

MINUTES OF A MEETING OF THE PLANNING AND ZONING COMMISSION OF PELICAN BAY

On the 21st day of June 2021 at 7:00 P.M. the Planning and Zoning Commission of the City of Pelican Bay convened in a meeting, in the City Hall, and notice of said meeting having time, place, and subject thereof, having been posted as prescribed in article 6261-17 V.S.C.S.

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM

Members Matt Gassen, Kristine Harrington, and Bart Scarbrough were present. Members Scott Meeks and Darrell Contreras were absent. A quorum was declared.

PLEDGE OF ALLEGIANCE

CITIZEN PARTICIPATION

Any remarks which may attack the character of employees or council members are considered to be out of order and are prohibited. The Council has the authority to protect employees and itself from annoyance by disruptive individuals during the meeting. The Council at any time has the authority to have any person who attempts to harass, gesture, use profanity, or act in a hostile manner to be required to leave or escorted from the property by law enforcement. (TEXAS PENAL CODE Section 2.05 Disrupting Meeting or Procession. (a) A person commits an offense if, with intent to prevent or disrupt a lawful meeting, procession, or gathering, he obstructs or interferes with the meeting, procession, or gathering by physical action or verbal utterance; (b) an offense under this section is a Class B Misdemeanor).

NONE

DELIBERATION AGENDA

A. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO SET MEETING/PUBLIC HEARING TO CONSIDER TWO SPECIFIC USE PERMIT APPLICATIONS FOR MANUFACTURED HOMES.

Bart Scarbrough made a motion to schedule the meeting/public hearing for Thursday, July 8, 2021 at 7:00 p.m. Matt Gassen seconded the motion. Motion passed 3-0.

B. REVIEW AND DISCUSSION REGARDING ORDINANCE #180, SECTION 22, TABLE 1, COLUMN SF-3, AMENDING TYPE OF USE ON MANUFACTURED HOUSING, HUD CODE, FROM "S" TO "Y".

Teri Anthony will research process to move forward with this amendment and will bring it to July 19, 2021 meeting.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING RESIGNATION OF MATT GASSEN.

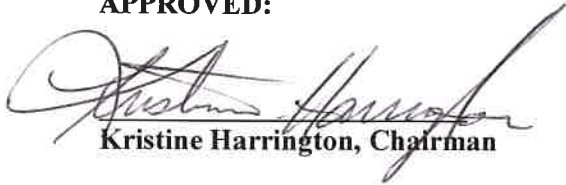
Kristine Harrington made a motion to accept Matt Gassen's resignation. Bart Scarbrough seconded the motion. Motion passed 2-0 (Matt Gassen abstained).

D. ADJOURNMENT.


Bart Scarbrough made a motion to adjourn. Matt Gassen seconded the motion. Meeting adjourned at 7:17 p.m.

PASSED AND APPROVED THIS 19th DAY OF JULY 2021.

APPROVED:


Kristine Harrington, Chairman

ATTEST:


Teri Anthony, City Secretary