



**SAN MARCOS PLANNING & ZONING COMMISSION
ACTION AGENDA
November 26, 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	Commissioners Bryan, Ehlers, Ramirez, Carothers were absent.
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.	
4	30 minute Citizen Comment Period	No citizen comments
5	<u>Consent Agenda</u> Consider the approval of the minutes of the Regular Meeting on November 12, 2013.	Approved on Consent
6	<u>Public Hearing:</u> CUP-13-39 (Pie Society) Hold a public hearing and consider a request by Chase Katz, on behalf of Katz and Ackerman, Inc., d/b/a Pie Society for a new Conditional Use Permit to allow the sale of mixed beverages for on-premise consumption at 700 North LBJ Drive, Suites 106 and 107.	Public Hearing: No Comments Approved (5-0) with the following conditions: <ol style="list-style-type: none"> 1. The permit shall be valid for one (1) year, provided standards are met, subject to the point system; 2. The permit shall not be valid until an approved TABC Permit is issued to the applicant and a copy is submitted to the Director; 3. The permit shall not become effective until a Certificate of Occupancy is received; 4. All Environmental Health permitting must be met; and, 5. The permit shall be posted in the same area and manner as the Certificate of Occupancy.

7	LDC-13-06 (Environmental Regulations) Hold a public hearing and consider proposed revisions to Chapters 1, 5 and 7 of the Land Development Code to clarify language, remove inconsistencies, and modify environmental protection standards contained within these chapters.	Public Hearing: 1. Dianne Wassenich Motion to postpone to January 14 th meeting approved (3-2)
8	LDC-13-07 (SmartCode Signage) Hold a public hearing and consider revisions to Subpart C of the City Code (the SmartCode) to modify signage standards in Article 7 and associated definitions in Article 8.	Public Hearing: No comments Motion to approve as submitted (5-0)
9	<u>Non-Consent Agenda</u> Development Services Report a. Comprehensive Master Plan Implementation Update b. Update on Downtown Sign Incentive Program c. Due to Holiday- No 2nd P&Z meeting in December	Matthew Lewis gave an update.
10	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>	None
11	Adjournment	Adjourned at 7:08 p.m.