

City of Wimberley
City Hall, 221 Stillwater
Wimberley, Texas 78676
Planning & Zoning Commission
Minutes of Regular Meeting
October 9, 2014 at 6:00 p.m.

Meeting called to order at 6:00 p.m. by Chair Tom Haley. Present were Commissioners Rick Millinor, Charles Lancaster, Tracey Dean, Charles Savino, Thad Nance, and Rick Burleson.

Staff Present: City Administrator Don Ferguson

Citizen Communications:

No citizen comments were heard.

1. Consent Agenda

Approval of minutes of the Special Planning & Zoning Commission meeting on September 25, 2014.

Commissioner Lancaster moved to approve the minutes, as presented. Commissioner Dean seconded. Motion carried on a vote of 7-0.

2. Election of Officers

Chairman Haley entertained nominations for the positions of Chair and Vice Chair.

Commissioner Lancaster nominated Tom Haley for the position of Chair.

Commissioner Millinor nominated Charles Savino for the position of Chair.

Hearing no more nominations to elect a Chair, Commissioner Dean called the question.

The Commission voted as follows:

| | Nominees for Chair | |
|------------------------|--------------------|--------|
| | Haley | Savino |
| Commissioner Millinor | | X |
| Commissioner Dean | X | |
| Commissioner Lancaster | X | |
| Chairman Haley | abstained | |
| Commissioner Savino | X | |
| Commissioner Nance | X | |
| Commissioner Burleson | | X |

Tom Haley elected as Chair on a vote of 4-2, with Chairman Haley abstaining.

Commissioner Dean nominated Charles Lancaster to the position of Vice Chair.

Commissioner Savino nominated Rick Millinor to the position of Vice Chair.

Hearing no more nominations to elect a Vice Chair, Commissioner Lancaster called the question.

| | Nominees for Vice Chair | |
|------------------------|-------------------------|----------|
| | Lancaster | Millinor |
| Commissioner Burleson | | X |
| Commissioner Nance | X | |
| Commissioner Savino | | X |
| Commissioner Millinor | X | |
| Chairman Haley | X | |
| Commissioner Lancaster | X | |
| Commissioner Dean | X | |

Charles Lancaster elected to the position of Vice Chair on a vote of 5-2.

2. Discussion and Possible Action

Discuss and consider action regarding possible changes to the City of Wimberley Zoning Code relating to the sale of alcohol for on and off premise consumption.
(*City Administrator*)

City Administrator Ferguson briefed the Commission on current alcohol-related ordinances and asked for Commission input on possible regulatory changes.

Discussion addressed distance requirements and associated waivers; permitted/conditional uses in specific zoning districts; allowance of liquor stores in C-2 zoning district with a conditional use permit (CUP); allowing restaurants in C-2 zoning district to serve alcohol without requiring a CUP; public notification requirements for CUP applications; and permitted uses in C-3 zoning district.

City Administrator Ferguson summarized the proposed changes as follows:

- Allowing liquor stores as a conditional use in C-2 zoning district
- Restaurants allowed to serve alcohol as a permitted use in C-3 zoning districts

Discussion favored leaving current regulations in place requiring package stores in all zoning districts to obtain a CUP and requiring a CUP for restaurants with on-premise consumption of alcohol in C-1 and C-2 zoning districts. City Administrator Ferguson advised that an ordinance will be drafted per Commission direction for public notification and Commission recommendation at a future meeting.

3. Staff and Commission Reports

- Announcements
- Future Agenda Items

City Administrator Ferguson advised that the Commission is scheduled to conduct a review of all zoning districts and continue its review of subdivision regulations in upcoming meetings.

City Administrator Ferguson announced that the Commission’s next meeting will be held on Thursday, November 13, 2014. He noted that Council is scheduled to take action on the Central Wimberley Master Plan on Thursday, October 16, 2014.

Hearing no further announcements or future agenda items, Chairman Haley called the meeting adjourned.

Adjourn at 6:25 p.m.

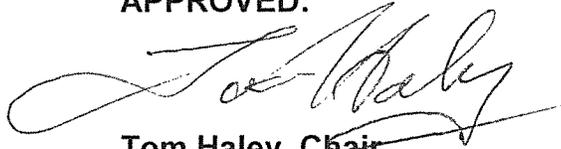
Recorded by:



Cara McPartland

These minutes approved the 13th of November, 2014.

APPROVED:



Tom Haley, Chair

