The Seabrook Planning and Zoning Commission met on Thursday, October 18, 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 (Excused Absence)	MEMBER
DODIE MILLER	MEMBER
MICHAEL SHARPE	MEMBER
BOLIVAR LEWIS	MEMBER
STEVE WEATHERED	CITY ATTORNEY
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 discussion with the Director of Economic Development Corporation regarding the Storefront Façade Incentive Program.

Paul Chavez, Director of Economic Development Corporation (EDC) reported that EDC would like to develop a "Storefront Façade Incentive Program" for businesses in the community of Seabrook. Mr. Chavez stated that EDC wanted to inform Planning & Zoning of their plans. He stated that they had to meet internally with city staff to establish guidelines for the applicants and then they would bring it back to P&Z for their feedback.

2.2 Discussion, consideration and possible action concerning the review of the Subdivision Ordinance.

Sean Landis stated that staff requests that Planning & Zoning Commission review Seabrook's Subdivision Ordinances.

Steve Weathered reviewed state and local subdivision laws regarding plats.

No action was taken at this time.

2.3 Discussion, consideration and possible action concerning the redevelopment of "Old Seabrook."

Sean Landis stated that until they get the new FEMA Flood Maps it will be hard to come up with design standards. He stated that they should be getting the new Flood Maps by early next year. Mr. Landis stated that they could create a commercial corridor by rezoning portions of Old Seabrook.

3.0 APPROVAL OF MINUTES

3.1 Discussion, consideration and possible action concerning the minutes from the September 20, 2012 meeting.

Motion was made by Buddy Hammann and seconded by Bolivar Lewis

To approve the September 20, 2012 P&Z 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 with staff and P&Z Commission to establish future agenda items and meeting dates.

Chairman Potts stated that the next meeting will be on November 15, 2012 and the following will be discussed:

- Rezoning request C2 to LI
- Approval of Short-form Plat

Motion was made by Buddy Hammann

To adjourn the Planning & Zoning Commission meeting.

MOTION CARRIES BY UNANIMOUS CONSENT.

Having no further business, the meeting adjourned at 8:31 p.m.

APPROVED THIS 15th DAY OF NOVEMBER, 2012.

~~Michael Potts, Chairman~~

Alesia Hammock, Secretary