

MINUTES OF THE MEETING OF THE PLANNING COMMISSION HELD IN THE COUNCIL CHAMBERS, AT CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS ON THE 1ST DAY OF SEPTEMBER, 2016 AT 12:00 PM.

Members present: Woods; Johnston; Cummings; Durda; Barry
Members absent: Anderson
City staff present: Kulhavy; Ridley; Martin

1. CALL TO ORDER

- a. *This meeting was called to order by Chairman Johnston. [12:05 PM]*

2. PLEDGE OF ALLEGIANCE

- a. U.S. Flag
b. Texas Flag

3. INVOCATION

Commissioner Barry led the invocation

4. PUBLIC HEARING to take testimony regarding the amendment of Section 8.600 Dynamic Displays of the City of Huntsville Development Code.

Chairman Johnston opened the Public Hearing, [12:08 PM]

Aron Kulhavy gave an overview of proposed amendment per the discussion form, noting that staff has not received any calls or other communications in opposition to the revised regulations as being presented in the proposed Code language revision. All communication which staff has received from business/sign owners and from Mike Cochran of eSign has been favorable. The proposed Code language allows existing signs to operate in the manner that they were designed and purchased to. **Kulhavy** also stated that all business/sign owners have been notified regarding the dates of public hearings and that they have been advised that they may operate their signs in accordance with the proposed revised Code language.

Kevin Stanford, Assistant Superintendent for Business Administration for HISD, spoke, expressing his desire for the district's school signs to be in compliance with code regulations. He feels that the revised regulations for the signs are good and will allow the district's signs to be in compliance.

Henry Spikes, representing Greater Zion Missionary Baptist Church, had questions regarding the revised regulations, wanting the language so that he can inform their sign contractor. Staff will provide him with the information.

Commissioner Barry questioned Kulhavy regarding the notification process for signs when/if they are not in compliance. Kulhavy indicated that it would be a short process and that the revised regulations will be easily enforceable by staff. New signs will be compliant.

Chairman Johnston closed the Public Hearing, [12:12 PM]

5. CONSIDER the amendment of Section 8.600 Dynamic Displays of the City of Huntsville Development Code.

Chairman Johnston commented that the previous Commission discussions and the decision package were helpful in the drafting of favorable revised regulatory Code language.

Commissioner Barry moved to approve the Development Code Language revision for Section 8.600 Dynamic Signs. Second was by Commissioner Durda. The vote was unanimous.

6. CONSIDER the Affidavit to Vacate the Final Plat of the Ellisor and Parker Creek Roads Ranchettes located in the ETJ of the City of Huntsville.

Aron Kulhavy gave an overview of the Affidavit per the Staff Discussion Form, noting that this was an oversight by staff. This plat was to have been vacated upon the recording of the Final Plat

of Section One of the Sterling Ridge subdivision. The filing and recording of the Affidavit to Vacate the plat will correct the plat records for the property at the Court House.

Commissioner Woods made a motion to approve the Affidavit to Vacate the Final Plat of the Ellisor and Parker Creek Roads Ranchettes subdivision. Second was by Commissioner Barry. The vote was unanimous.

7. CONSIDER the Planning Commission FY 2016-2017 Meeting Schedule and Submission Deadlines.

Commissioner Durda moved to approve the FY 2016-2017 Planning Commission Meeting Schedule and Submission Deadlines. Second was by Commissioner Woods. The vote was unanimous.

8. CONSIDER the minutes of the August 4, 2016 meeting.

Chairman Johnston corrected the spelling of Wiesner in the minutes.

Commissioner Barry moved to accept the minutes of the August 4, 2016 Planning Commission meeting with the above noted correction. Second was by Commissioner Durda. The vote was unanimous.

9. PUBLIC COMMENTS

There were none.

10. ITEMS OF COMMUNITY INTEREST

- i. *Aron Kuhavy announced that Leroy Hilton has resigned as Planning Commissioner. If anyone knows of an interested person to serve on the Commission, please have them contact the City Secretary or Planning Staff.*

11. ADJOURNMENT

Commissioner Woods moved to adjourn. Second was by Commissioner Barry. The vote was unanimous. [12:20 PM]