

**PLANNING AND ZONING
MINUTES
August 15, 2016
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

Consent Items

2. Approved a motion approving the following minutes:

Commissioner Norris moved to approve Consent Agenda items 2 - 11 ; seconded by Commissioner Sparks.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Wolf, Gardaphe, Lawrence. NAY: None. ABSTAIN: None. ABSENT: Bullock.

- a. August 1, 2016

Commissioner Norris moved to approve Consent Agenda items 2 - 11 ; seconded by Commissioner Sparks.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Wolf, Gardaphe, Lawrence. NAY: None. ABSTAIN: None. ABSENT: Bullock.

3. Consider a proposed Final Plat of Greenwood Industrial Park, Section 4, being a replat of a 7.42-acre tract of land, and Lot 1, Block 2, Greenwood Industrial Park, Section 2; Lots 2, 3, 5, 6, 8, 10, 12, and 14-21, Block 1, and Lots 2-11, Block 2, Correction Plat of Greenwood Industrial Park, Section 3, all out of Section 36, Block 38, T-1-S, T&P RR

Co. Survey, Midland County, Texas. (Generally located on the south side of E. Highway 80, approximately 450-feet east of N. County Road 1120.)

Commissioner Norris moved to approve Consent Agenda items 2 - 11 ; seconded by Commissioner Sparks.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Wolf, Gardaphe, Lawrence. NAY: None. ABSTAIN: None. ABSENT: Bullock.

4. Consider a proposed Final Plat of Fairmont Park, Section 48 being a replat of Lot 32B, Block 39, Fairmont Park Addition, Section 45, City and County of Midland, Texas. (Generally located on the east side of W. Loop 250 N and approximately 490-ft. north of Tremont Avenue.)
6. Consider a proposed Final Plat of Lone Star Trails, Section 5, being a 45.07-acre tract out of Section 12, Block 39, T-1-S, T&P Railroad Survey, City and County of Midland, Texas. (Generally located at the east end of Occidental Parkway, approximately 1,700-feet east of N. State Highway 349 - Council District 1).
7. Consider a proposed Preliminary Plat of Sheeler Addition, Section 7, being a 4.52-acre tract out of the south half of the east half of the northwest quarter of the northwest quarter of Section 3, Block 39, T-2-S, T&P RR Co. Survey, City and County of Midland, Texas. (Generally located on the northeast corner of the intersection of Francis Avenue and Garfield Street - Council District 2)
8. Consider a proposed Preliminary Plat of McVay Addition, being a 6.16-acre tract of land out of the southwest quarter of Section 21, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located approximately 200-feet north of W. County Road 140, approximately 2200-feet west of S. County Road 1200.)
9. Consider a proposed Preliminary Plat of Ibarra Addition, Section 1, being a 16.44-acre tract of land out of Section 29, Block 39, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located on the south side of W. County Road 145, approximately 2800-feet west of S. County Road 1210.)
10. Consider a proposed Final Plat of Ranchland Acres, Section 5, being a replat of Lots 2, 3 and 4, Block 2, Ranchland Acres, Midland County, Texas. (Generally located northeast of the intersection of S. County Road 1221 and W. County Road 116.)
11. Consider a proposed Final Plat of Covington Addition, Section 4, being a replat of Lots 7 and 8, Block 1, Covington Addition, Section 1, City and County of Midland, Texas. (Generally located west of the intersection of Tower Road and Jordy Road. Council District 4)

Public Hearings

12. Hold a public hearing and consider a request by Shannan McCain for a Specific Use Permit with Term, for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant on Lot 3-G, Block 6, Scotsdale Addition, Nineteenth Section, City and County of Midland, Texas. (Generally located on the south side of W. Wadley Avenue, approximately 550 feet west of N. Midland Drive.)

Planner Kierra Williams gives an overview.

PBO 337

Applicant differed to staff

phc 337

Commissioner Sparks Moved to approved a request by Shannan McCain for a Specific Use Permit with Term, for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant on Lot 3-G, Block 6, Scotsdale Addition, Nineteenth Section, City and County of Midland, Texas. (Generally located on the south side of W. Wadley Avenue, approximately 550 feet west of N. Midland Drive.); seconded by Commissioner Lawrence.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Wolf, Gardaphe, Lawrence. NAY: None. ABSTAIN: None. ABSENT: Bullock.

13. Hold a public hearing and consider a request by Timothy Dunn and Midland Classical Academy, Inc. for a vacation of North Midkiff Addition, Section 3, being a replat of Lot 1, Block 1, North Midkiff Addition, and Lot 1A, Block 1, North Midkiff Addition, Section 2; and a 20.78-acre tract of land out of Section 9, Block X, H.P. Hilliard Survey, City and County of Midland, Texas (Generally located northwest of the intersection of Mockingbird Lane and Whitman Drive.)

Planner Kierra Williams gave an overview of the project.

Staff has received one letter of opposition

pho 341

John Newton Enginner 3209 Caldera
Submitting new plat

Chairwoman Wolf are any changes in the zoning

Allan
2711 Savoy Pl
Objection due to multipul

Chairwomen Wolf stating zoning will not change in the result of n

Commissioner Gardaphe Moved to approved a request by Timothy Dunn and Midland Classical Academy, Inc. for a vacation of North Midkiff Addition, Section 3, being a replat of Lot 1, Block 1, North Midkiff Addition, and Lot 1A, Block 1, North Midkiff Addition, Section 2; and a 20.78-acre tract of land out of Section 9, Block X, H.P. Hilliard Survey, City and County of Midland, Texas (Generally located northwest of the intersection of Mockingbird Lane and Whitman Drive.)
; seconded by Commissioner Norris.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Wolf, Gardaphe, Lawrence. NAY: None. ABSTAIN: None. ABSENT: Bullock.

14. Hold a public hearing and consider a request by Javi's Sports Bar for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a bar, on Lot 7, less the west 5 feet, and Lots 8 through 10, Block 20, Belmont Addition, City and County of Midland, Texas. (Generally located northeast of the intersection of Rankin Highway and W. Francis Avenue.)

PLanner Kierra Williams gave an overview of the project

previous request approved 6-1 with no objections

second reading of request hr amended

was also approved 6-1

Staff has received no objections and recommends approval

Christina Cooper
4718 W Dengar

Registration is in regards to selling food during operation, amending hrs to be able to sell alcohol and food

Jay Norris inquired about serving

Wolf inquired about service

Sparks inquired about selling food until closing time

Cooper stated yes food would be available

Eva Bako
1605 Belmont

Stating her opposition, music is an issue during weekend

Copper stated they can accommodate with the music issue to resolve issue

willing to accommodate anyone

phc 355

Kierra clarified about building servicing area

Wolf inquired about 10000 feet being included in sup

Norris inquired about letter of objection

Commissioner Gardaphe Moved to approved a request by Javi's Sports Bar for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a bar, on Lot 7, less the west 5 feet, and Lots 8 through 10, Block 20, Belmont Addition, City and County of Midland, Texas. (Generally located northeast of the intersection of Rankin Highway and W. Francis Avenue.); seconded by Commissioner Ivey.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Wolf, Gardaphe. NAY: Lawrence. ABSTAIN: None. ABSENT: 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