



PLANNING & ZONING COMMISSION MINUTES

On this the 8th day of April, 2019, the Planning and Zoning Commission of the City of Burnet, convened in Regular 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, Derek Fortin, Calib Williams, and Ricky Langley

Members Absent: Tommy Gaut and Caryn Paye

Guests: Robert McAllister, Jarrod Bertram and Michelle Edwards

Others Present: Wallis Meshier, Director of Development Services
Leslie Kimbler, Development Services Admin.Tech.

3. CONSENT AGENDA:

3.1) Minutes of the meeting held March 4, 2019 Regular Zoning Commission Meeting.

A motion was made by Commissioner Fortin to approve the consent agenda. The motion was seconded by Commissioner Williams, and carried by a vote of 4 to 0.

4. PUBLIC HEARINGS:

4.1) The Planning and Zoning Commission will hold a public hearing regarding a request to rezone approximately 0.44 acre, legally described as Block 16, Lots 5 and 6, Johnson Addition, from its present designation of Single-Family Residential – District “R-1” to a designation of Manufactured Home – District “M-1,” said property being generally located on the northeast corner of Westfall Street and East Marble Street.

Wallis Meshier, Director of Development Services, presented staff’s report regarding the request to rezone approximately 0.44 acre, legally described as

Block 16, Lots 5 and 6, Johnson Addition, from its present designation of Single-Family Residential – District “R-1” to a designation of Manufactured Home – District “M-1.”

Chairman Lindholm opened the floor for public comment.

Michelle Edwards, applicant for the rezone request, spoke in favor of the rezone.

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

- 4.2) The Planning and Zoning Commission will hold a public hearing on a request to rezone approximately 4.010 acres, legally described as Lot 4-D out of the Administrative Replat of Lot 4, Algerita Heights, Phase One, from its present designation of Medium Commercial – District “C-2” to a designation of Heavy Commercial – District “C-3,” said property being generally located on the southwest corner of East Polk Street (State Hwy. 29) and Algerita Hill.

Wallis Meshier, Director of Development Services, presented staff’s report regarding the request to rezone approximately 4.010 acres, legally described as Lot 4-D out of the Administrative Replat of Lot 4, Algerita Heights, Phase One, from its present designation of Medium Commercial – District “C-2” to a designation of Heavy Commercial – District “C-3.”

Chairman Lindholm then opened the floor for public comment. There being no public comment, Chairman Lindholm closed the public hearing.

5. ACTION ITEMS:

- 5.1) The Planning and Zoning Commission will discuss and consider action on a request to rezone approximately 0.44 acre, legally described as Block 16, Lots 5 and 6, Johnson Addition, from its present designation of Single-Family Residential – District “R-1” to a designation of Manufactured Home – District “M-1,” and being generally located on the northeast corner of Westfall Street and East Marble Street.

Commissioner Williams made a motion to approve the request to rezone approximately approximately 0.44 acre, legally described as Block 16, Lots 5 and 6, Johnson Addition, from its present designation of Single-Family Residential – District “R-1” to a designation of Manufactured Home – District “M-1.” The motion was seconded by Commissioner Langley. Commissioner Lindholm and Commissioner Fortin voted against the motion.

- 5.2) The Planning and Zoning Commission will discuss and consider action on a request to rezone approximately 4.010 acres legally described as Lot 4-D out of the Administrative Replat of Lot 4, Algerita Heights, Phase One from its present designation of Medium Commercial – District “C-2” to a designation of Heavy Commercial – District “C-3,” said property being generally located on the southwest corner of East Polk Street (State Hwy. 29) and Algerita Hill.

Commissioner Lindholm made a motion to approve the request to rezone approximately 64.010 acres legally described as Lot 4-D out of the Administrative Replat of Lot 4, Algerita Heights, Phase One from its present designation of Medium Commercial – District “C-2” to a designation of Heavy Commercial – District “C-3.” The motion was seconded by Commissioner Williams, and carried by a vote of 3 to 1 with Commissioners Lindholm, Williams and Langley voting in favor, and Commissioner Fortin voting against.

- 5.3) The Planning and Zoning Commission will discuss and consider action a proposed Final Plat of Eagle’s Nest Section 3, a 13-lot residential subdivision consisting of approximately 17.45 acres legally described as Lot 76R out of Eagle’s Nest Section 2, and being generally located on the east side of Eagle Ridge, approximately 1,100 feet north of the intersection with Buchanan Drive (State Hwy. 29).

Commissioner Fortin made a motion to approve the proposed Final Plat of Eagle’s Nest Section 3, a 13-lot residential subdivision consisting of approximately 17.45 acres legally described as Lot 76R out of Eagle’s Nest Section 2. The motion was seconded by Commissioner Langley, and carried by a vote of 4 to 0.

6. STAFF REPORTS:

None.

7. REQUESTS FOR FUTURE AGENDA ITEMS:

None.

8. ADJOURN:

Commissioner Williams made a motion to adjourn the meeting; Chairman Lindholm seconded, and the motion carried by a vote of 4 to 0.

There being no further business, Chairman Lindholm adjourned the meeting at 6:19 p.m.



Craig Lindholm, Chair

City of Burnet Planning and Zoning Commission

Attest:



Herve Derek Fortin, Secretary

