

**PLANNING AND ZONING
MINUTES
October 17, 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

item 11 withdrawn

1. Pledge of Allegiance

a. Announcements

a.1. Appointments and Election for Chair and Vice Chair

Consent Items

2. Approved a motion approving the following minutes:

Commissioner Sparks moved to approve Consent Agenda items 2 - 6 excluding ; seconded by Commissioner Lawrence.

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

a. Minutes for the October 3, 2016 meeting.

3. Consider a proposed Preliminary Plat of CPG Addition being a 1.30-acre tract of land out of Section 27, Block 38, T-1-S, T&P RR Co Survey, Midland County, Texas. (Generally located on the south side of East Loop 250 North, approximately 350-feet east of North County Road 1140.)

4. Consider a proposed Final Plat of Entrada Fellowship Addition, being a 6.23-acre tract of land out of Section 31, Block 40, T-1-S, T&P Railroad Survey, Midland, Texas. (Generally located northwest of the intersection of West County Road 74 and North County Road 1279)
5. Consider a proposed Correction 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).
6. Consider a proposed Final 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.)

Public Hearings

7. Hold a public hearing and consider a request by Andrew Mellen for a Specific Use Permit without Term for Off-street parking of motor vehicles other than as an accessory use on Lot 2, Block 16, Greathouse Addition, Section 4. (Generally located on the south side of Portico Way, approximately 125-feet east of Mathis Street.)

Planner Kierra Williams gave an overview of the project.

Staff has rcvd no letter of objections

Gardaphe

PHo 339

Commissioner Sparks moved to approve a request by Andrew Mellen for a Specific Use Permit without Term for Off-street parking of motor vehicles other than as an accessory use on Lot 2, Block 16, Greathouse Addition, Section 4. (Generally located on the south side of Portico Way, approximately 125-feet east of Mathis Street.); seconded by Commissioner Ivey.

8. Hold a public hearing and consider 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 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 Geoff Solomonson gave an overview of the project.

Staff has not received any letter of objection, staff recommended approval with subject to conditions A-G

Wilton inquired about sale for cinergy

pho 343

phc 343

9. Hold a public hearing and consider a request by Kristi Alldredge for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on a 3,000-square foot portion of Lot 1A, Block 1, Alldredge Gardens Addition, Section 2, City and County of Midland, Texas. (Generally located northeast of the intersection of E. Wadley Avenue and N. Fairgrounds Road - Council District 2)

Planner Geoff Solomonson gave an overview of project.

M-s 11-2; thur 5

No letter of objections have been received, staff recommends approval subject to conditions A-F

Wilton hr 11-2pm; thur 5-12am

sparks original hrs

10-10 per geoff

pho 347

phc 347

10. Hold a public hearing and consider a request by Mousim Mazhar Syed for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a lounge, on a 3,200-square foot portion of Lot 33C, Block 3, Briarwood Addition, Section 16, City and County of Midland, Texas. (Generally located on Briarwood Avenue, approximately 185-feet west of N. Midland Drive - Council District 1)
11. Hold a public hearing and consider a request by Borgata Partners, LLC for an Amended Planned District, on Lot 1A, Block 2, Grandridge Park Addition, Section 6, City and County of Midland, Texas. (Generally located west of the intersection of Holiday Hill Road and N. Loop 250 West.)

Planner Jeremy McNeil gave an overview of the project.

Staff recommends approval subject to conditions A-M

Lawrence inquired about the first amended, stating amended was last year and amended again this year

Jeremy stated..

Andrew Mellen Maverick Eng

Stated the drive thru is angled

Sparks inquired about drive thru

Mellen ...

pho 356

phc 356

Miscellaneous

Sparks inquired about other

Election for Chair

Wilton inquired if voting is done with public

Election for Vice Chair

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