



CITY OF SUNRISE BEACH VILLAGE

124 Sunrise Drive
Sunrise Beach Village, Texas 78643-9283

Telephone (325) 388-6438
Fax (325) 388-6973
Website: <http://cityofsunrisebeach.org>

E-mail: srbv@cityofsunrisebeach.org

Tommy Martin, Mayor
Cindy Daly, Chairman Planning & Zoning Board
Board Members & Alternates:
Max Melcher, Willie Reinders, Jamie Bishop
Emerson, Barbara Baruch, Jim Simmons &
Jim Miller

The Annual Meeting and Public Hearing of the Planning & Zoning Commission was held on Thursday, February 22, 2018 at 2:00 PM in the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

MINUTES:

1. The Chairman called the Meeting and Public Hearing to order at 2:00 PM. The following quorum of Board Members were present: Cindy Daly, Max Melcher, Barbara Baruch, Jamie Bishop Emerson, and Willie Reinders. 58 people were present including the Board, the Mayor, several Council Members, the Building Inspector and the Police Chief.
2. Discussion and possible action on request of Mr. Wooten and Ms. Evridge to allow a Commercial use not specified in Zoning Ordinance 347 on Lot 296, Unit 2A at the corner of Sunrise Drive and Beach Street. They would like to utilize the property for a wholesale bait shop.
A listing of the specific businesses allowed without a hearing from Section 29 was passed out before the hearing. Mr. Wooten and Ms. Evridge spoke first and described their business and the facilities needed. The Board asked questions for clarification and 6 citizens (who had signed up to speak) had the opportunity to ask questions or comment. Concerns from two citizens expressed in a letter to the Board were addressed. Additional questions were allowed from other attendees before the vote of the Board.
The vote of the Board was 4 for and one opposed. A letter will be sent to the Mayor and the Council with our recommendation to allow the "non specified use" of a wholesale bait shop on this commercially zoned lot. The Board will also ask that if the Council Members approve this use, they check that all procedures are followed and any necessary approvals from other agencies are attained.
3. Discussion and possible action on establishing and appointing members to a committee to update the Sunrise Beach Comprehensive Plan. A motion was made by Chairperson Daly to establish a committee and appoint Paul Fredrickson, Lou Henson, Cheryl Kraemer, Brian Minear, Jim Simmons and Mike Thomas as members. It was seconded by Max Melcher and approved unanimously. Their job will be to analyze the results of the 2017 survey which was sent out with the tax bills and update the Comprehensive Plan. Other members of the Board may also participate and all meetings will be open to the public with the required notification.
4. Citizen Input. Mr. Charles Daniel spoke of the confusion he found in the zoning in regard to fencing. He said it requires the "pretty side" to face out which can be a problem if both neighbors put up fencing. No one would get the benefit of the "pretty side". It will be put on a future agenda to be reviewed.
5. The meeting was adjourned at 3:41 PM.

Respectfully submitted,

Cindy Daly, P & Z Chairman