

1. **Call to order**

Chairman Laws called the meeting to order at 6:31 p.m.

PRESENT : ABSENT :
Donna Beladi
Lori Fanning
Shawn Fitzpatrick
Carla Laws
Vicky Maisel
Bill Simmons
William Stipek
Song Tan
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 Fanning made a Motion to approve the agenda as was provided to the Commission.

Commissioner Tan 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, May 3, 2023

Commissioner Fanning made a Motion to approve the agenda item.

Commissioner Stipek 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 2023 Town Plan**

The Public Hearing opened at 6:33 p.m.

Assistant City Manager Leeth provided an overview.

No one signed up to address the Commission.

The Public Hearing was closed at 6:37 p.m.

6. **Discussion - Second review of the complete 2023 Town Plan**

The Commission discussed edits to the document.

7. **Discussion – Third and Final review of the Long-term City Finances focus area of the 2023 Town Plan**

The Commission discussed edits and other document recommendations.

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

Assistant City Manager Leeth provided an overview of the May 2023 council meeting.

9. **Chairman Announcements:**

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

B. **Advise members of pending agenda items:**

i. **July: Third and final review of the complete 2023 Town Plan with action to recommend approval**

ii. **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.

10. **Adjournment**

Commissioner Simmons made a Motion to adjourn.

Commissioner Beladi seconded the Motion.

The Motion carried with a unanimous vote.

The meeting was adjourned at 8:43 p.m.



Kristen M. Hetzel, City Secretary



Carla Laws, Chairman