NOTICE OF MEETING **CITY OF SOUTH PADRE ISLAND** DEVELOPMENT STANDARDS REVIEW TASK FORCE

NOTE: One of more members of the City of South Padre Island City Council may attend this meeting; if so, this statement satisfies the requirements of the OPEN **MEETINGS ACT.**

NOTICE IS HEREBY GIVEN THAT THE DEVELOPMENT STANDARDS REVIEW TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS, WILL HOLD A MEETING ON:

TUESDAY, AUGUST 11, 2015 10:00 A.M. AT THE MUNICIPAL BUILDING, CITY COUNCIL CHAMBERS, 2ND FLOOR 4601 PADRE BOULEVARD, SOUTH PADRE ISLAND, TX

- Call to Order. 1.
- 2. Pledge of Allegiance.
- 3. Public Comments and Announcements: This is an opportunity for citizens to speak to Commissioners relating to agenda or non-agenda items. Speakers are required to address the Task Force at the podium and give their name before addressing their concerns. [Note: State law will not permit the Development Standards Review Task Force 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 Development Standards Review Task Force meeting.]
- 4. Approval of the July 14, 2015 Regular Meeting Minutes.
- 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)
- 6. Discussion and action on Segway (Electric Personal Assistive Mobility Devices) regulations. (Task Force Member; Gabby Vanounou)
- 7. Adjournment.

DATED THIS THE 7TH DAY OF AUGUST 2015.

Susan Hill, City Secretary

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFIED THAT THE ABOVE NOTICE OF MEETING OF THE DEVELOPMENT STANDARDS REVIEW TASK FORCE OF THE CITY OF SOUTH PADRE ISLAND, TEXAS IS A TRUE AND CORRENT 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 AUGUST 7, 2015 AT/OR BEFORE 12:00 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. REOUESTS 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)761-8103

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, 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. <u>Pledge of Allegiance.</u>

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. <u>Discussion and action regarding text amendments to Table 5.1 – Schedule of Uses and</u> <u>Table 5.2 – Use Criteria of the form-based code, so that "Auto-related Sales or Service</u> <u>Establishment" are allowed within Town Center Crossing Zone.</u> (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. <u>Discussion and action on Segway (Electric Personal Assistive Mobility Devices)</u> 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. <u>Discussion and possible action regarding Section 20-11.1 Outdoor displays-Regulations</u> <u>and Requirements.</u> (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.

Marta Martinez, Secretary

Gardner Treharne, Chairman

DEVELOPMENT STANDARDS REVIEW TASK FORCE AGENDA REQUEST FORM

MEETING DATE: August 11, 2015

ITEM: 5

TO: Development Standards Review Task Force

FROM: Gulfpoint Condominiums

ITEM DESCRIPTION:

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.

DISCUSSION:

Applicant is requesting to place a 52 square feet sign for the Gulfpoint Condominiums. Maximum allowed is 24 square feet.

STAFF RECOMMENDATIONS / COMMENTS:

It is the staff's recommendation that the Development Standards Review Task Force deny the sign variance request.

	Sign Number, Are		and the second se	
SIGN TYPE	MAX. No. SIGNS PER LOT	MAX. AREA OF SIGN	MAX. HEIGHT	SETBACK
	Res	idential Signs		
 Residential Nameplate signs 	J per dwelling unit	2 sq. ft per residence OR 0.5 sq. ft per multi- family unit	6 ft from average grade	15 ft from ROW & Property Line (PL)
2) Permanent multi- family or subdivision identification signs	r subdivision av		16 ft from average grade	15 ft from ROW & PL
Commer	cial Signs for Mult	i-Tenant Centers &	2 Office Comple	xes
1) Monument Signs (Doubled Faced)	l sign per center	72 sq. ft per face	16 ft from average grade	15 ft from ROW & PL
2) Awning, Wall & Roof Signs	As determined by tenant**	64 sq. ft. total		15 ft from ROW & PL
3) Joint directory commercial signs	1 per tenant	2 sq. ft per tenant	16 ft from average grade	15 ft from ROW & PL
4) Nameplate Sign	1 per tenant	2 sq. feet		15 ft from ROW & PL
5) Window Sign Ord 04-03; 3/17/04 Prohibited after Feb 1, 2012; Ord 10-02	4 - As per Table 15-3A & 15-3B	32 sq. ft. per sign		No closer than 6 inches from glass of window or door
6)Business Information Sign	1 Per Business	9 sq. ft. & no portion of the sign more than 5 ft. from the entrance,		
	Commercial Sign	ns for Single Busin		
1) Monument (Double Faced)	1 sign per lot*	50 sq. feet per face	16 ft from average grade	15 ft from ROW & PL
2)Projecting Sign	1 sign per lot in lieu of monument sign	36 sq. ft. per face	16 ft from average grade	15 ft from ROW & PL
3) Awning, Wall, Roof Signs	As determined by business**	64 sq. ft total		15 ft from ROW & PL

