

**NOTICE OF REGULAR MEETING  
CITY OF SOUTH PADRE ISLAND  
KEEP SPI BEAUTIFUL**

NOTICE IS HEREBY GIVEN THAT THE KEEP SPI BEAUTIFUL COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A REGULAR MEETING ON:

**WEDNESDAY, SEPTEMBER 9, 2015  
4:00 PM AT THE MUNICIPAL BUILDING  
CITY COUNCIL CHAMBERS, 2<sup>nd</sup> FLOOR  
4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TEXAS**

1. Call to order.
2. Pledge of Allegiance.
3. Public Comments and Announcements: *This is an opportunity for citizens to speak to KSPIB relating to agenda or non-agenda items. Speakers are required to address Committee at the podium and give their name before addressing their concerns. [Note: State law will not permit the Committee to discuss debate or consider items that are not on the agenda. Citizen comments may be referred to City Staff or may be placed on the agenda of a future KSPIB meeting]*
4. Approval of minutes from August 13, 2015 meeting.
5. Discussion and possible action regarding:
  - A. Potential projects on the island (Susan Dalton)
  - B. Butterfly Garden Update & Progress (Susan Dalton)
  - C. Joint beach clean-up with Respecta tu Playa on October 10, 2015 (Susan Dalton)
  - D. Volunteer Coordination with Beach Clean-ups (Elaine Sanchez)
  - E. Governor's Community Achievement Award (Bill George)
  - F. OneDrive account (Victor Baldovinos)
  - G. Keep America Beautiful Affiliation (Victor Baldovinos)
6. Calendar of Events

October 8	Next Meeting Date
October 10	Joint Beach Clean-up with Respecta tu Playa

7. Adjourn

DATED THIS THE 4<sup>TH</sup> DAY OF SEPTEMBER 2015



Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE KEEP SOUTH PADRE ISLAND BEAUTIFUL COMMITTEE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT CITY HALL/MUNICIPAL BUILDING ON SEPTEMBER 4, 2015 AT/OR BEFORE 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.



Susan Hill, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE, AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT BUILDING OFFICIAL, JAY MITCHIM; ADA DESIGNATED RESPONSIBLE PARTY AT (956) 761-1025.

NOTE: ONE OR MORE MEMBERS OF THE SOUTH PADRE ISLAND CITY COUNCIL MAY ATTEND THIS MEETING; IF SO, THIS STATEMENT SATISFIES THE REQUIREMENTS OF THE OPEN MEETINGS ACT.

**DEVELOPMENT STANDARDS REVIEW TASK FORCE  
MEETING MINUTES  
JULY 14, 2015**

**1. Call to Order.**

Gabby Vanounou called the meeting to order at 10:00 a.m. in the City Council Chambers on the Second Floor of the Municipal Complex Building: 4601 Padre Boulevard and declared a quorum of members present. Task Force members in attendance were: Joe Logan, Gabby Vanounou, and George Shelley. Members with an excused absence were Gary Olle and Gardner Treharne. Staff members present were: Sungman Kim, Development Director and Marta Martinez.

**2. Pledge of Allegiance.**

Gabby Vanounou led those present in the Pledge of Allegiance.

**3. Public Comments and Announcements.**

None.

**4. Approval of the June 9, 2015 Regular Meeting Minutes.**

Mr. Vanounou announced the item from the agenda and asked the Task Force Members if they had any corrections to the June 9, 2015 regular Meeting Minutes. Mr. Logan made a motion to approve as submitted. Mr. Shelley seconded the motion. The motion carried unanimously.

**5. Discussion and action regarding text amendments to Table 5.1 – Schedule of Uses and Table 5.2 – Use Criteria of the form-based code, so that “Auto-related Sales or Service Establishment” are allowed within Town Center Crossing Zone. (Lots 2 – 6 Block 136 Town Center Crossing Character Zone)**

Mr. Vanounou announced the item from the agenda and asked for a staff report. Dr. Kim gave a brief presentation regarding text amendments to Table 5.1 – Schedule of Uses and Table 5.2 – Use Criteria of the form-based code, so that “Auto-related Sales or Service Establishment” are allowed within Town Center Crossing Zone.

