

**MINUTES
PLANNING COMMISSION
CITY OF NASSAU BAY
DECEMBER 3, 2013
6:00 PM**

MEMBERS OF PLANNING COMMISSION PRESENT: Chairman Roscoe Lee, Commissioners Kirk Walker, Arlene Phillips, John Nugent, Don Johnson, and Louis Nguyen.

MEMBERS OF PLANNING COMMISSION ABSENT: Commissioner Miguel Zamora.

OTHER CITY OFFICIALS PRESENT: Building Official Larry Boles and Community Development Director Mary Chambers.

Also in attendance: John David, owner of Salata and Stephanie Mayo of Griffin Partners.

PRESIDING: Roscoe Lee.

CALL TO ORDER AND ROLL CALL OF MEMBERS

Chairman Lee called the meeting to order at 6:01 pm.

Chairman Lee announced a quorum of the Commission was present.

APPROVAL OF MINUTES

The minutes of regular meeting of November 5, 2013 were presented for approval. It was moved by Commissioner Johnson, seconded by Commissioner Nugent, that the minutes be approved with the correction that Laurie Young, Weisser Engineering Company be added to the “also in attendance.”

Motion passed 6 – 0.

PUBLIC HEARING AND ACTION ITEMS FROM PUBLIC HEARING

Public Hearing on Request for Specific Use Permit for the Sale of Alcohol for Consumption at Salata Located at 1780 NASA Parkway.

Public hearing was opened for residents wishing to comment. No one spoke.

The Commission discussed the following factors:

Factors in Favor of Request

1. Sale appropriate for this type of business.

2. Will increase the chance of success for business.

Factors against Approval of Request

1. No factors against request.

Action by the Planning Commission Regarding Recommendation to City Council for a Specific Use Permit located at 1780 NASA Parkway

It was moved by Commissioner Johnson, seconded by Commissioner Nugent that the Planning Commission recommend to City Council to approve the Specific Use Permit for the sale of beer and wine only at Salata located at 1780 NASA Parkway.

Motion passed 6 – 0.

NEW BUSINESS

Approval of Plat for 2000 NASA Parkway

It was moved by Commissioner Nugent seconded by Commissioner Johnson, that the final plat be approved

Motion approved 6 – 0.

Action by the Planning Commission Regarding Site Plan for a New Service Station, Store and Car Wash at 2000 NASA Parkway.

The Commission discussed driveways and access. Also discussed was the consideration of tying driveway access to shopping center located on Upper Bay Road, and screening for vent stacks for the gas tanks. It was requested that the plaques on the memorial fountain be saved and/or preserved to be used on Saturn Lane.

It was moved by Commissioner Nguyen, seconded by Commissioner Johnson to approve site plan with consideration to screen tank vent lines and an access plan for the property to the south in the future.

Motion approved 6 – 0.

OLD BUSINESS

Action by the Planning Commission's on the Exterior Color Palette and Elevations for the New City Hall at 1800 Space Park

Stephanie Mayo of Griffin Partners presented the color palate and the proposed elevations.

It was moved by Commissioner Walker and seconded by Commissioner Nugent, to accept the color palate and the proposed elevations for the New City Hall at 1800 Space Park.

Motion Approved 6 – 0.

ADJOURNMENT

There being no further discussion, the meeting adjourned at 6:49 pm.

Minutes approved as submitted and/or corrected this ____ day of _____, A.D., 2014.

CITY OF NASSAU BAY, TEXAS

Roscoe Lee
Planning Commission Chairman

ATTEST:

Kathy George
Planning Commission Secretary