

**MINUTES
PLANNING COMMISSION
CITY OF NASSAU BAY
AUGUST 11, 2015
6:00 PM**

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

OTHER CITY OFFICIALS PRESENT: Building Official Mark Stelly and Building Secretary Kathy George.

PRESIDING: Roscoe Lee.

CALL TO ORDER AND ROLL CALL OF MEMBERS

Chairman Lee called the meeting to order at 6:00 pm.

Chairman Lee announced a quorum of the Commission was present.

APPROVAL OF MINUTES

The minutes of the special meeting of July 28, 2015 were presented for approval. It was moved by Commissioner Don Johnson, seconded by Commissioner John Nugent, that the minutes be approved.

Motion passed 5 – 0.

NEW BUSINESS

1. It was decided that the word "to" be added after "attached" in the definition of Garage Apartment. Also decided in the meeting was to replace "main house" with "primary structure" for consistency; and to delete "The maximum height shall be two stories," because height regulations were added to several other sections.
2. In 11-200(b)(1), added were regulations on windows and balconies of detached garage apartments.
3. In 11-200(b)(2), modification of the height restriction was made and the side and rear setback requirements were defined.
4. 11-200(b)(3), no changes were made because the current ordinance precludes renting or leasing accessory buildings.
5. Side Yard and Rear yard regulations were modified in Section 11-1000.
6. The provision for a garage apartment in the R3 district was removed, since these are zero-lot line structures, which are not conducive to garage apartments.

ADJOURNMENT

There being no further discussion, the meeting adjourned at 7:40 pm.

Minutes approved as submitted and/or corrected this 1 day of September, A.D., 2015.

CITY OF NASSAU BAY, TEXAS



Roscoe Lee
Planning Commission Chairman

ATTEST:


Kathy George
Planning Commission Secretary