The Seabrook Planning and Zoning Commission met on Thursday, July 16, 2015 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
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.

Chairman Potts stated that at the request of staff, they would be dispensing with Items 2.1 and 2.2 until the Comprehensive Master Plan Update Commission provided a report on these items.

2.1 Discussion, consideration, and possible action regarding the request to create an overlay district for the area surrounding the Repsdorph Traffic Circle. No action taken.

2.2 Discussion, consideration, and possible action regarding the request to create an overlay district for the area surrounding the 2nd Street Corridor. No action taken.

3.0 ROUTINE BUSINESS

3.1 Discussion, consideration and possible action concerning the minutes from the April 16, 2015 Planning & Zoning Commission meeting.

Motion was made by Dodie Miller and seconded by Michael Sharpe

To approve the minutes from the April 16, 2015 Planning & Zoning Commission meeting as presented.

Ayes: Caradec, Miller, Potts, and Sharpe
Nays: None
Abstained: Hammann

MOTION CARRIES BY UNANIMOUS CONSENT OF THOSE VOTING.

3.2 Discussion, consideration and possible action concerning the minutes from the June 4, 2015 Planning & Zoning meeting.

Motion was made by Dodie Miller and seconded by Michael Sharpe

To approve the minutes from the June 4, 2015 Planning & Zoning Commission meeting as presented.

Ayes: Caradec, Miller, Potts, and Sharpe
Nays: None
Abstained: Hammann

MOTION CARRIES BY UNANIMOUS CONSENT OF THOSE VOTING.

3.3 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.

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

Chairman Potts stated that the next meeting would be held on August 20, 2015 and the following items would be discussed:

- Rezoning Request C-2 to R-1
- Chesapeake Bay Senior Living Short-Form Plat
- P&Z appointment as Capital Improvements Advisory Committee

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 7:12 p.m.

APPROVED THIS 20TH DAY OF AUGUST, 2015.

Michael Potts, Chairman

Alesia Hammock, Secretary