PLANNING AND ZONING
MINUTES
December 05, 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:

   a. Minutes for the November 21, 2016 meeting.

   Commissioner SparksMoved to approve Consent Agenda items 2; seconded by Commissioner Norris.

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

Public Hearings

3. Hold a public hearing and consider a request by THDT Investment, Inc. for a zone change from PDSC, Planned District for a Shopping Center to an Amended Planned District for a Shopping Center on Lots 32B1 and 32B2, Block 39, Fairmont Park Addition, Section 48. (Generally located on the east side of W. Loop 250 N and approximately 490-ft. north of Tremont Avenue - Council District 1)

Planner Kierra Williams gave an overview of the project.

Staff reco

pho 337pm

phc 337

Commissioner NorrisMoved to approve a request by THDT Investment, Inc. for a zone change from PDSC, Planned District for a Shopping Center to an Amended Planned District for a Shopping Center on Lots 32B1 and 32B2, Block 39, Fairmont Park Addition, Section 48. (Generally located on the east side of W. Loop 250 N and approximately 490-ft. north of Tremont Avenue - Council District 1); seconded by Commissioner Bullock.

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

4. Hold a public hearing on a request by Alli Bixler for a Specific Use Permit With Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on a 5,141-square foot portion of Lot 1, Block 8, Polo Park Addition, Section 3, City and County of Midland, Texas. (Generally located southeast of the intersection of N. Garfield Street and Castleford Road. - District 1)

Planner Kierra Williams gave an overview of the project.

Bullock inquired to extend patio

Planner Williams

Lawrence inquired about ft sq footage

Williams

gardaphe

pho 342

phc 343

Commissioner LawrenceMoved to approve a request by Alli Bixler for a Specific Use Permit With Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on a 5,141-square foot portion of Lot 1, Block 8, Polo Park Addition, Section 3, City and County of Midland, Texas. (Generally located southeast of the intersection of N. Garfield Street and Castleford Road. - District 1); seconded by Commissioner Bullock.

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

Williams, Dianne, Gammage, Terry.

5. Hold a public hearing and consider a request by Basin Burger House for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, on Lot 1A, Block 29, Homestead Addition, Section 8, City and County of Midland, Texas. (Generally located southwest of the intersection of N. Colorado Street and W. Louisiana Avenue. - Council District 2)

Planner Christina Odenborg gave an overview of the project.

Sparks inquired about change from hours of operation

christina

Gardaphe

christina

bullock

christina

sparks reason behind

christina

PDM Jessica Carpenter

Sparks to commissioners

Gardaphe

Christina

Sparks

Bullock

Bullock

PDM Jessica Carpenter

Norris

Sparks

Gardaphe

Lawrence

Lawrence

PDM Jessica

Bullock

pho 354

phc 354

Sparks

Ivey

PDM Jessica

Bullock question to staff

Commissioner SparksMoved to approve a request by Basin Burger House for a Specific Use Permit with Term for the sale of all alcoholic beverages, for on-premises consumption, in a restaurant, with the condition to serve only on Sunday from 9am to 12am midnight and Monday through Saturday 11am to 12am midnight, on Lot 1A, Block 29, Homestead Addition, Section 8, City and County of Midland, Texas. (Generally located southwest of the intersection of N. Colorado Street and W. Louisiana Avenue. - Council District 2); seconded by Commissioner Wilton, Kevin.

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

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