



**SAN MARCOS PLANNING & ZONING COMMISSION
ACTION AGENDA
February 11, 2014
REGULAR MEETING**

Agenda #		Action or Direction
1	Call to Order	Chair Taylor called the meeting to order at 6:01 p.m.
2	Roll Call	Commissioners Ramirez and Kelsey were absent.
3	Chairperson's Opening Remarks	Chair Taylor congratulated Matthew Lewis on the arrival of his new baby girl, Atlas Hazel.
	NOTE: The Planning and Zoning Commission may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The Planning and Zoning Commission may also publicly discuss any item listed on the agenda for Executive Session.	No executive session.
4	30 minute Citizen Comment Period	There were no citizen comments.
5	Temporary Erosion and Sedimentation Control (ESC) Program - Presentation from Staff and discussion on Temporary Erosion and Sedimentation Control (ESC) Program.	Teresa Alvelo and David Rabago gave the presentation.
	<u>Consent Agenda</u> THE FOLLOWING ITEMS NUMBERED 6 - 5 MAY BE ACTED UPON BY ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COMMISSIONER OR A CITIZEN, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.	No consent items.

6	<p><u>Public Hearing:</u></p> <p>CUP-14-01 (The Rooftop on the Square) Hold a public hearing and consider a request by Brandon Cash, on behalf of The Rooftop on the Square, for renewal of an existing Restricted Conditional Use Permit to allow the continued sale of mixed beverages for on-premise consumption at 126 South Guadalupe.</p>	<p>Public Hearing: 1-Brandon Cash 2-John Hohn</p> <p>Approved 7-0 with the following conditions:</p> <ol style="list-style-type: none"> 1. The permit be valid for six (6) months provided standards are met and subject to the point system; 2. All requirements of Section 4.3.4.2 for Conditional Use Permits must be met; 3. No live music and no speakers are permitted in the outdoor patio areas highlighted in Exhibit A; 4. All exterior doors must be maintained in an automatically assisted closed position.
7	<p>CUP-14-02 (Bobcat Nation) Hold a public hearing and consider a request by 3BC, L.L.C., on behalf of Bobcat Nation Sports Bar and Grill, for renewal of an existing Conditional Use Permit to allow the continued sale of mixed beverages for on-premise consumption at 700 N. LBJ Drive, Suite 109.</p>	<p>Public Hearing: No comments</p> <p>Approved 7-0 with the following conditions:</p> <ol style="list-style-type: none"> 1. The permit shall be valid for three (3) years, provided standards are met subject to the point system; and 2. The permit shall be posted in the same area and manner as the Certificate of Occupancy.
8	<p>CUP-14-03 (Support Services Metal Siding) Hold a public hearing and consider a request by Huckabee Engineering, on behalf of San Marcos CISD, for a Conditional Use Permit to allow metal siding on a new building located at 201 S. Suttles Ave.</p>	<p>Public Hearing- No comments</p> <p>Postponed for no later than two (2) months to allow applicant to resubmit a different design for siding.</p>
9	<p>SCW-14-01 (403 N. Guadalupe) Hold a public hearing and consider a request by Ramsey Engineering LLC, on behalf of Briarwood San Marcos LP, for a SmartCode Warrant to allow a reduction in height below the 2-story limit for a proposed 1-story addition to University Plaza in a SmartCode T5 zoning district located at 403 North Guadalupe Street.</p>	<p>Public Hearing: 1-Jim Garber 2-Don Eyssen 3-Steve Ramsey</p> <p>Approved 4-3.</p>
10	<p>PDA-14-01 Stonelake Development Agreement (LaSalle) Hold a public hearing and consider a request by LaSalle Holdings, for a petition</p>	<p>Public Hearing: No comments</p> <p>Approved 7-0</p>

	for a development agreement for approximately 2,780 acres out of the William Hemphill Survey located north of Yarrington Road between IH 35 and SH 21	
11	<p><u>Non-Consent Agenda</u></p> <p>Development Services Report:</p> <p>a. Comprehensive Master Plan Implementation update</p> <p>b. Land Development Code update.</p> <p>c. Transportation Master Plan update.</p>	Kristy Stark gave updates.
12	<p>Question and Answer Session with Press and Public.</p> <p><i>This is an opportunity for the Press and Public to ask questions related to items on this agenda.</i></p>	No questions.
13	Adjournment	Adjourned at 7:56 p.m.