



**Meeting Minutes
Planning and Zoning Commission**

Tuesday, March 14, 2017

6:00 PM

City Council Chambers

I. Call To Order

With a quorum present the regular meeting of the San Marcos Planning and Zoning Commission was called to order by Chair Garber at 6:00 p.m. on Tuesday, March 14, 2017 in the City Council Chambers of the City of San Marcos, City Hall, 630 E. Hopkins, San Marcos, Texas.

II. Roll Call

Commissioner Dillon arrived at 6:11 PM.

Present 7 - Commissioner Travis Kelsey, Commissioner Shawn Dupont, Commissioner Lee Porterfield, Commissioner Mike Dillon, Commissioner Mark Gleason, Commissioner Jim Garber, and Commissioner Kate McCarty

Absent 2 - Commissioner Betseygail Rand, and Commissioner Angie Ramirez

1.

Election of the following officers:

1. Planning and Zoning Commission Chair
2. Planning and Zoning Commission Vice-Chair

A motion was made by Commissioner Kelsey, seconded by Commissioner McCarty, to elect Jim Garber as the Planning & Zoning Commission Chair. The motion passed by the following vote:

For: 6 - Commissioner Kelsey, Commissioner Dupont, Commissioner Porterfield, Commissioner Gleason, Commissioner Garber and Commissioner McCarty

Against: 0

Absent: 3 - Commissioner Rand, Commissioner Ramirez and Commissioner Dillon

A motion was made by Commissioner Dupont, seconded by Commissioner Porterfield, to elect Travis Kelsey as the Planning & Zoning Commission Vice Chair. The motion passed by the following vote:

For: 6 - Commissioner Kelsey, Commissioner Dupont, Commissioner Porterfield, Commissioner Gleason, Commissioner Garber and Commissioner McCarty

Against: 0

Absent: 3 - Commissioner Rand, Commissioner Ramirez and Commissioner Dillon

III. Chairperson's Opening Remarks

IV. 30 Minute Citizen Comment Period

PUBLIC HEARINGS

2. CUP-17-06 (Rumors Bar) Hold a public hearing and consider a request by Rumors Bar San Marcos, LLC, on behalf of G&S Development LLC, for a new Conditional Use Permit to allow the sale of mixed beverages for on-premise consumption at 1617 Aquarena Springs Drive. (A. Brake)

Chair Garber opened the public hearing.

Alison Brake, Planner, gave an overview of the request.

Taylor Henry, 1617 Aquarena Springs Drive, made himself available for questions. No one else spoke and Chair Garber closed the public hearing.

A motion was made by Commissioner Porterfield, seconded by Commissioner Kelsey, that this Action Item be approved with the following conditions; The motion passed by the following vote: the permit shall be valid for one (1) year, provided standards are met, subject to the point system; no live music (acoustic or amplified) shall be heard or allowed on the patio; a six (6) foot privacy fence shall be maintained between the adjacent apartments; the permit shall be effective upon the issuance of the Certificate of Occupancy; and the permit shall be posted in the same area and manner as the Certificate of Occupancy.

For: 7 - Commissioner Kelsey, Commissioner Dupont, Commissioner Porterfield, Commissioner Dillon, Commissioner Gleason, Commissioner Garber and Commissioner McCarty

Against: 0

Absent: 2 - Commissioner Rand and Commissioner Ramirez

3. ZC-17-02 (Savoy Apartments) Hold a public hearing and consider a request by Bill Fisher, on behalf of Jaster Edmund Hays County Partnership, for a zoning change to "MF-18" Multifamily for 1.143 acres, more or less, of land which is outside the City Limits, being a portion of the Cyrus Wickson survey, generally located on East McCarty Road. (A. Brake)

This request was withdrawn by the applicant.

NON-CONSENT AGENDA

V. Question and Answer Session with Press and Public.

VI. Adjournment

A motion was made that the meeting be adjourned at 6:20. The motion carried with a unanimous vote.

Notice of Assistance at the Public Meetings

I certify that the attached notice and agenda of items to be considered by the Planning and Zoning Commission was removed by me from the City Hall bulletin board on the _____ day of _____

_____ Title:
