Block 1, Gateway Plaza, Section 9, City and County of Midland, Texas. (Generally located southwest of the intersection of Starboard Drive and Liberty Drive.-Council District 4); seconded by Commissioner Gammage, Terry.

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

8. Hold a public hearing and consider a request by John George dba The Turn for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on Lot 1-F, Block 5, Correction Plat of Colony Place, Section 5, City and County of Midland, Texas. (Generally located on the south side of W. Wadley Avenue, approximately 670-feet east of N. Garfield Street.)

Planner Kierra Williams gave an overview of the project.

Staff has received letters of objection, staff recommends approval

Norris inquired about late music

Kierra

Norris inquired if he would apply for tlu

gardaphe

PDM Jessica sated condition

Sparks inquired about oridinace from

pdm

sparks

williams

gammage

pdm

pho 345

John George 2101 w wadley

phc 347

Sparks comments about sound

May 31

Sparks inquired about musicans playing in the patio...

gardaphe full metal bands

pdm stated about tlu

george stated

sparks

pdm

gammage

pdm

pdm condition F

george

courtney

Commissioner Sparks Moved to approve a request by John George dba The Turn for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, conditions A through H omitting condition F on Lot 1-F, Block 5, Correction Plat of Colony Place, Section 5, City and County of Midland, Texas. (Generally located on the south side of W. Wadley Avenue, approximately 670-feet east of N. Garfield Street.); seconded by Commissioner Williams, Dianne.

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

Commissioner Moved to approve a request by John George dba The Turn for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on Lot 1-F, Block 5, Correction Plat of Colony Place, Section 5, City and County of Midland, Texas. (Generally located on the south side of W. Wadley Avenue, approximately 670-feet east of N. Garfield Street.); seconded by Commissioner .

9. Hold a public hearing and consider an ordinance on a request by Café Nitro LLC for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on a 2,241 square foot portion on Lot 3A, Block 1, Gateway Plaza, Section 9, City and County of Midland, Texas. (Generally located southwest of the intersection of Starboard Drive and Liberty Drive - Council District 4)

Planner Alex Dixon gave an overview of the project.

No letters of objection have been received a recommend approval

pho 403

phc 404

Commissioner Gammage, Terry Moved to approve a request by Café Nitro LLC for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on a 2,241 square foot portion on Lot 3A, Block 1, Gateway Plaza, Section 9, City and County of Midland, Texas. (Generally located southwest of the intersection of Starboard Drive and Liberty Drive - Council District 4); seconded by Commissioner Sparks.

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