PLANNING AND ZONING
MINUTES
November 21, 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

   Item #3 12/5/16

   Item # 7 Approved with condition from en

Consent Items

Second Norris

2. Approved a motion approving the following minutes:

   a. Minutes for the November 7, 2016 meeting.

   Commissioner NorrisApprove Consent Agenda items 2 - 10 excluding item 3 & 7; seconded by Commissioner Sparks.

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

3. Consider a proposed Final 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. - ETJ, Extraterritorial Jurisdiction)

4. Consider a proposed Final Plat of Sunridge Ranch Estates, Section 6, being a replat of Lots 12 and 13, Block 8, Sunridge Ranch Estates, Section 3, Midland County, Texas. (Generally located on the north side of W. County Road 44, approximately 250-feet west of N. County Road 1244. - ETJ, Extraterritorial Jurisdiction)

5. Consider a proposed Final Plat of GG Addition, being a 1.56-acre tract of land out of Section 22, Block 38, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located northwest of the intersection of E. County Road 60 and N. County Road 1130. ETJ, Extraterritorial Jurisdiction)

6. Consider a proposed Final Plat of South Midkiff Addition, Section 2, being a 6.26-acre tract of land out of Section 21, Block 39, T-2-S, T&P RR Co Survey, Midland County, Texas. (Generally located on the east side of County Road 1210, approximately 2080-feet north of West County Road 140. - ETJ, Extraterritorial Jurisdiction)

7. Consider a proposed Final Plat of Linda Bernal Addition, being a 1.668-arce tract of land out of Section 15, Block 39, T-2-S, T&P RR Co. Survey Midland County, Texas. (Generally located southeast of the intersection of West County Road 121 and South County Road 1195--ETJ, Extraterritorial Jurisdiction.)

   Commissioner NorrisApprove Consent Agenda items 2 - 10 excluding item 3 & 7; seconded by Commissioner Sparks.

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

8. Consider a proposed Preliminary Plat of De La Mora Addition, being a 5.997-acre tract of land out of Section 29, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas. (Generally located southeast of the intersection of Farm-to-Market Road 1788 and W. County Road 150. ETJ - Extraterritorial Jurisdiction)

9. Consider a proposed Preliminary Plat of Grassland Estates West, Section 10, being a 37.22-acre tract of land out of Section 35, Block 40, T-1-S, T&P RR Co. Survey, Midland County, Texas. (Generally located north of the intersection of Brandy Hill Road and Mosswood Drive. ETJ, Extraterritorial Jurisdiction)

10. Consider a proposed Preliminary Plat of Alex Taylor Addition, being a 1.496-arce tract of land out of Section 1, Block 40, T-2-S, T &P RR Co. Survey, Midland County, Texas. (Generally located on the north side of Business I-20 and approximately 2,940-Feet west of Tradewinds Boulevard-ETJ, Extraterritorial Jurisdiction)

Public Hearings

11. Hold a public hearing and consider a request by Opal's Table, LLC for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in

a restaurant, on a 3,763-square foot portion of the west 24.25 feet of Lot 9 and all of Lots 10 through 12, Block 65, Original Town Addition, City and County of Midland, Texas. (Generally located southeast of the intersection of N. Colorado Street and W. Wall Street. - Council District 2)

PDM Jessica Carpenter gave an overview of the project.

Staff has not received any letters of objection, subjuct to conditions a-g

sparks inquired about hours of operation for lunch sun-mon

gardaphe stated cleared

referred to applicant hight 1607 w michigan

PHO 349

PHC350

Commissioner SparksMoved to approve a request by Opal's Table, LLC for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on a 3,763-square foot portion of the west 24.25 feet of Lot 9 and all of Lots 10 through 12, Block 65, Original Town Addition, City and County of Midland, Texas. (Generally located southeast of the intersection of N. Colorado Street and W. Wall Street. - Council District 2); seconded by Commissioner Gammage, Terry.

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

12. Hold a public hearing and consider a request by Cuthbert Mansion for a Zone Change from PD, Planned District for a Shopping Center, to LR-1, Local Retail District, on Lot 1A, Block 7, Town and Country Annex, Section 9, City and County of Midland, Texas. (Generally located on the south side of W. Cuthbert Avenue, approximately 150-feet east of N. Midkiff Road. - Council District 4)

Planner Kierra Williams gave an overview of the project.

Staff recomends approval subjuect to conditions a

norris inquired about letters of objection

gardaphe inquired

gammage inquired

gammage inquired about building storage

pho 356

phc 356

Commissioner SparksMoved to approve a request by Cuthbert Mansion for a Zone Change from PD, Planned District for a Shopping Center, to LR-1, Local Retail District, on Lot 1A, Block 7, Town and Country Annex, Section 9, City and County of Midland, Texas. (Generally located on the south side of W. Cuthbert Avenue, approximately 150-feet east of N. Midkiff Road. - Council District 4); seconded by Commissioner Norris.

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