

PLANNING & ZONING COMMISSION MINUTES

On this the 15th day of July, 2019, the Planning and Zoning Commission of the City of Burnet, convened in Special Session at 6:00 p.m. at the regular meeting place thereof with the following persons present, to-wit:

1. CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by Chairman Lindholm.

2. **ROLL CALL:**

Members Present: Craig Lindholm, Tommy Gaut, Derek Fortin, Ricky Langley and

Cesar Arreaza

Members Absent:

Calib Williams

Guests:

Jennifer and Eric Wind

Others Present:

David Vaughn, City Manager

Leslie Kimbler, Development Services Admin.Tech.

3. **CONSENT AGENDA:**

Minutes of the meeting held June 10, 2019 Regular Zoning Commission 3.1) Meeting.

A motion to approve the consent agenda was made by Commissioner Gaut. The motion was seconded by Commissioner Arreaza and carried by a vote of 5 to 0.

Commissioner Williams arrived after the voting of the minutes at 6:04pm.

Action Items: 4.

The Planning and Zoning Commission of the City of Burnet, Texas will discuss and consider action on a determination regarding allowable uses in the Medium Commercial - District "C-2" zoning district, as required by the City of Burnet Code of Ordinances, Section 118-46(a)(34).

Commissioner Gaut made a motion to approve the addition of "Car Wash" as an allowable use in the Medium Commercial - Distric "C-2". The motion was seconded by Commissioner Arreaza, and carried by a vote of 5 to 1 with Commissioner Fortin voting in opposition.

Commissioner Gaut then made a second motion to add the use of a "Car Wash" as an allowable use in Light Commercial – District "C-1" with a conditional use permit. The motion was seconded by Commissioner Arreaza and carried by a vote of 6 to 0.

4.2) The Planning and Zoning Commission of the City of Burnet, Texas will discuss and consider action on a proposed amendment to the City of Burnet Code of Ordinances, Chapter 118 – Zoning, Section 118-20, Chart 1, as this section relates to minimum lot width, depth, and area in all zoning districts within the City of Burnet.

Commissioner Lindholm made a motion to approve the proposed amendment to the City of Burnet Code of Ordinances, Chapter 118 – Zoning, Section 118-20, Chart 1, as presented with the exception of changing the square footage of the Heavy Commerical, "C-3" district to 15,000 square feet and to include the use of a 6 foot tall privacy fence to be required as screening for any commercial, or industrial, district from residential zoned lots. The motion was seconded by Commisioner Williams, and carried by a vote of 6 to 0.

5. STAFF REPORTS:

None.

6. REQUESTS FOR FUTURE AGENDA ITEMS:

None.

ADJOURN:

Commissioner Fortin made a motion to adjourn the meeting; Commissioner Arreaza seconded, and the motion carried by a vote of 6 to 0.

There being no further business, Chairperson, Craig Lindholm adjourned the meeting at 7:48 p.m.

Craig Lindholm, Chair

Attest:

City of Burnet Planning and Zoning Commission

Herve Derek Fortin, Secretary