

CITY OF HORSESHOE BAY**PLANNING AND ZONING COMMISSION
MINUTES OF REGULAR MEETING**

March 5, 2019

The Planning and Zoning Commission of the City of Horseshoe Bay held a Regular Meeting in the Council Chambers at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, on March 5, 2019, in accordance with the duly posted notice of said meeting.

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered, with the agenda subject and item number shown preceding the applicable paragraph.

1. Call the Meeting to Order and Establish a Quorum:

Chairman Neil Andrew called the meeting to order at 3:00 p.m. with a quorum of Commission Members as follows:

Present

Chairman Neil Andrew

Vice-Chairman Pat Bouchard

Commission Member Brent Lane

Commission Member Mark Hazelwood

Commission Member Edwin 'Scooter' Lofton

2. Public Comments (Those who wish to speak are asked to limit their comments to three minutes):

Mayor Steve Jordan, Council Member Reagan Lambert, Mike Thuss, and Sandra Moravitz were present but did not choose to speak.

3. Approval of Minutes of the February 5, 2019 Regular Meeting

Scooter Lofton clarified that he was in attendance for the October 30 Regular Meeting. Scooter Lofton made a motion to approve the February 5, 2019 meeting minutes, seconded by Mark Hazelwood. The motion passed unanimously (5-0).

4. Distribution of 2019 P&Z Meeting Schedule

Mark Hazelwood wanted to verify proposed and approved copies were the same. The approved 2019 Meeting Schedule was distributed to Commission Members.

5. Review, discussion and possible action on recommendation to the City Council regarding a Zoning Ordinance text amendment to increase the minimum unit sizes for multi-family units in all Zones with R-4 and R-6 Multi-family classifications:

Development Services Director Eric Winter reviewed a draft Ordinance outlining a proposed zoning amendment to allow 20% of units in multi-family buildings to have a minimum size of 750 square feet, while 80% of units would need to be a minimum size of 1,500 sq. ft. in R-4 and 1,200 sq. ft in R-6.

Mark Hazelwood made a motion to approve the Ordinance as written, seconded by Scooter Lofton. The motion passed unanimously (5-0).

6. Review, discussion and possible action on recommendation to the City Council regarding a Zoning Ordinance text amendment to clean up inconsistencies in the Zoning Ordinance:

Eric Winter reviewed a draft ordinance outlining corrections for several inconsistencies in the Zoning Ordinance that staff and the Commission had discussed since September 2017.

Scooter Lofton made a motion to approve to approve the ordinance as written, seconded by Brent Lane. The motion passed unanimously (5-0).

7. Possible items for 2019 P&Z Work Program

Eric Winter mentioned updating the Zoning Ordinance to reflect new zones from the Future Land use Map (FLUM) including Mixed-Use and Park-Model Homes. The timeframe he gave for completion was within 6 months.

Eric updated to Commission on the continuing work to clean up Horseshoe Bay South including the many dump sites discovered and remediated by Code Enforcement Officer Ray Garcia. Scooter Lofton inquired whether it was possible to restrict all new construction on M1-Mobile Home lots to Park-Model in the future. Eric said that mobile homes would have to be not allowed, which would require an amendment of the CC&Rs.

Mayor Stephen Jordan talked about the forthcoming revisit of the Long-Range Comprehensive Plan and establishment of a Committee to oversee the initiative.

8. Adjournment

Scooter Lofton made a motion to adjourn the meeting, seconded by Mark Hazelwood. The meeting was adjourned at 3:36 p.m.

APPROVED this 7th day of May 2019.

CITY OF HORSESHOE BAY, TEXAS

Neil Andrew, Chairman

ATTEST:

Eric W. Winter, Development Services Director