The Seabrook Planning and Zoning Commission met on Thursday, August 20, 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 (Excused Absence)	CHAIRMAN
BUDDY HAMMANN	VICE CHAIRMAN
ROSEBUD CARADEC	MEMBER
MIKE DEHART	MEMBER
DODIE MILLER (Excused Absence)	MEMBER
MICHAEL SHARPE	MEMBER
LAURA DAVIS	MEMBER
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 SPECIFIC PUBLIC HEARINGS

2.1 Request for approval for the Chesapeake Bay Seniors Living Facility Subdivision Short-Form Plat.

Sean Landis gave a brief report. He stated that the applicant is requesting to combine the property from 5 Tracts into 1 Lot, 1 Block for the purpose of developing a 55 and older community. He stated that the applicant has not requested any variances to the Subdivision Ordinance. Staff has reviewed the Short-Form/Final Plat, and finds it to be compliant with the City's Subdivision and Zoning Ordinances and recommends that the Commission approve the plat.

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

3.1 Discussion, consideration, and possible action regarding the request for approval for the Chesapeake Bay Seniors Living Facility Subdivision Short-Form Plat.

Motion was made by Rosebud Caradec and seconded by Mike DeHart

To approve the Chesapeake Bay Seniors Living Facility Subdivision Short-Form Plat as presented.

MOTION CARRIES BY UNANIMOUS CONSENT

4.0 ROUTINE BUSINESS

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

Motion was made by Rosebud Caradec and seconded by Michael Sharpe

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

Ayes: Caradec, DeHart, Hammann, and Sharpe
Abstained: Davis

MOTION CARRIES BY UNANIMOUS CONSENT OF THOSE VOTING.

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.

Vice Chairman Hammann stated that the next meeting would be held on September 17, 2015 and the following items would be discussed:

- Rezoning Request C-2 to R-2

Motion was made by Mike DeHart and seconded by Michael Sharpe

To adjourn the Planning & Zoning Commission meeting.

MOTION CARRIES BY UNANIMOUS CONSENT.

Having no further business, the meeting adjourned at 7:07 p.m.

APPROVED THIS 17TH DAY OF SEPTEMBER, 2015.

Buddy Hammann

Buddy Hammann, Vice Chairman

Alesia Hammock

Alesia Hammock, Secretary