The Seabrook Planning and Zoning Commission met on Thursday, February 16, 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 (Excused Absence) | MEMBER |
| MICHAEL SHARPE | 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. Mr. Landis suggested splitting the Old Seabrook zone into three separate zones: OS, Main, and Bay-front. He stated that he would like to review the Comprehensive Land Use Matrix and go over the uses already listed for OS and where they will be allowed.

After some discussion, no action was taken.

**3.0 APPROVAL OF MINUTES**

**3.1 Discussion, consideration and possible action concerning the minutes from the January 19, 2012 meeting.**

**Motion was made by Buddy Hammann and seconded by Mike DeHart**

*To approve the January 19, 2012 minutes as written.*

**MOTION CARRIES BY UNANIMOUS CONSENT.**

**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.**

After some discussion, the Commission decided to take the "railroad easement along the west side of Hwy. 146" off of the Action Item checklist.

**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 March 1, 2012 and the following would be discussed:

- Bayview Commercial Subdivision Final Plat
- High-Rise Standards
- 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 8:15 p.m.

APPROVED THIS 1ST DAY OF MARCH, 2012.

Buddy Hammann
Michael Potts, Chairman

Alesia L. Hammock
Alesia Hammock, Secretary