

1. **Call to order**

Chairman Laws called the meeting to order at 6:30 p.m.

PRESENT :	ABSENT :
Donna Beladi	Song Tan
Lori Fanning	
Shawn Fitzpatrick	
Carla Laws	
Vicky Maisel	
Bill Simmons	
William Stipek	
Cindy Teske	

2. **Vote under Section 36-69 of the Shavano Park City Code (“Code”) concerning a finding that each of the items following item 2 on the agenda are “planning issues” or otherwise prescribed Planning & Zoning Commission duties under 36-69(l) of the Code or the severance of one or more of such items for an individual vote on such item or items.**

Commissioner Maisel made a Motion to approve the agenda as was provided to the Commission.

Commissioner Fanning seconded the Motion.

The Motion carried with a unanimous vote.

3. **Citizens to be Heard**

No one signed up to address the Commission.

4. **Consent Agenda:**

A. Approval - Planning & Zoning Commission minutes, April 5, 2023

Commissioner Fanning made a Motion to approve the agenda item.

Commissioner Fitzpatrick seconded the Motion.

The Motion carried with a unanimous vote.

5. **Public Hearing - The purpose of the public hearing is to receive comments from members of the public regarding the Long-term City Finances focus area of the Town Plan**

The Public Hearing opened at 6:32 p.m.

City Manager Hill provided an overview.

No one signed up to address the Commission.

The Public Hearing was closed at 6:36 p.m.

6. **Discussion - Second review of the Long-term City Finances focus area of the 2023 Town Plan**

The Commission discussed edits to the document.

7. **Discussion - Fourth and Final review of the Public Infrastructure focus area of the 2023 Town Plan**

7.a. Review and discussion – Public Infrastructure Draft write-up

7.b. Review and discussion – Public Infrastructure Survey results

The Commission discussed edits and other document recommendations.

8. **Discussion - Introduction of the complete 2023 Town Plan**

The Commission discussed the document and the next steps for the document.

9. **Report / update - City Council items considered at previous City Council meetings and discussion concerning the same**

City Manager Hill provided an overview of the April 24, 2023 City Council meeting.

10. **Chairman Announcements:**

A. Advise members to contact City staff to add new or old agenda items.

B. Advise members of pending agenda items:

i. June: *Long-term City Finances* third and final review

ii. June: Second review of the complete 2023 Town Plan

iii. July: Third and final review of the complete 2023 Town Plan

iv. Ordinance to fix the mistaken 2017 B-2 PUD re-zoning of Lots 1701 & 1702 in Block 21, CB 4782E (Lynd Building / Pond Hill Restaurant) by formally re-zoning the lots back to MXD

Chairman Laws discussed the Town Plan finalization and the expiring appointments of some Commissioners.


11. **Adjournment**

Commissioner Fanning made a Motion to adjourn.

Commissioner Maisel seconded the Motion.

The Motion carried with a unanimous vote.

The meeting was adjourned at 8:17 p.m.



Carla Laws,
Chairman

ATTEST:



Kristen Hetzel,
City Secretary