The Seabrook Planning and Zoning Commission met on Thursday, January 5, 2017 in regular session at Seabrook City Hall, 1700 First Street, Seabrook, Texas to consider and if appropriate, take action on the agenda items listed below:

THOSE PRESENT WERE:

MICHAEL POTTS (Excused Absence)	CHAIRMAN
BUDDY HAMMANN	VICE CHAIRMAN
ROSEBUD CARADEC	MEMBER
MIKE DEHART (Excused Absence)	MEMBER
DODIE MILLER	MEMBER
LAURA DAVIS (Excused Absence)	MEMBER
TRACIE SOICH	MEMBER
STEVE WEATHERED	CITY ATTORNEY
SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT
ALESIA HAMMOCK	SECRETARY

Vice Chairman Hammann called the meeting to order at 7:00 p.m. and stated there was a quorum present.

1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS - None

2.0 NEW BUSINESS – The Commission will discuss, consider, and if appropriate, take action on the items listed below.

2.1 Consider and take all appropriate action on the request for final approval of the Planned Unit Development (PUD) plan to designate the Seaside RV Resort & Cabanas Planned Unit Development (PUD).

Motion was made by Tracie Soich and seconded by Dodie Miller

To move forward with discussing the Final PUD Plan for Seaside RV Resort and Cabanas.

Ayes: Hammann, Miller and Soich
Nays: Caradec

MOTION CARRIES BY MAJORITY VOTE.

After some discussion, the Commissioners agreed that the application under "Tab 7" needs to be completely removed.

Motion was made by Dodie Miller and seconded by Tracie Soich

To approve the Final PUD Plan for Seaside RV Resort and Cabanas with the condition to remove Section 7.

MOTION CARRIES BY UNANIMOUS CONSENT.

3.0 ROUTINE BUSINESS

3.1 Approve the minutes from the November 15, 2016 Planning & Zoning Commission meeting.

Motion was made by Dodie Miller and seconded by Tracie Soich

To approve the minutes from the November 15, 2016 Planning & Zoning Commission meeting as presented.

MOTION CARRIES BY UNANIMOUS CONSENT.

3.2 Establish future agenda items and meeting dates.

Vice Chairman Hammann stated that the next meeting would be on January 19, 2017 at 7:00 p.m. to discuss the following item:

- Two plats for consideration
- Rezone request
- Sign Ordinance
- Bed & Breakfast discussion

Having no further business, the meeting adjourned at 7:30 p.m.

APPROVED THIS 19TH DAY OF JANUARY, 2017.

Buddy Hammann, Chairman

Alesia Hammock, Secretary