Minutes of the Houston Planning Commission

(A CD/DVD of the full proceedings is on file in the Planning and Development Department)

December 15, 2011

Meeting to be held in

Council Chambers, Public Level, City Hall Annex
2:30 p.m.

Call to order:

Chair, Mark Kilkenny, called the meeting to order at 2:36 p.m. with a quorum present.

Mark A. Kilkenny, Chair M. Sonny Garza Susan Alleman Christopher B. Amandes Keiji Asakura Fernando Brave Antoine Bryant Lisa Clark Brandon Dudley Truman C. Edminster III James R. Jard Paul R. Nelson Linda Porras-Pirtle Algenita Segars Blake Tart III Shaukat Zakaria The Honorable Ed Chance Jesse Hegemier for The Honorable Grady Prestage The Honorable Ed Emmett

Absent

Left at 3:15 p.m. during item #76 Absent

EXOFFICIO MEMBERS

Carol A. Lewis Daniel W. Krueger, P.E. Dawn Ullrich George Greanias

DIRECTOR'S REPORT

The Director's report was given by Marlene Gafrick, Director, Planning and Development Department.

APPROVAL OF THE DECEMBER 1, 2011 PLANNING COMMISSION MEETING MINUTES

Commission action: Approved the December 1, 2011 Planning Commission meeting minutes.

Motion: Clark

Second: Alleman Vote: Carries

Abstaining: Amandes

I. PLATTING ACTIVITY (Consent items A and B, 1-65)

Items removed for separate consideration: 17, 19, 20, 26, 29, 31, 34, 35, 36, 42, 43, 45, 46, 47, and 59. Item 48 was taken out of order and will be presented with item 80 in the variance section later in the meeting.

Staff recommendation: Approve staff's recommendations for items 1 – 65 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items 1 – 65 subject to the CPC 101 form conditions.

Motion: Tartt

Second: Brave

Vote: Unanimous

Abstaining: None

Commissioners Alleman, Amandes, Clark, and Edminster abstained and left the room.

Staff recommendation: Approve staff's recommendations for items 17, 19, 20, 26, 29, 31, 34, 35, 36, 42, 43, 45, 46, 47, and 59 subject to the CPC 101 form conditions.

Commission action: Approved staff's recommendations for items 17, 19, 20, 26, 29, 31, 34, 35, 36, 42, 43, 45, 46, 47, and 59 subject to the CPC 101 form conditions.

Motion: Garza

Second: Tartt

Vote: Unanimous Abstaining: None

Commissioners Alleman, Amandes, Clark, and Edminster returned.

C **PUBLIC HEARINGS**

66 Fall Creek Sec 21 replat no 1

C3N

Approve

Staff recommendation: Approve the plat subject to the CPC 101form conditions. Commission action: Approved the plat subject to the CPC 101 form conditions.

Motion: Alleman

Second: Edminster

Vote: Unanimous

Abstaining: None

67 Montclair Addition partial replat no 2 and extension

C₃N

Defer

Staff recommendation: Approve the plat subject to the CPC 101form conditions.

Commission action: Deferred the application for three weeks to allow time for applicant and concerned residents to meet and will continue the public hearing at that time.

Motion: Amandes

Second: Brave

Vote: Carries

Opposed: Edminster,

Hegemier, Jard, Nelson, Segars, and Tartt

Speakers for item 67: Scott Davis- applicant; Karen Shouse- undecided; Scott Van Nostranddeferral; Richard Smith- Office of City Engineer, Public Works & Engineering

68 Sol West Subdivision C3N

Defer

Staff recommendation: Defer the application for three weeks to allow time for the applicant to provide revised information and continue the public hearing at that time.

Commission action: Deferred the application for three weeks to allow time for the applicant to provide revised information and continue the public hearing at that time.

Motion: Jard

Second: Tartt

Vote: Unanimous

Abstaining: None

69 Tan Duc Subdivision C3N Approve

Staff recommendation: Grant the requested variance and approve the plat subject to the CPC 101form conditions.

Commission action: Granted the requested variance and approved the plat subject to the CPC 101 form conditions.

Motion: Bryant

Second: Garza

Vote: Unanimous

Abstaining: None

D **VARIANCES**

70 **Airport Project One Subdivision** C2

Omit

71 Alpa Precision Subdivision C2 Approve

Staff recommendation: Grant the dual building line variance for the existing structures only and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the dual building line variance for the existing structures only and approved the plat subject to the CPC 101 form conditions.

Motion: Segars

Second: Edminster

Vote: Unanimous

Abstaining: None

72 Bridgestone Business Park Subdivision C3P

Approve Staff recommendation: Grant the variance to not extend or terminate Fleming Downe Lane with a cul-de-sac and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the variance to not extend or terminate Fleming Downe Lane with a culde-sac and approved the plat subject to the CPC 101 form conditions.

