

Minutes

1. Call to order

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

PRESENT:

Carla Laws
Kerry Dike
Michael Janssen
Jason Linahan
Bill Simmons
Shawn Fitzpatrick
Damon Perrin
Vickey Maisel

ABSENT:

William Stipek

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 Fitzpatrick and a second made by Commissioner Simmons, the Planning & Zoning Commission voted seven (7) 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, July 7, 2021.

Upon a motion made by Commissioner Linahan, and a second made by Commissioner Perrin, the Planning & Zoning Commission voted seven (7) for and none (0) opposed to approve the Planning & Zoning Commission minutes of July 7, 2021 as presented. The motion carried.

5. **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**

Upon a motion made by Commissioner Fitzpatrick, and a second made by Commissioner Janssen, the Planning & Zoning Commission voted seven (7) for and none (0) opposed to approve amendments to the table of permitted uses under Chapter 36 – Zoning, Article VI, subject to the City Manager proposing language for skilled nursing facilities. The motion carried.

6. **Discussion - Mobile Food Units - City Manager**

City Manager Hill briefed the Planning & Zoning Commission regarding the Mobile Food Units. Discussion followed on the wording of a mobile food unit definition.

7. **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.

8. **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. Presentation / discussion - Shavano Park Commercial and Residential Development Semi-annual Presentation

9. **Adjournment**

Upon a motion made by Commissioner Dike, and a second made by Commissioner Maisel, the Planning & Zoning Commission voted seven (7) for and none (0) opposed to adjourn the meeting at 7:46 p.m.

Carla Laws, Chairman

Trish Nichols, City Secretary