

# **Meeting Minutes**

# **Planning Commission**

Wednesday, July 8, 2020 6:00 PM Council Chan	nbers
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#### I. CALL TO ORDER - ROLL CALL

Vice Chairman Baugh called the meeting to order and a quorum was established with Chairman Crull and Commissioners York, Williams and Hovda absent.

### II. OPENING STATEMENT

#### III. PUBLIC COMMENT

For the record, Andrew Dimas, Development Services, stated that no written public comment forms were submitted.

# IV. APPROVAL OF ABSENCES: Chairperson Carl Crull and Commissioner Marsha Williams

#### V. <u>APPROVAL OF MINUTES</u>

1. <u>20-0767</u> Regular Meeting of June 24, 2020

#### VI. BUDGET PRESENTATION:

- 2. <u>20-0772</u> Proposed FY2020-2021 Capital Improvement Program (CIP) Budget presentation by Office of Management and Budget
- VII. PUBLIC HEARING: (ITEMS A & B) Discussion and Possible Action

#### A. CONSENT - NEW ZONING

3. <u>20-0770</u> Public Hearing - Rezoning Property at or near 501 Heinsohn Road

<u>Case No. 0620-02 - One Rail Group, LLC:</u> Ordinance rezoning property at or near 501 Heinsohn Road (located on the west side of Heinsohn Road, south of State Highway 44 (Agnes Street), and west of State Highway 358 (North Padre Island Drive)), from the "FR" Farm Rural District and "IL" Light Industrial District to the "IL" Light Industrial District.

#### B. NEW ZONING

## 4. <u>20-0771</u> Public Hearing - Rezoning Property at or near 0 Farm to Market Road 43

<u>Case No. 0720-01 - Bobak Mostaghasi:</u> Ordinance rezoning property at or near 0 farm to Market Road 43 (located at the northwest corner of the intersection of Farm to Market Road 43 (Weber Road) and State Highway 286 (Crosstown Expressway), from the "FR" Farm Rural District to the "CG-2" General Commercial District and the "CN-1" Neighborhood Commercial District.

Andrew Dimas, Development Services, informed the Commission that all items on this agenda will need to be tabled to the July 22, 2020 Planning Commission meeting. A motion was made by Commissioner Schroeder to table all the items on this agenda to the July 22, 2020 meeting and Commissioner Zarghouni seconded. The motion passed. Vice Chairman Baugh opened the public hearing. For the record, Mr. Dimas stated that no written public comment forms were submitted for the public hearing. There being no comments submitted, the public hearing was closed.

#### VIII. DIRECTOR'S REPORT

None.

#### IX. ITEMS TO BE SCHEDULED

None.

#### X. ADJOURNMENT

With no further business to discuss, Vice Chairman Baugh adjourned the meeting at 6:09 p.m.