Motion: Porras-Pirtle Second: Brave

Vote: Unanimous

Abstaining: None

Commissioner Alleman abstained and left the room.

73 Honeycomb Ridge Subdivision

C3P

Defer

Defer

Staff recommendation: Defer the application to allow time for the applicant to meet with planning staff and provide revised information.

Commission action: Deferred the application to allow time for the applicant to meet with planning staff and provide revised information.

Motion: Brave

Second: Nelson

Vote: Unanimous

Abstaining: None

Commissioner Alleman returned.

74 Iglesia De Fe Y Poder Subdivision C2R

Staff recommendation: Defer the application to allow time for the applicant to provide a revised site

Commission action: Deferred the application to allow time for the applicant to provide a revised site plan.

Motion: Brave

Second: Segars

Vote: Unanimous

Abstaining: None

Commissioner Edminster abstained and left the room.

75 Lakecrest Village Sec 2

C₃P

Approve

Staff recommendation: Grant the requested variance and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the requested variance and approved the plat subject to the CPC 101 form conditions.

Motion: Segars

Second: Clark

Vote: Unanimous

Abstaining: None

Commissioner Edminster returned.

Lancaster Square Subdivision

Defer

Staff recommendation: Grant the requested variance and approve the plat subject to the CPC 101 form conditions.

Commission action: Deferred the application for three weeks to allow time for staff, applicant, and neighborhood to meet and address additional concerns.

Motion: Edminster Second: Nelson Vote: Carries Abstaining: Jard Speakers for item 76: Mary Lou Henry- applicant; Councilmember Wanda Adams; Ronald Chamness, Doug Childers, Paula Clay, Ralph Ellis, Russel Garrison, Carl Jarvis, Herman Kluge, Greg Purser- opposed; David Robinson- no position stated; Richard Smith- Office of City Engineer, Public Works & Engineering

Midtown Square Phase IV Subdivision 77

Defer

Staff recommendation: Defer the application for three weeks to allow time for the applicant to provide additional and revised information.

Commission action: Deferred the application for three weeks to allow time for the applicant to provide additional and revised information.

Motion: Brave

Second: Bryant

Vote: Unanimous

Opposed: None

Speakers for item 77: Enrique Abarcia and Christopher Sims - opposed.

78 **Spears Storage Subdivision**

C2R

C2

Approve

Staff recommendation: Grant the requested variance to not extend or terminate Mayhill Drive with a cul-de-sac and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the requested variance to not extend or terminate Mayhill Drive with a cul-de-sac and approve the plat subject to the CPC 101 form conditions.

Motion: Porras-Pirtle Second: Edminster

Vote: Unanimous

Abstaining: None

Commissioner Alleman abstained and left the room.

79 Willow Lake Village GP

GP

Approve

Staff recommendation: Grant the requested variances and approve the general plan subject to the CPC 101 form conditions.

Commission action: Granted the requested variances and approved the general plan subject to the CPC 101 form conditions.

Motion: Brave

Second: Bryant

Vote: Carries

Opposed: Edminster

Commissioner Alleman returned.

Item 48 and 80 are taken together at this time.

80 Woodridge Forest GP

GP

Approve

48 Woodridge Forest Sec 2

C3F

Approve

Staff recommendation: Grant the requested variances and approve the general plan and the plat subject to the CPC 101 form conditions.

Commission action: Granted the requested variances and approved the general plan and the plat subject to the CPC 101 form conditions.

Motion: Garza

Second: Zakaria

Vote: Unanimous

Abstaining: None

E Special Exceptions

NONE

F Reconsideration of Requirements

81 Silvercreek Apartments Sec 1

C2

Approve

Staff recommendation: Grant the requested variance to not extend or terminate with a cul-de-sac Maple Grove Lane and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the requested variance to not extend or terminate with a cul-de-sac Maple Grove Lane and approve the plat subject to the CPC 101 form conditions.

Motion: Asakura

Second: Tartt

Vote: Unanimous

Abstaining: None

Speakers for item 81: Margaret Hannigan, Nell Baham, and Bid Nutt – supportive.

82 Sunset Ridge West Sec 4

C₃P

Withdrawn

83 West Harris County Regional Water

C2

Approve

Authority Central Pump Station Subdivision

Staff recommendation: Grant the requested variances and approve the plat subject to the CPC 101 form conditions.

Commission action: Granted the requested variances and approved the plat subject to the CPC 101 form conditions.

Motion: Garza

Second: Segars

Vote: Carries

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Abstaining: Amandes

G ADMINISTRATIVE

NONE

H DEVELOPMENT PLAT VARIANCE

4208 Courtland Street

DPV

Approve

Staff recommendation: Grant the requested variance to allow a building setback line of 3.4 feet along Courtland Street.

