

**The Village of Tiki Island
Planning & Zoning Committee Meeting Minutes – May 7, 2020**

The Village of Tiki Island Planning & Zoning (P&Z) Committee conducted a meeting on May 7, 2020, at 6 PM in the Public Safety Building at 747 Tiki Drive, Tiki Island, TX 77554.

Establish Quorum Call to Order:

Members Present – Jim Sandy, Jody Larriviere, Barry Hailey

Advisory Members – Ray Dell’Osso, John Hightower, Village attorney via Zoom

Members absent – Richard Weaver

Public attendees: None

The meeting began at 6:00 PM with roll call. All member were present except Richard Weaver. Followed by the Pledge of Allegiance.

The first agenda topic was the review and approval of the Comprehensive Plan for the Village of Tiki Island. Ray Dell’Osso gave a brief background discussion on the purpose of the plan and its development. After a brief discussion, a motion was made to accept and approve the Comprehensive plan as submitted. The motion was approved 3 – 0.

The next agenda topic was to amend the Permitted Use Matrix (Section 44-54) to allow for “Offices for Providers of Professional Services” on Commercial C zoned properties. After a brief discussion, a motion was made to amend the Permitted Use Matrix as proposed. The motion was approved 3 – 0.

The last agenda item was a request to change the zoning district classification of Abstract 7, C Bundick Survey, Tiki Island, Section 17 (2000) Lot 17, Acres 0.170 from Residential/Townhome to Commercial C. It was noted during the discussion that only one comment had been received from the Public notification process, and that comment was in favor of the proposed rezoning. After no further discussion a motion was made to rezone the property as proposed. The motion was approved 3 – 0.

Since there were no members of the Public in attendance at the meeting or via Zoom, there were no Public comments made during the meeting. There were no further comment or questions from the committee members, so Jody requested a motion to adjourn the meeting, which was seconded by Barry. All member voted to adjourn the the meeting at approximately 6:15 pm.

Jim Sandy
Chairman
Zoning & Planning Commission
Village of Tiki Island, Texas