

**City of Piney Point Village
Planning & Zoning Commission Meeting
Minutes from July 27, 2023**

Members Present: Buck Ballas, Don Jones and Margaret Rohde-Chairman.

Members Absent: Bill Burney, Bill Ogden and Dana Gompers.

City Staff: Annette Arriaga, Director of Planning & Development, Bobby Pennington, City Administrator, David Olson with Olson and Olson, Joe Moore P.E with HDR Engineering and Jose Gomez, Public Works.

Signed in Guest: Mario Colina with Probstfeld and Associates.

- 1.) **Call to order:** 6:00 P.M.
- 2.) **Meeting Minutes:** Motion for approval of minutes from the June 22nd, 2023, regular Planning and Zoning Commission meeting; **Don Jones** motioned first to approve, and it was seconded by **Buck Ballas**, minutes were unanimously approved.
- 3.) **PUBLIC HEARING/ FINAL PLAT OF ROLLING PINES/ PARTAIL REPLAT NO. 1/ 2002 SOUTH PINEY POINT ROAD:** **Mario Colina** indicated that he was representing the homeowners, architects and the builder and acknowledged them during the meeting and asked if anyone had any questions regarding the final plat. Mario also stated that he would leave the 100 ft set back as is since the property was at a slope. They decided not to change it. Joe Moore with HDR Engineering stated that they had no objections to the final plat and recommended approval.
- 4.) **DISCUSSION OF PUBLIC HEARING/ FINAL PLAT OF ROLLING PINES/PARTIAL REPLAT NO. 1/ 2002 SOUTH PINEY POINT ROAD:** **Margaret Rohde** indicated that all the corrections had been made and entertained a motion to approve the final plat. **Don Jones** motioned first to approve, and it was seconded by **Buck Ballas**. Final Plat approved for 2002 South Piney Point Road, Rolling Pines.
- 5.) **PUBLIC HEARING ON THE PROPOSED ORDINANCE ON SHORT TERM LEASING:** No public comments received to the Planning and Zoning Commission on the proposed Short Term Leasing Ordinance.
- 6.) **DISCUSSION OF PUBLIC HEARING ON THE PROPOSED ORDINANCE ON SHORT TERM LEASING:** **Don Jones** still asked about the (30) days verses the 6 months. **David Olson** stated that the State of Texas recognizes it as a (30) day and it is better to keep it that way and we are also following the other Villages, Short Term Lease Ordinance and he didn't recommend that the Planning and Zoning Commission change any part of the draft ordinance.

Margaret Rohde motioned to recommend the proposed draft ordinance on the Short-Term Leasing to the city council. **Don Jones** motioned first to approve, and it was seconded by **Buck Ballas**.
- 7.) **ADJOURNMENT:** Motion to adjourn at 6:45 P.M. Motion made first by **Don Jones** and seconded by **Buck Ballas**. Motion to adjourn approved.

Date Approved: Thursday, November 16th, 2023.

Signature of Chairman-Margaret Rohde

X Margaret Rohde