

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Planning & Zoning Commission
Minutes of Regular Meeting
June 23, 2011 at 6:30 p.m.

Meeting called to order by Chair Tracey Dean. Present were Commissioners Beth Mitchell, Jean Ross, Charles Lancaster, Steve Klepfer, and Rick Burleson.

Staff Present: City Administrator Don Ferguson and City Secretary Cara McPartland

Citizen Communications:

No citizen comments were heard.

1. Consent Agenda

Approval of minutes of the Regular Planning & Zoning Commission meeting on May 12, 2011.

Commissioner Ross moved to approve the minutes as presented. Commissioner Klepfer seconded. Motion carried on a vote of 6-0.

2. Public Hearing and Possible Action

- A. Hold a public hearing and consider making a recommendation to City Council regarding Case #CUP-11-002, an application for a conditional use permit to allow for the sale of alcohol for on-premise consumption on a portion of .3279 acres located at 13904 Ranch Road 12, Wimberley, Hays County, Texas, zoned Commercial – High Impact (C-3). (*Taste Buds LLC, Applicant*)

Commissioner Mitchell recused herself and left the meeting at this time, due to a possible conflict of interest.

City Administrator Ferguson reviewed the application, including the subject property's location, existing/proposed zoning and uses, operating hours, and inside/outside seating. It was noted that there are no daycare centers, schools, or churches within three hundred feet of the subject property. If the conditional use permit (CUP) is approved, the applicant will need to obtain the necessary permits from the Texas Alcoholic Beverage Commission (TABC). A few phone calls were received inquiring about the proposed use, but no objections were expressed. Staff recommended approval, with stated hours of operations requirements.

Discussion among Commission members, City Administrator Ferguson and the applicant addressed:

- Restroom facilities and associated TABC requirements
- Maximum seating (inside and outside)
- Parking requirements
- Hours of operation
- Outside seating/consumption concerns
- Consistency with past zoning actions

Commissioner Klepfer moved to recommend approval of the item, with no conditions. Commissioner Burleson seconded.

City Administrator Ferguson recommended that Commissioner Klepfer include in his motion the additional condition that the applicant must obtain the necessary TABC permits. Commissioner Klepfer amended his motion to include the additional condition. Commissioner Burleson seconded. Motion carried on a vote of 6-0.

3. Staff and Commission Reports

- Announcements
- Future Agenda Items

City Administrator Ferguson reported that Council is expected to appoint a new member at its next meeting to fill former Commissioner David Glenn's vacancy on the Commission. He noted that officer elections will take place at the Commission's next meeting on July 14, 2011.

As a future agenda item, Commissioner Klepfer requested discussion of reducing Planning and Zoning Commission meetings to once a month.

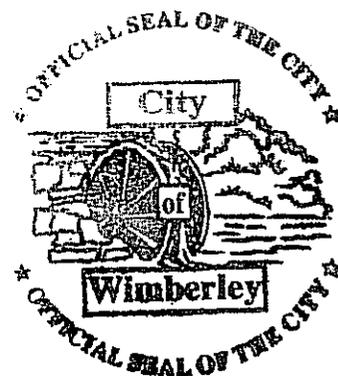
Hearing no further announcements or future agenda items, Chairman Dean entertained a motion to adjourn. Commissioner Ross so moved. Chairman Dean called the meeting adjourned.

Adjourn at 6:56 p.m.

Recorded by:

Cara McPartland
Cara McPartland

These minutes approved the 14th of July, 2011.



APPROVED:

Tracey Dean

Tracey Dean, Chair