Mr. Vanounou then opened it up for discussion by the Task Force. The Task Force expressed their comments/concerns regarding this matter. After some discussion Mr. Vanounou made a motion to approve with the addition of cross access connection shall be required for a mechanic shop to achieve a better screening and all vehicles under repair and equipment within repair shall be contained within the building and shall not be visible from outside. Mr. Logan seconded the motion. The motion carried unanimously.

**6. Discussion and action on Segway (Electric Personal Assistive Mobility Devices) regulations. (Task Force Member; Gabby Vanounou)**

Mr. Vanounou made a motion to table this agenda item until next regular meeting. All Task Force Members were in favor

**7. Discussion and possible action regarding Section 20-11.1 Outdoor displays-Regulations and Requirements. (Task Force Member; Gabby Vanounou)**

Mr. Vanounou withdrew this agenda item.

**8. Adjournment.**

Since there was no further business to discuss, Mr. Vanounou adjourned the meeting at 10:24 a.m.

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Marta Martinez, Secretary

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Gabby Vanounou, Vice-Chairman

**DEVELOPMENT STANDARDS REVIEW TASK FORCE  
MEETING MINUTES  
AUGUST 11, 2015**

**1. Call to Order.**

Gardner Treharne called the meeting to order at 10:00 a.m. in the City Council Chambers on the Second Floor of the Municipal Complex Building: 4601 Padre Boulevard and declared a quorum of members present. Task Force members in attendance were: Gabby Vanounou, Gary Olle, Gardner Treharne, and George Shelley. Member with an excused absence was Joe Logan. Staff members present were: Sungman Kim, Development Director, Building Official Jay Mitchim, Building Inspector David Travis, Police Chief Randy Smith, and Marta Martinez. Also present was Council Member Alex Avalos.

**2. Pledge of Allegiance.**

Gardner Treharne led those present in the Pledge of Allegiance.

**3. Public Comments and Announcements.**

None.

**4. Approval of the July 14, 2015 Regular Meeting Minutes.**

Mr. Treharne announced the item from the agenda and asked the Task Force Members if they had any corrections to the July 14, 2015 regular Meeting Minutes. Mr. Vanounou made a motion to approve as submitted. Mr. Shelley seconded the motion. Mr. Treharne and Mr. Olle abstained. Tied vote 2:0:2 minutes will be placed on next regular meeting for final approval.

**5. Discussion and action regarding a variance request by Gulfpoint Condominiums from Table 15-1 Residential Sign 2) Permanent multi-family or subdivision identification sign Max. Area of sign 24 sq. ft. of the City's Code of Ordinances. Applicant is requesting approval to place an approximately 52.07 sq. ft. sign. (200 Padre Boulevard; 4.205 Acres part of AD Dickinson Tract)**

Mr. Treharne announced the item from the agenda and asked for a staff report. Mr. Mitchim stated that applicant is requesting approval of an approximately 52.07 sq. ft. of signage; maximum allowed is 24 sq. ft.

Mr. Treharne then opened it up for discussion by the Task Force. The Task Force expressed their comments/concerns regarding this matter. After some discussion the Task Force unanimously voted to deny the sign variance request.

**6. Discussion and action on Segway (Electric Personal Assistive Mobility Devices) regulations. (Task Force Member; Gabby Vanounou)**

Mr. Treharne announced the item from the agenda and asked for a staff report. Dr. Kim gave a brief presentation regarding Segway (Electric Personal Assistive Mobility Devices) regulations.

Mr. Treharne then opened it up for discussion by the Task Force. The Task Force expressed their comments/concerns regarding this matter. No action was taken.

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**August 11, 2015**  
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**7. Adjournment.**

Since there was no further business to discuss, Mr. Shelley made a motion to adjourn. Mr. Vanounou seconded the motion. The meeting was adjourned at 10:40 a.m.

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Marta Martinez, Secretary

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Gardner Treharne, Chairman