



CITY OF SUNRISE BEACH VILLAGE
Planning & Zoning Commission
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Planning & Zoning Commission
Jean Glass, Chairperson

PLANNING & ZONING COMMISSION MEETING MINUTES ~
~March 27, 2024 @ 10:30 A.M. ~

A Stated Meeting of the above-named Board was held on March 27, 2024 at 10:00 a.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

1. Call to Order and Establishment of Quorum.

At 10:00am, Chairperson Glass announced the meeting to order and stated a quorum was present. Boardmember Karen Delhey, Boardmember Carol Hardy, Boardmember Kevin Henderson, Boardmember Max Melcher and City Secretary were present. Councilmembers Rob Hardy and John Schwin and Code Compliance Maintenance Supervisor Danyelle Morgan were also in attendance.

2. Pledge to the American Flag...

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

Pledge to the Texas Flag...

Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. Discussion and/or possible action on edits to definition of "Safety Services" in Ordinance 347.1, Section 5

Item was introduced by Chairperson Glass.

Motion was made by Boardmember Kevin Henderson to amend Single Family Residential SECTION 24, ITEM C.3 (Page 36) To read: Public schools, public libraries, municipal or other structures for the public use conducted by the city, county, state, federal government, or Sunrise Beach Volunteer Fire Department (See Safety Services in Definition Section). Boardmember Hardy Seconded the Motion. Unanimous Vote, Motion Passed.

4. Discussion and/or possible action on edits to "Use Regulations" of SF1 in Ordinance 347.1, Section 24.

Item was introduced by Chairperson Glass.

Motion was made by Boardmember Melcher to amend Section 5 Safety Services Definition to:- a facility to conduct public safety and emergency services, including police and fire protection services, emergency medical and ambulance services, Sunrise Beach Volunteer Fire Department and Llano County Emergency Services District #5. Boardmember Henderson Seconded the Motion unanimous Vote, Motion Passed.

5. Section 65 Discussion and/or possible action on edits to duration and costs of building permits in Ordinance 347.1, Section.
The item was introduced by Chairperson Glass and discussion ensued.
Item 5 was tabled.
6. Discussion and/or possible action on edits to dock construction distance and setbacks in Ordinance 347.1, Section 26.
Item was introduced by Chairperson Glass.
Boardmember Melcher made a motion to amend Ordinance 347.1, Section 26, Item c.2.e to read: A dock may not be constructed closer than 5ft. to side property lines regardless of side yard setback. See Exhibit 1. Boardmember Hardy Seconded the motion. Unanimous Vote. Motion Passed.
7. Discussion and/or possible action on edits to Parking in Ordinance 347.1, Section 52, Item J.
Item 7 was tabled.
8. Discussion and/or possible action on edits to Trash in Ordinance 390, Section 4.
Item 8 was tabled.
9. Discussion and/or possible action on edits to Noise in Ordinance 227
Item 9 was tabled.
10. Discussion and/or possible action on edits to Lighting in Ordinance 347.1, Section 61, Item S.
Item 10 was tabled.
11. Discussion and/or possible action on edits to Fines in Ordinance 347.1, Section 95
Item 11 was tabled.
12. Discussion and/or possible action on edits to Signs in Ordinance 347.1, Section 60.
Item was introduced by Chairperson Glass.
Boardmember Melcher made a motion to amend Ordinance 347.1, Section 60 Political Signs to read: State Law pursuant to election code. Motion was seconded by Boardmember Hardy. Unanimous Vote, Motion Passed.
13. Adjournment.
Meeting was adjourned at 11:53am


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Janie Crumpler, City Secretary