



**SAN MARCOS PLANNING & ZONING COMMISSION
ACTION AGENDA
March 13, 2012 REGULAR MEETING**

Agenda #		Action or Direction
1	Call to Order	Chair Taylor called the meeting to order at 6:00 p.m.
2	Roll Call	Commissioners Morris, Bryan, Seebeck and Kelsey were absent.
3	Chairperson's Opening Remarks	
4	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.
5	30-Minute Citizen Comment Period	1. Jaimy Breihen 2. Diane Wassenich 3. Don Eyssen
6	<u>Consent Agenda</u> Consider the approval of the minutes from the Regular Meeting on February 28, 2012.	Approved on consent 5-0
7	<u>Public Hearings</u> CUP-12-03 (Pappas Pasta) Consider a request by Herlinda Lopez for renewal of a Conditional Use Permit to allow the sale of beer and wine for on-premise consumption at 2550 Hunter Road, Suite 1100.	Postponed (5-0)
8	Non-Consent Agenda (8-10) Report from staff and discussion regarding traffic and density.	The Commission requested that the slideshow be placed online for public review, and gave staff direction to see how similar communities have solved traffic problems.
9	Discussion and possible direction to staff regarding an orderly way of receiving information from the public prior to the meeting.	The Commission stated concern about limiting the public's ability to provide information.
10	Discussion and possible direction to staff regarding requirements for sidewalks.	Staff updated the Commission on sidewalk requirements.

<p>11</p>	<p>Suggestions for future agenda items.</p> <p>Commission members and staff may discuss and report on items related to the Commission’s general duties and responsibilities. The Commission may not take any vote or other action on any item other than to obtain a consensus regarding items that will be placed on future agendas for formal action.</p>	<p>Chair Taylor- Revisit criteria for direction to staff regarding the appropriate procedure to receive agenda item requests from the Commission.</p>
<p>12</p>	<p>Development Services Report</p> <p>1. Update from staff regarding how information is available to the public and My Permit Now Software. 2. Update from staff regarding the Comprehensive Plan.</p>	<p>Kristy Stark gave a presentation of My Permit Now Software.</p>
<p>13</p>	<p>Questions from the Press and Public.</p>	<p>1. Diane Wassenich 2. Jay Hiebert 3. Don Eyssen</p>
<p>14</p>	<p>Adjourn.</p>	<p>Adjourned at 7:14 p.m.</p>