CALL MEETING TO ORDER

The meeting was called to order at 3:30 p.m.

ATTENDANCE

Members Present: Jeff Antonelli, Cate Black, Lisa Blair, Bob Brown, Eugene Cook, Jeffrey Hill, Carol Hollaway, CM John Paul Listowski

Members Absent: None

Staff Present: Catherine Gorman, AICP, Assistant Director/HPO; Virginia Greb, Assistant Coastal Resource Manager; Karen White, Planning Technician; Donna Fairweather, Assistant City Attorney

APPROVAL OF MINUTES

The December 17, 2019 minutes were approved as presented.

CONFLICT OF INTEREST

None

REQUEST TO ADDRESS COMMISSION ON AGENDA ITEMS AND NON-AGENDA ITEMS (THREE MINUTE MAXIMUM PER SPEAKER)

None

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

BEACHFRONT

19BF-084 (Beachtown Galveston East Village, Center Village Reserves, Beachtown Galveston East Village 2nd Replat) Request for a Beachfront Construction Certificate/Dune Protection Permit in order to perform annual beach maintenance. Properties are legally described as follows: Beachtown Galveston East Village (2007), Reserve L (0-12); Center Village Reserves (2007), Pt of Reserve E6 (6-1); Center Village Reserves (2007), Pt of Reserve E6 (6-0); Beachtown Galveston East Village 2nd Replat (2015), Reserves I & J TR J-1 (0-19), subdivisions in the City and County of Galveston, Texas.

Applicant: Tofigh Shirazi

Property Owner: Beachtown Galveston Corp.

Staff presented the staff report.

Chairperson Cate Black opened the public hearing on case 19BF-084. Applicant Tofigh Shirazi presented to the Commission. For additional presentations to the Commission, please refer to the attached list. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Vice-Chairperson Jeffrey Hill made a motion to approve case 19BF-084 with staff’s recommendations. Jeff Antonelli seconded, and the following votes were cast:

In favor: Antonelli, Black, Blair, Brown, Cook, Hill, Hollaway
Opposed: None
Non-voting participant: CM Listowski (Ex-Officio)
The motion passed.

19P-063 (24535 San Luis Pass Road) Request for a Beachfront Construction Certificate/Dune Protection Permit in order to construct a single-family dwelling, driveway, and dune walkover. The property is legally described as Lot 4, Stavanger Beach, a Subdivision in the City and County of Galveston, Texas.
Applicant: Wright Way Co., - James Wright
Property Owners: SDS Properties LLC, Steve Spears

Staff presented the staff report.

Chairperson Cate Black opened the public hearing on case 19P-063. Applicant James Wright of Wright Way Co. presented to the Commission. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Chairperson Cate Black made a motion to approve case 19P-063 with staff’s recommendations. Bob Brown seconded, and the following votes were cast:

In favor: Antonelli, Black, Blair, Brown, Cook, Hill, Hollaway
Opposed: None
Non-voting participant: CM Listowski (Ex-Officio)

The motion passed.

OLD BUSINESS AND ASSOCIATED PUBLIC HEARINGS

TEXT AMENDMENT
19ZA-006 Request for a text amendment to the Galveston Land Development Regulations, Article 9 Landscaping to include protections for palms.
Applicant: City of Galveston

Staff presented the staff report.

Chairperson Cate Black opened the public hearing on case 19ZA-006. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Vice-Chairperson Jeffrey Hill made a motion to recommend approval of case 19ZA-006 with staff’s recommendations. Jeff Antonelli seconded, and the following votes were cast:

In favor: Antonelli, Black, Blair, Brown, Cook, Hill, Hollaway
Opposed: None
Non-voting participant: CM Listowski (Ex-Officio)

The motion passed.

NEW BUSINESS AND ASSOCIATED PUBLIC HEARINGS

TEXT AMENDMENT
19ZA-008 Request for a text amendment to the Galveston Land Development Regulations, Article 2 Uses and Supplemental Standards and Article 14 Definitions to remove the “Gun Shop” land use, modify the “Commercial Amusement, Indoor” and “Commercial Amusement, Outdoor” land uses, and add a new and unlisted land use of “Shooting Range.”
Applicant: City of Galveston

Staff presented the staff report.

Chairperson Cate Black opened the public hearing on case 19ZA-008. The public hearing was closed and the Chairperson called for questions or comments from the Commission.

Bob Brown made a motion to recommend approval of case 19ZA-008 with staff’s recommendations. Lisa Blair seconded, and the following votes were cast:

In favor: Antonelli, Blair, Brown, Hill
Abstain: Black, Cook, Hollaway
Non-voting participant: CM Listowski (Ex-Officio)

The motion passed.

DISCUSSION AND ACTION ITEMS

THE MEETING ADJOURNED AT 4:59 PM