PLANNING AND ZONING
MINUTES
September 19, 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

   a. Announcements

Consent Items

2. Approved a motion approving the following minutes:

   Commissioner Bullock moved to approve Consent Agenda items 2 - 6 excluding ; seconded by Commissioner Norris.

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

   Commissioner Bullock moved to approve Consent Agenda items 2 - 6 excluding ; seconded by Commissioner Norris.

   Commissioner Bullock moved to approve Consent Agenda items 2 - 6 excluding ; seconded by Commissioner Norris.

   a. Minutes for the September 6, 2016 meeting.

   Commissioner Bullock moved to approve Consent Agenda items 2 - 6 excluding ; seconded by Commissioner Norris.

Commissioner Bullock moved to approve Consent Agenda items 2 - 6 excluding ; seconded by Commissioner Norris.

3. Consider a proposed Final 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)

   Commissioner Bullock moved to approve Consent Agenda items 2 - 6 excluding ; seconded by Commissioner Norris.

   Commissioner Bullock moved to approve Consent Agenda items 2 - 6 excluding ; seconded by Commissioner Norris.

4. Consider a proposed Final 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.)

   Commissioner Bullock moved to approve Consent Agenda items 2 - 6 excluding ; seconded by Commissioner Norris.

   Commissioner Bullock moved to approve Consent Agenda items 2 - 6 excluding ; seconded by Commissioner Norris.

5. Consider a proposed Final Plat of Midland (158) DTP Addition, being a 1.82-acre tract of land out of the southeast quarter of Section 8, Block 38, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located west of the intersection of E. County Road 120 and Farm-to-Market Road 1213.)

   Commissioner Bullock moved to approve Consent Agenda items 2 - 6 excluding ; seconded by Commissioner Norris.

   Commissioner Bullock moved to approve Consent Agenda items 2 - 6 excluding ; seconded by Commissioner Norris.

6. Consider a proposed Preliminary Plat of Vista Del Cielo Addition, being a 77.56-acre tract of land out of the South Half of the Northeast Quarter of Section 9, Block X, H.P. Hilliard Survey, City and County of Midland, Texas. (Generally located southwest of the intersection of N. Garfield Street and Passage Way. - Council District 1)

   Commissioner Bullock moved to approve Consent Agenda items 2 - 6 excluding ; seconded by Commissioner Norris.

   Commissioner Bullock moved to approve Consent Agenda items 2 - 6 excluding ; seconded by Commissioner Norris.

Public Hearings

Planner Kierra Williams gave an overview of the project.

7. Hold a public hearing and consider a proposed Final Plat of Westcliff Addition, Section 4 being a replat of Lots 17 through 20, Block 3, Westcliff Addition, City and County of Midland, Texas. (Generally located on the south side of Harvard Avenue, approximately 210-ft. east of Idlewilde Drive.)

sparks inquired what the request if for

pho 338

closed 338

Commissioner NorrisMoved to approve a proposed Final Plat of Westcliff Addition, Section 4 being a replat of Lots 17 through 20, Block 3, Westcliff Addition, City and County of Midland, Texas. (Generally located on the south side of Harvard Avenue, approximately 210-ft. east of Idlewilde Drive.); seconded by Commissioner Sparks.

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

Vote yae by sparks

8. Hold a public hearing and consider a request by HealthSouth Rehabilitation Hospital of Midland/Odessa for a Zone Change from PD, Planned District for a Shopping Center, to O-1, Office District, on Lot 1, Block 6, Grassland Estates Addition, Section 4, City and County of Midland, Texas. (Generally located northwest of the intersection of N. Loop 250 West and Andrews Highway. - Council District 4)

Planner Geoff Solomson gave an overview of the project

two letter of objection

sparks inquired about the objections

norris inquired about lr2 and 01

pho 343

chris ceo for healthsouth midland odessa

phc 345

Commissioner SparksMoved to approve a request by HealthSouth Rehabilitation Hospital of Midland/Odessa for a Zone Change from PD, Planned District for a Shopping Center, to O-1, Office District, on Lot 1, Block 6, Grassland Estates Addition, Section 4, City and County of Midland, Texas. (Generally located northwest of the intersection of N. Loop 250 West and Andrews Highway. - Council District 4); seconded by Commissioner Ivey.

The motion carried by the following vote: AYE: Ivey, Sparks, Norris, Gardaphe, Bullock.

NAY: None. ABSTAIN: None. ABSENT: Wolf, Lawrence.

9. Hold a public hearing and consider a request by Dave Carter for a Zone Change from LR-2, Local Retail District, to LR-3, Local Retail District, on Lot 6, Block 5, Midland Industrial Park Addition, City and County of Midland, Texas. (Generally located northwest of the intersection of West Interstate 20 and Commerce Drive.)

Planner Kierra Williams gave an overview of the project.

no letter of objection have been received.

pho 347

bullock

phc 348

Commissioner IveyMoved to approve a request by Dave Carter for a Zone Change from LR-2, Local Retail District, to LR-3, Local Retail District, on Lot 6, Block 5, Midland Industrial Park Addition, City and County of Midland, Texas. (Generally located northwest of the intersection of West Interstate 20 and Commerce Drive.); seconded by Commissioner Norris.

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

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