



AUGUST PLANNING BOARD MEETING

Tuesday, August 27, 2024 at 5:30 PM
City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

PUBLIC NOTICE OF MEETING

AGENDA

STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §

Due to COVID-19 concerns, social distancing guidelines will be encouraged for in-person attendance. The meeting will also be available via the video conferencing application "ZOOM". The Planning Board meeting begins at 5:30 PM central time on the fourth Tuesday of every month. You may make public comments in-person and on Zoom by logging on with your computer and/or smart phone as described in the Zoom invitation.

This August 27, 2024, a regular Planning Board meeting was held.

ROLL CALL

PRESENT

Board Member Justin Weaver
Board Member Steve Butler
Board Member Betty Birdwell
Board Member Lindy Cain

ABSENT

Chairman Mike Elgin
Board Member Sheryl Cuellar

Constituting a quorum for the transaction of business, at which time the following business was transacted:

APPROVAL OF MINUTES

No minutes presented for approval.

ACTION ITEMS - *Council will consider/discuss the following items and take any action deemed necessary*

1. To consider a Variance to the Ordinance Section 12-24(d)(10) for Interior Lot Boundary Line Setback Requirements. The property is described as Block 5, Lot 5-6 of the Lynnhaven Subdivision (111 Bonham St.).

A motion was made by board member Cain

THAT the Planning Board hereby makes recommendation for approval of a Variance to the Ordinance Section 12-24(d)(10) for Interior Lot Boundary Line Setback Requirements. The property is described as Block 5, Lot 5-6 of the Lynnhaven Subdivision (111 Bonham St.).

Motion second by board member Butler

AYES: Board Member Justin Weaver
Board Member Steve Butler
Board Member Betty Birdwell
Board Member Lindy Cain

NAYES: NONE

2. To consider a request for a Minor Re-Plat for Block 5, Lot 5-6 of the Lynnhaven Subdivision (109-111 Bonham St.). Parcel ID# 18848.

Discussion: Board Member Weaver has concern that the breezeway doesn't meet fire code. Also concerned that the structure, which is currently open, might be enclosed in the future. The concrete will be shared with both property owners however, that is not a concern as it doesn't pose a fire hazard.

A motion was made by board member Weaver

1. THAT the Planning Board hereby makes recommendation for approval for a request for a Minor Re-Plat for Block 5, Lot 5-6 of the Lynnhaven Subdivision (109-111 Bonham St.). Parcel ID# 18848 with the contingency that the overhead structure located within the setback be removed.

Motion second by board member Birdwell

AYES: Board Member Justin Weaver
Board Member Steve Butler
Board Member Betty Birdwell Board Member Lindy Cain

COMMENTS FROM THE PUBLIC

** (Limited to 3 minutes per individual unless permission to speak longer is received in advance. You may make public comments as you would at a meeting by logging on with your computer and using "Join Zoom Meeting" information on first page of this agenda).*

No comments from the public.

ADJOURN

Motion to adjourn made by Board Member Cain and seconded by Board Member Birdwell.

CERTIFICATION OF POSTING NOTICE

This is to certify that the above notice of a regular meeting of The Planning Board of The City of Port Lavaca, scheduled for **Tuesday, August 17, 2024**, beginning at 5:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Friday, August 23, 2024**.

_____/s/ Sara Sanchez_____
Sara Sanchez, *Development Services Coordinator*

These minutes were approved on April 23, 2024



Derrick Smith, Director of Development Services