



PLANNING & ZONING COMMISSION MINUTES

On this the 6th day of August 2018, the Planning and Zoning Commission of the City of Burnet, convened in Regular Session at 6:00 PM at the regular meeting place thereof with the following persons present, to-wit:

GUESTS: Shawn Nelson, SK Nelson
Glen & Pam Gates, Ranch at Delaware Creek POA
Dane Hargett

CALL TO ORDER: The meeting was called to order at 6:00 PM by Chairman, Craig Lindholm

ROLL CALL:

Members Present: Craig Lindholm, Tommy Gaut, Caryn Paye, Derek Fortin, Calib Williams and Ricky Langley

Members Absent:

Others Present: Mark Lewis, Director of Development Services
Leslie Kimbler, Development Services Admin Tech
Evan Milliorn, Administrative Services

CONSENT AGENDA:

- 3.1) Minutes of the meeting held July 2, 2018 Regular Zoning Commission Meeting.

Motion to approve Consent Agenda with the note to change the name on the Secretary signature line:

Second:

Motion Approved

Tommy Gaut

Caryn Paye

6 in Favor/0 in Opposition

PUBLIC HEARINGS:

- 4.1) The Planning & Zoning Commission will hold a public hearing regarding a request to rezone Lot 4, Block 3; Oaks Addition, which is further described as being 1407 N. Water Street, from its present zoning designation of Single Family Residential – District R-1, to a designation of Light Commercial – District C-1.

Evan Milliorn, with Administrative Services, presented staff's report regarding the rezone request.

There being no public comment, Chairman Lindholm closed the public hearing.

- 4.2) The Planning & Zoning Commission of the City of Burnet, Texas will hold a public hearing regarding a request to rezone 81.04 Acres out of Abstract A1329, the Geo. C. Roper Tract and Abstracts 343, 1776, 76, and 531, which is further described as 108 Mountain View, from its present zoning designation of Single-family Residential 1 – District R-1, to a designation of Agricultural – District A.

Evan Milliorn, with Administrative Services, presented staff's report regarding the rezone request.

There being no public comment, Chairman Lindholm closed the public hearing.

- 4.3) The Planning & Zoning Commission of the City of Burnet, Texas will hold a public hearing regarding the Ranch at Delaware Creek Phase Three Preliminary Plat, which is described as being 11.35 acres out of the Susano Hernandez Survey No. 40, Abstract No 398, and is further described as being located between the southern termination of Sunday Drive and Ramsey Way Boulevard.

Mark Lewis, Director of Development Services, presented staff's report of the Preliminary Plat.

Glen Gates, with the Ranch at Delaware Creek's POA, spoke in regards to a drainage issue.

Shawn Nelson, with SK Nelson – the developer, was able to provide information in regards to the drainage question.

Neither speaker voiced any objection to the proposed plat.

There being no further public comment, Chairman Lindholm closed the public hearing.

ACTION ITEMS:

- 5.1) The Planning and Zoning Commission will discuss and consider action for a request to rezone Lot 4, Block 3; Oaks Addition, which is further described as being 1407 N. Water Street, from its present zoning designation of Single Family Residential – District R-1, to a designation of Light Commercial – District C-1.

Motion to approve

Seconded by

Motion approved

Members in Favor:

Members in Opposition:

Derek Fortin

Ricky Langley

3 in Favor/ 3 in Opposition

Derek Fortin, Craig Lindholm and
Ricky Langley

Tommy Gaut, Caryn Paye, and
Calib Williams

- 5.2) The Planning and Zoning Commission will discuss and consider action for a request to rezone 81.04 Acres out of Abstract A1329, the Geo. C. Roper Tract and Abstracts 343, 1776, 76, and 531, which is further described as 108 Mountain View, from its present zoning designation of Single-family Residential 1 – District R-1, to a designation of Agricultural – District A.

Motion to approve

Seconded by

Motion approved

Calib Williams

Ricky Langley

6 in Favor/ 0 in Opposition

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- 5.3) The Planning and Zoning Commission will discuss and consider action regarding a variance allowing that portion of Sunday Drive that is to traverse the Ranch at Delaware Creek, Phase III to exceed the six-hundred foot maximum residential block length established by Code of Ordinances Chapter 98, Section 98-48(1)b.

Motion to approve adding "Specifically to this portion of development in the manner shown on the Preliminary Plat": Tommy Gaut
Seconded by Caryn Paye
Motion approved 6 in Favor/ 0 in Opposition

- 5.4) The Planning and Zoning Commission will discuss and consider action for the Ranch at Delaware Creek Phase Three Preliminary Plat ,which is described as being 11.35 acres out of the Susano Hernandez Survey No. 40, Abstract No 398, and is further described as being located between the southern termination of Sunday Drive and Ramsey Way Boulevard.

Motion to approve Ricky Langley
Seconded by Tommy Gaut
Motion approved 6 in Favor/ 0 in Opposition

STAFF REPORTS:

- 6.1) Mr. Lewis reminded the commission of the Special Meeting called for September 17th and requested that the members that have confirmed for that night's meeting, to please let us know in advance if they will not be available to attend to ensure a quorum.

REQUESTS FOR FUTURE AGENDA ITEMS:

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ADJOURN:

Motion to adjourn:

Derek Fortin

Seconded by:

Tommy Gaut

Motion approved:

6 in favor/0 in opposition.

There being no further business, Chairperson, Craig Lindholm adjourned the meeting at 6:59PM.



Craig Lindholm, Chair
Burnet Planning and Zoning Commission

Attest:



Herve Derek Fortin, Secretary

Tommy J. Gaut
V.P.