



**SAN MARCOS PLANNING & ZONING COMMISSION  
ACTION AGENDA  
September 24, 2013  
REGULAR MEETING**

<b>Agenda #</b>		<b>Action or Direction</b>
<b>1</b>	Call to Order	Chair Taylor called the meeting to order.
<b>2</b>	Roll Call	Commissioner Kelsey & Morris were absent Commission Bryan late time in 6:20
<b>3</b>	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.	
<b>4</b>	30 minute Citizen Comment Period	<ol style="list-style-type: none"> <li>1. Melissa Derrick</li> <li>2. Rodney VanOudekerke</li> <li>3. Don Eyssen</li> <li>4. Marcia Gillespie</li> <li>5. Derrick Lee</li> <li>6. Cathy Dillon</li> <li>7. Diane Wassenich</li> <li>8. Joan Byrn</li> <li>9. Charles Meeks</li> <li>10. Mark Rankin</li> </ol>
<b>5</b>	<b><u>Consent Agenda</u></b>  Consider the approval of the minutes of the Regular Meeting on August 27, 2013.	Approved on Consent (7-0)
<b>6</b>	<b>PC-13-29_02 (Blanco Vista Phase 3, Sections 2 &amp; 3) Consider</b> a request by CSF Civil Group, on behalf of Brookfield Residential, for approval of a Preliminary Subdivision Plat of Blanco Vista Phase 3, Section 2 and 3 for approximately 7 acres more or less, out of the William Ward League Abstract 467, consisting of 46 residential lots located at Blanco	Approved on Consent (7-0)

	Vista Boulevard and Trail Ridge Pass.	
7	<b>PC-13-31_02 (Vista De Los Santos)</b> Consider a request by HMT Engineering & Surveying, on behalf of C&G Development, for approval of a Preliminary Subdivision Plat of Vista De Los Santos for approximately 45 acres more or less, out of the J. Williams Survey Abstract No. 470, consisting of 87 residential and 10 drainage / open space lots located at Wonder World Drive and Craddock Avenue.	Approved on Consent (7-0)
8	<b><u>Public Hearing</u></b> <b>CUP-13-30 (Cody's Bistro &amp; Lounge)</b> Hold a public hearing and consider a request by BPC, Inc., on behalf of Cody's Bistro and Lounge for renewal of an existing Conditional Use Permit to allow the continued sale of mixed beverages for on-premise consumption at 690 Centerpoint Road, Suite 209.	Public Hearing: No Comments  Approved 7-0 with conditions: 1) The permit shall be valid for three (3) years, provided standards are met, subject to the point system; 2) The permit shall be posted in the same area and manner as the Certificate of Occupancy.
9	<b>PC-13-32_06 (Municipal Airport Subdivision)</b> Hold a public hearing and consider a request by Roland Bolden for approval of a Replat of Lots 14A and 16, Municipal Airport Subdivision, establishing Lots 14B and 16B, Municipal Airport Subdivision, located near the intersection of South IH 35 and Clovis Barker Road.	Public Hearing: No Comments  Approved 7-0 as submitted.
10	Update from staff and discussion of the Preferred Scenario Amendment applications received and procedures for consideration (Fall 2013)  <b>PSA-13-01 Ocie Vest-</b> approximately 192 acres located south of Yarrington Road between IH 35 and Post Road – Area of Stability to Medium Intensity  <b>PSA-13-02 Mark Rankin-</b> approximately 7 acres located along the east side of South C M Allen Parkway and divided by Comal Street – Area of Stability / Open Space to High Intensity	
11.	<b><u>Non-Consent Agenda</u></b>  <b>Development Services Report</b> a. <b>Implementation of the Comprehensive Master Plan.</b> b. <b>Planning Month Activities</b> c. <b>2013 APA Conference</b>	Matthew Lewis gave a brief overview of the LDC/Comp Plan Outreach. He announced that Chair Taylor received two awards for Planning Commissioner of the Year and the Vision San Marcos won the Long Range Planning Award. Alison Brake announced the October Planning Month Activities

<b>12</b>	Question and Answer Session with Press and Public. <i>This is an opportunity for the Press and Public to ask questions related to items on this agenda.</i>	
<b>13</b>	Adjournment	Adjourned at 7:24 p.m.