Commission action: Granted the requested variance to allow a building setback line of 3.4 feet along Courtland Street.

Motion: Asakura

Second: Segars

Vote: Unanimous

Abstaining: None

85 2947 Fay Street

DPV Approve

Staff recommendation: Grant the requested variance to allow a building setback line of 5 feet along Brock Street.

Commission action: Granted the requested variance to allow a building setback line of 5 feet along Brock.

Motion: Segars

Second: Garza

Vote: Unanimous

Abstaining: None

86 9914 Hammerly Boulevard

DPV

Omit

87 3100 Post Oak Boulevard

DPV Approve to allow the development to meet

Staff recommendation: Grant the requested variance to allow the development to meet its fire protection requirements by the private driveways identified.

Commission action: Granted the requested variance to allow the development to meet its fire protection requirements by the private driveways identified.

Motion: Asakura

Second: Tartt

Vote: Carries

Abstaining: Jard

88 611 W. 30th Street

DPV Approve

Staff recommendation: Grant the requested variance to allow a building setback line of 10 feet along the Loop 610 feeder road.

Commission action: Granted the requested variance to allow a building setback line of 10 feet along the Loop 610 feeder road.

Motion: Segars

Second: Edminster

Vote: Unanimous

Abstaining: None

I CERTIFICATES OF COMPLIANCE NONE

89 26257 Lantern Ln

COC

Approve

90 27085 Coach Light St

COC

Approve

Staff recommendation: Issue the Certificates of Compliance for items **89-90**. Commission action: Issued the Certificates of Compliance for items **89-90**.

Motion: Segars

Second: Bryant

Vote: Unanimous

Abstaining: None

J EXTENSIONS OF APPROVAL AND NAME CHANGES

91 Brunswick Meadows Sec 17

EOA

Approve

92 Brunswick Meadows Sec 18

EOA

Approve

Staff recommendation: Approve staff's recommendation for items **91-92**. Commission action: Approved staff's recommendation for items **91-92**.

Motion: Segars

Second: Clark

Vote: Unanimous

Abstaining: None

Commissioner Alleman abstained and left the room.

ESTABLISH A PUBLIC HEARING DATE OF JANUARY 19, 2012 FOR:

- a. Eagle Springs Sec 29 partial replat no 1
- b. Houston Community College Eastside Campus Extension no 4
- c. Jackson Street Place replat no 1
- d. Lasseter Estate Subdivision
- e. Raintree Place partial replat no 1
- f. Villages of Cypress Lakes Sec 19 partial replat no 1
- g. Walton Manors Subdivision replat no 1

Staff recommendation: Establish a public hearing date of January 19, 2012 for item II a - q. Commission action: Established a public hearing date of January 19, 2012 for item II a - g.

Motion: Bryant

Second: Segars

Vote: Unanimous

Abstaining: None

CONSIDERATION OF AN OFF-STREET PARKING VARIANCE FOR PROPERTY LOCATED 111. AT 608 WESTHEIMER ROAD

Staff recommendation: Deny the requested variance to allow a parking reduction of 11 spaces for the proposed use.

Commission action: Deferred the application for three weeks to allow time for applicant to research other parking alternatives.

Motion: Amandes

Second: Brave

Vote: Unanimous

Abstaining: None

Speakers for item III: Elvia Taylor- supportive; Thomas J. Devine - no position stated.

IV. CONSIDERATION OF A HOTEL VARIANCE FOR A BEST VALUE INN & SUITES IN THE 10000 BLOCK OF WEST LITTLE YORK

Staff recommendation: Approve the variance request. Commission action: Approved the variance request.

> Motion: Amandes Second: Porras-Pirtle

Vote: Carries

Opposed: Jard

PLEASE EXCUSE THE ABSENCES OF COMMISSIONERS CHRISTOPHER B. AMANDES, FERNANDO L. BRAVE, BRANDON DUDLEY, PAUL R. NELSON, MARK J. MOONEY (alternate to The Honorable Ed Chance) and JACKIE L. FREEMAN (alternate to the Honorable Ed Emmett)

The Commissioners' absences were excused.

Motion: Garza Second: Bryant Vote: Unanimous

Abstaining: None

VI. PUBLIC COMMENT

Speakers:

Andrew Lear - Addressed the Commission regarding the Chapter 26 Off Street Parking Ordinance. H. Milton Howe- Addressed the Commission regarding the Chapter 26 Off Street Parking Ordinance.

VII. ADJOURNMENT

There being no further business brought before the Commission, Chair Mark Kilkenny adjourned the meeting at 5:15 p.m.

Motion: Clark

Second: Garza

Vote: Unanimous

Abstaining: None

Mark Kilkenny, Chair