



**SAN MARCOS PLANNING & ZONING COMMISSION
ACTION AGENDA
April 9, 2013 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	All present
3	Chairperson's Opening Remarks	
	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.	There was no Executive Session
4	Receive a presentation from Staff and discuss MyPermitNow system.	Abigail Gillfillan gave a presentation of the system.
5	30-Minute Citizen Comment Period	1. Diane Wassenich 2. Jim Garber
6	<u>Consent Agenda</u> Consider the approval of the minutes from the Regular Meeting on March 23, 2013.	Approved on Consent
7	<u>Public Hearing</u> CUP-13-07 (Louie's Beer Garden and Seafood Shack) Hold a public hearing and consider a request by Allen Shy, on behalf of Shy SG Group LLC, for a new Conditional Use Permit to allow the sale of mixed beverages for on-premise consumption of 119 E. Hutchison Street.	Public Hearing 1. Allen Shy Approved 8-0 with the conditions that the permit shall be valid for one (1) year, provided standards are met, subject to the point system, and that live music shall be limited to 12:00 pm to 11:00 pm Sunday thru Saturday.

8	CUP-13-11 (Railyard Bar & Grill) Hold a public hearing and consider a request by Matt Hageman, on behalf of the Railyard Bar and Grill, for the renewal of a Conditional Use Permit to allow the sale of mixed beverages for on-premise consumption at 116. S. Edward Gary Street.	Public Hearing 1. Matt Hageman Approved 9-0 with the following conditions: 1) The permit shall be valid for one (1) year, provided standards are met, subject to the point system. 2) All live music shall be restricted to the indoor stage and may continue until 2 a.m.
9	PDD-07-02(a) (McCarty Commons) Hold a public hearing and consider a request by SLF II –McCarty, L.P. for amendments to the existing Planned Development District for McCarty Commons, consisting of 259.52 acres more or less out of Cyrus Wickson Survey, Abstract 474, and the Nathaniel Hubbard Survey, Abstract 250, as originally approved by Ordinance 2008-41.	Public Hearing: 1. Ocie Vest Approved 9-0 with the condition that Check Cashing be permitted within the HEB store or any other grocery store within the General Commercial section and the restriction for outside the store within the General Commercial section still holds.
10	Hold a public hearing and discuss the 10-year Capital Improvements Program.	Staff presented the Commission with the 2014 Capital Improvements Projects.
13	<u>Development Services Report</u> a. update from staff on Comprehensive Plan	Matthew Lewis announced the April 24 th Comprehensive Plan Release Party.
14	Question and Answer Session with the Press and Public.	1. Lisa Prewitt
15	Adjournment	Adjourned at 7:40 p.m.