

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
Shawn Fitzpatrick
Damon Perrin
Vickey Maisel
William Stipek

ABSENT:

Bill Simmons

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 Dike, 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, August 4, 2021.

Upon a motion made by Commissioner Janssen, and a second made by Commissioner Linahan, the Planning & Zoning Commission voted seven (7) for and none (0) opposed to approve the Planning & Zoning Commission minutes of August 4, 2021 as presented. The motion carried.

5. **Presentation / discussion - Shavano Park Commercial and Residential Development Semi-annual Presentation - Bitterblue, Inc. / Denton Communities**

Laddie Denton and Daryl Lange from Bitterblue, Inc. / Denton Communities presented the Shavano Park Commercial and Residential Development Semi-annual Presentation.

6. **Discussion - Possible amendments to extend valid time of permits for portable on-demand storage structures (PODS) under Chapter 36 – ZONING - City Manager**

City Manager Hill briefed the Planning & Zoning Commission on a possible amendment to extend valid time of permits for portable on-demand storage structures (PODS) under Chapter 36 – ZONING. No action was taken.

7. **Discussion / action - Possible amendments to provide regulations for mobile food units and mobile food courts under Chapter 8 – BUSINESS AND BUSINESS REGULATIONS - City Manager**

Commissioner Janssen suggested that City staff consider merging the proposed food court regulations into Sec. 8-41 to Sec. 8-51.

Upon a motion by Commissioner Janssen and a second by Commissioner Fitzpatrick, the Planning & Zoning Commission voted seven (7) for and none (0) opposed to approve the changes to Chapter 8 regarding mobile food court regulations.

8. **Discussion - Possible amendments to Chapter 24 - SIGNS - City Manager**

City Manager Hill presented an overview of a possible amendments to Chapter 24 – SIGNS.

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.
 - i. POD Permit amendments
 - ii. Board of Adjustment amendments
 - iii. Sign Ordinance Amendments

11. **Adjournment**

Upon a motion made by Commissioner Dike, and a second made by Commissioner Stipek, the Planning & Zoning Commission voted seven (7) for and none (0) opposed to adjourn the meeting at 8:50 p.m.

Carla Laws, Chairman

Trish Nichols, City Secretary