The Seabrook Planning and Zoning Commission met on Thursday, January 19, 2012 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	CHAIRMAN
BUDDY HAMMANN	VICE CHAIRMAN
ROSEBUD CARADEC	MEMBER
MIKE DEHART	MEMBER
DODIE MILLER	MEMBER
GARY JOHNSON	MEMBER
MICHAEL SHARPE (Absent)	MEMBER
SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT
ALESIA HAMMOCK	SECRETARY

Chairman Potts 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 Discussion, consideration and possible action concerning the redevelopment of "Old Seabrook" and associated regulations.

Sean Landis gave a presentation on an example of Form-based Codes.

After some discussion, the Commission decided to use the example of form-based codes as a template to create form-based codes for Old Seabrook.

3.0 APPROVAL OF MINUTES

3.1 Discussion, consideration and possible action concerning the minutes from the December 15, 2011 meeting.

Motion was made by Buddy Hammann and seconded by Gary Johnson

To approve the December 15, 2011 minutes as written.

Ayes: Caradec, Hammann, Johnson, and Miller.
Abstained: DeHart and Potts.

MOTION CARRIES BY UNANIMOUS CONSENT OF THOSE VOTING.

4.0 ROUTINE BUSINESS

4.1 Discussion and Consideration of the Community Development Activity Summary.

Sean Landis gave a brief report.

4.2 Report from the Director of Planning and Community Development on the status of a list of actions taken by Planning & Zoning and sent to City Council for its action or review.

Sean Landis gave a brief report.

4.3 Discussion, consideration and possible action on the Action Items Checklist.

No action taken.

MOTION CARRIES BY UNANIMOUS CONSENT.

4.4 Discussion with staff and P&Z Commission to establish future agenda items and meeting dates.

Chairman Potts stated that the next P&Z meeting would be on February 16, 2012 and the following would be discussed:

- Old Seabrook Overlay

Motion was made by Buddy Hammann and seconded by Dodie Miller

To adjourn the Planning & Zoning Commission meeting.

MOTION CARRIES BY UNANIMOUS CONSENT.

Having no further business, the meeting adjourned at 7:59 p.m.

APPROVED THIS 16TH DAY OF FEBRUARY, 2012.

Michael Potts, Chairman

Alesia Hammock, Secretary