

1. **Call to order**

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

PRESENT:

Carla Laws
Lori Fanning
Shawn Fitzpatrick
Michael Janssen
Vickey Maisel
Bill Simmons
William Stipek
Cindy Teske
Song Tan

ABSENT:

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 Simmons, and a second made by Commissioner Fitzpatrick, the Planning & Zoning Commission voted eight (8) 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:**

- A. Approval - Planning & Zoning Commission minutes, April 6, 2022

Upon a motion made by Commissioner Fanning, and a second made by Commissioner Stipek, the Planning & Zoning Commission voted eight (8) for and none (0) opposed to approve the Planning & Zoning Commission minutes of April 6, 2022 as presented. The motion carried.

5. **Discussion / action - Re-submittal of Final Plat of Pond Hill Garden Villas Unit 2 subdivision being a total of 8.641-acre tract of land out of a 46.94-acre tract described as Tract 3 in a deed to Rogers Shavano Park Unit 18/19. LTD. - City Manager**

Assistant of the City Manager Curtis Leeth provided an overview of the Re-submittal of Final Plat of Pond Hill Garden Villas Unit 2 subdivision being a total of 8.641-acre tract of land out of a 46.94-acre tract described as Tract 3 in a deed to Rogers Shavano Park Unit 18/19. LTD.

Commissioners asked questions and discussed the plat with, Brooke Lindholm, P.E. Senior Project Manager and their Project Manager Allison Wood with Pape – Dawson Engineers, Inc.

Upon a motion made by Commissioner Tan and a second made by Commissioner Janssen, the Planning & Zoning Commission voted eight (8) for and none (0) opposed to approve the Re-submittal of Final Plat of Pond Hill Garden Villas Unit 2 subdivision being a total of 8.641-acre tract of land out of a 46.94-acre tract described as Tract 3 in a deed to Rogers Shavano Park Unit 18/19. LTD. The motion carried

6. **Discussion / action - Re-submittal of Final Plat of Shavano Park Unit 19C Phase V (Huntington A-1 PUD) being a 38.668-acre tract of land, establishing Lots 2120-2133 & 2142-2143, Block 34 and Lots 2176-2190, Block 36, out of the 289.5-acre tract described in deed to Rogers Shavano Park Unit 18/19, LTD. - City Manager**

Assistant of the City Manager Curtis Leeth provided an overview of the Re-submittal of Final Plat of Shavano Park Unit 19C Phase V (Huntington A-1 PUD) being a 38.668-acre tract of land, establishing Lots 2120-2133 & 2142-2143, Block 34 and Lots 2176-2190, Block 36, out of the 289.5-acre tract described in deed to Rogers Shavano Park Unit 18/19, LTD.

Commissioners asked questions and discussed the plat with, Brooke Lindholm, P.E. Senior Project Manager and their Project Manager Allison Wood with Pape – Dawson Engineers, Inc.

Upon a motion made by Commissioner Fitzpatrick and a second made by Commissioner Janssen, the Planning & Zoning Commission voted eight (8) for and none (0) opposed to approve the Re-submittal of Final Plat of Shavano Park Unit 19C Phase V (Huntington A-1 PUD) being a 38.668-acre tract of land, establishing Lots 2120-2133 & 2142-2143, Block 34 and Lots 2176-2190, Block 36, out of the 289.5-acre tract described in deed to Rogers Shavano Park Unit 18/19, LTD. The motion carried

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:
 - i. 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

- ii. Ordinance to remove *Mobile Food Courts* as an allowed use in Zoning Tables after adoption of Ordinance O-2021-011 which expressly prohibit *Mobile Food Courts*

9. **Adjournment**

Upon a motion made by Commissioner Fanning, and a second made by Commissioner Janssen, the Planning & Zoning Commission voted eight (8) for and none (0) opposed to adjourn the meeting at 7:14 p.m. The motion carried.

Carla Laws, Chairman

Trish Nichols, City Secretary