

# **City of Corpus Christi**

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

## **Meeting Minutes**

## **Planning Commission**

Wednesday, August 5, 2020 6:00 PM Council Chambers

I. Call to Order, Roll Call

Chairman Baugh called the meeting to order and a quorum was established with no absences.

- II. PUBLIC COMMENT: For the record, Andrew Dimas, Development Services, stated that no written public comment forms were submitted.
- III. Discussion and Possible Action Regarding the Election of Officers: Chairman & Vice Chairman

Commissioner Dibble nominated Commissioner Baugh for Chairman.

Commissioner York made a motion to elect Commissioner Baugh as Chairman.

Commissioner Miller seconded the motion and the motion passed.

Commissioner York nominated Commissioner Dibble for Vice Chairman. Commissioner Miller made a motion to elect Commissioner Dibble as Vice Chairman. Commissioner Zarghouni seconded the motion and the motion passed.

- IV. Approval of Absences: None.
- V. Approval of Minutes
- 1. <u>20-0899</u> Regular Meeting Minutes of July 22, 2020

A motion to approve item "1" was made by Commissioner Zarghouni, seconded by Commissioner York. The motion passed.

VI. Consent Public Hearing (Items A & B): Discussion and Possible Action

Chairman Baugh asked Staff to present the Consent Agenda, items VI.A and VI.B. Mr. Dimas read the Consent Agenda items into the record. New Plat items "2, 3 & 4" satisfy all requirements of the UDC and State Law; the Technical Review Committee recommends approval. Staff recommends approval for the sidewalk waiver for item "5" as stated in Staff's report. ". Staff also recommends approval for New Zoning item "6" as stated in Staff's report. After Staff's presentation, Chairman Baugh opened the floor for Commissioner comments/questions. Commissioner Schroeder asked questions regarding item "6".

After Commissioner questions concluded, Chairman Baugh opened the public hearing. There being no public comment, Chairman Baugh closed the public hearing. A motion was made by Commissioner Schroeder to approve Staff's recommendation for items "2, 3, 4 5 & 6" as presented. The motion was seconded by Commissioner York and the motion passed with no abstentions.

#### A. Plats

**2**. 20-0900 20PL1057

LA COSTA BUSINESS PRK, BLK 1, LOTS 1 - 6; BLK 2, LOTS 7 - 9 (FINAL - 11.63 ACRES)

Located at North Padre Island Drive (SH 358) between Hampshire Rd & Hall Ave.

**3**. <u>20-0902</u> 20PL1059

SAVAGE LANE ADDITION, LOTS 1-LA & 1-LB (FINAL REPLAT - 3.69 ACRES)

Located south of Interstate Highway I-37 and east of Navigation Boulevard.

### **NEW PLAT WITH A VARIANCE (WAIVER)**

**4**. **20-0903** 20PL1055

EBONY ACRES NO.2, LOTS 131A & 131B (FINAL REPLAT - 0.40 ACRES)

Located at North Padre Island Drive (SH 358) between Hampshire Rd & Hall Ave.

5. 20-0904 20PL1055 - SIDEWALK

EBONY ACRES NO. 2, LOTS 131A AND 131B (FINAL REPLAT - 0.40 ACRES)

Located at North Padre Island Drive (SH 358) between Hampshire Rd & Hall Ave.

Request for a Plat Waiver of Sidewalk Construction Requirement in Section 8.1.4 and Section 8.2.2 of the UDC.

### B. New Zoning

### 6. 20-0905 Public Hearing - Rezoning Property at or near 10582 SH 361

<u>Case No. 0820-01 - High Tide Partnership, Ltd:</u> Ordinance rezoning property at or near 10582 State Highway 361 (located along the the west side of State Highway 361, north of Zahn Road, and south of Newport Pass Road), from the "FR" Farm Rural District to the "CR-2" Resort Commercial District.

## VII. Director's Report

Nina Nixon-Mendez, Assistant Director Development Services, updated the Commission on the orientation that took place on August 3, 2020 for the newly appointed Planning Commissioners.

Annika Yankee, Senior City Planner, updated the Commission on an upcoming virtual, public meeting regarding the Downtown Gateways Vision Plan to be held on August 6, 2020. She mentioned that public input can also be submitted by taking the online survey.

#### VIII. Items to be Scheduled: None.

### IX. Adjournment of Planning Commission Meeting

There being no further business to discuss, Chairman Baugh adjourned the meeting at 6.15 p.m.