

1. Call to order

Vice-Chairman Fitzpatrick called the meeting to order at 6:34 p.m.

PRESENT:
Shawn Fitzpatrick
Michael Janssen
Jason Linahan
Vicky Maisel
Damon Perrin
Bill Simmons
William Stipek

ABSENT:
Kerry Dike
Carla Laws

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.

Upon a motion made by Commissioner Linahan, and a second made by Commissioner Perrin, the Planning & Zoning Commission voted six (6) for and none (0) opposed to approve the agenda as it was provided as Planning & Zoning Commission issues. The motion carried.

3. Citizens to be Heard.

No one signed up to address the Planning & Zoning Commission.

4. Consent Agenda:

Approval - Planning & Zoning Commission minutes, June 2, 2021.

Upon a motion made by Commissioner Stipek, and a second made by Commissioner Janssen, the Planning & Zoning Commission voted six (6) for and none (0) opposed to approve the Planning & Zoning Commission minutes of June 2, 2021 as presented. The motion carried.

5. Public Hearing - Possible City of Shavano Park ownership takeover of several Bitterblue owned greenbelts in the City

Public hearing opened at 6:36 p.m.

City Manager Hill along with Barbara Canute, Project Manager with Bitterblue Inc, provided an overview of the City of Shavano Park ownership takeover of several Bitterblue owned greenbelts.

Public hearing closed at 6:47 p.m.

6. Discussion / action - Possible City of Shavano Park ownership takeover of several Bitterblue, Inc. owned greenbelts in the City - City Manager

City Manager Hill summarized the possibility of the City of Shavano Park ownership takeover of several Bitterblue, Inc. owned greenbelts in the City. The Commission asked questions and discussed their concerns with owning the green belts. Upon a motion made by Commissioner Linahan, and a second made by Commissioner Janssen, the Planning & Zoning Commission voted five (5) for and one (1) opposed (Commissioner Maisel) to recommend City Council approve the ownership takeover the greenbelts, subject to City Attorney review of the deed, deferred maintenance on the tracts be completed and a Phase 1 environmental study be done on the properties prior to City acceptance. The motion carried.

7. Public Hearing - Possible amendments to the table of allowed zoning uses under Chapter 36 – Zoning, Article VI. Tables and amendments clarifying MXD Zoning District language in Section 36-41

Public hearing opened at 7:09 p.m.

City Manager Hill summarized the amendments to the table of allowed zoning uses under Chapter 36 – Zoning, Article VI. Tables and amendments clarifying MXD Zoning District language Section 36-41.

Public hearing closed at 7:14 p.m.

8. Discussion / action – Possible amendments to the table of allowed zoning uses under Chapter 36 – Zoning, Article VI. - Tables and amendments clarifying MXD Zoning District language in Section 36-41 - City Manager

City Manager Hill summarized the possible amendments to the table of allowed zoning uses under Chapter 36 – Zoning, Article VI. - Tables and amendments clarifying MXD Zoning District language in Section 36-41, No action was taken at this time.

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

City Manager Hill provided an overview of items considered at the previous 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, as follows:
 - i. August – Possible Zoning Table of Allowed Use Amendments

11 Adjournment

Upon a motion made by Commissioner Janssen and a second made by Commissioner Maisel, the Planning & Zoning Commission voted six (6) for and none (0) opposed to adjourn the meeting at 8:01 p.m.

Carla Laws, Chairman

Trish Nichols, City Secretary