TABLE 15-1 ad Hoigh بلد علد علد n Min . - 1n

City of South Padre Island Code of Ordinances 2/13/13



SITE LOCATION FOR REQUEST:

CITY OF SOUTH PADRE ISLAND

Development Standards Review Task Force Application Meeting date on the 2nd Tuesday of every month. To be considered a complete application this form must be COMPLETELY filled out and ten (20) copies of the form and

supporting documentation must be submitted two (2) weeks before the meeting date. \$250 application fee per variance request.

on torrequest.	
Physical Address (Street Name & Number): 200 PADRE BIND / GULF ROINT CONDOMUNULS I,	1
Legal Description (Lot/Block/Subdivision): Supplementar Declaration Recorded in Manue 5, Ages 7, 200	
Legal Description (Lot/Block/Subdivision): Colf FOINT CONDENSIONS I THE LO Shows AND Described in Contraction Recorded in Volume 5, PAges 762-896 Is this property part of a shopping center (i.e. one tenant of many?) [] YES / [X] NO	,
Linear footage of any walls facing a street:N/A	
I hereby request the following from the Development Standards Review Task Force:	
ASK FOR SIGN V DRIDNIE TO INSTAU NEW GUIFPOINT CONDUMNINGS	
SIGN AS PER ISTRACHED DESIGN AND LOCATION.	
*SIGNS & STRUCTURES: person pulling sign permit is required to have a \$10,000 license and permit bond made out to the City of South Padre Island. (ON FILE WITH CITY OF SPI)	
PROPERTY OWNER: BUIFDOINT CONDOMINIMUS_I, INC	
OWNER MAILING ADDRESS: 200 PADES BAD	
CITY, STATE, ZIP SOUTH PADRE JEWARD, TV 78597	
PHONE NUMBER: 956-761-5611 (E-mail address)	
8/6/15	
Signature of Property Owner (required) Boost Response Date	
APPLICANT: SAME AS ABOVE	
APPLICANT MAILING ADDRESS:	
CITY, STATE, ZIP:	
PHONE NUMBER: (E-mail address)	

Signature of Applicant (if different from owner)

Date









Page 1 of 1

Mejia & Rose, Incorporated

Engineering

Surveying

Gulf Point Condominiums 128 Sq. Ft. Tract March 11, 2015 Job no. 19143

Metes and Bounds Description

128 Sq. Ft. of land, more or less and being out of Lot 1, Block 1, South Padre Island Beach Resort Subdivision, city of South Padre Island, Cameron County, Texas, recorded in Cabinet 1, Slot 2456-A, Map Records of Cameron county, Texas; and said 128 Sq. Ft., being more particularly located and described as follows;

COMMENCING, at the Southwest corner of Lot 1, Block 1, South Padre Island Beach Resort Subdivision, and being on the East Right-of-way line of State Park Road no. 100 (R.O.W. varies); **THENCE**, along said East Right-of-way line of State Park Road no. 100, North 24 deg. 28 min. 30 sec. East, a distance of 49.57 feet; **THENCE**, along the North line of a 0.240 acre easement "A"(Volume 1041, Page 759, Deed Records) North 83 Deg. 09 Min. 25 Sec. East, a distance of 22.43 feet, for the Southwest corner and **Point of Beginning** of this 128 Sq. Ft. tract;

THENCE, North 06 deg. 50 min. 35 sec. West, a distance of 8.00 feet, for the Northwest corner of this tract;

THENCE, North 83 deg. 09 min. 25 sec. East, a distance of 16.00 feet, for the Northeast corner of this tract;

THENCE, South 06 deg. 50 min. 35 sec. East, a distance of 8.00 feet, for the Southeast corner of this tract;

THENCE, South 83 deg. 09 min. 25 sec. West, a distance of 16.00 feet, to the POINT OF BEGINNING;

CONTAINING, 128 Sq. Ft., more or less.

NOT A BOUNDARY SURVEY

EDUARDO II. MEJI

REG. PROF. LAND SURVEYOR NO. 3900

E. H. MEJIA 3900

HOME OFFICE 2100 FLEUR DRIVE DES MOINES, IOWA 50321-1158 (515) 243-8171 FAX (515) 243-3854



AUSTIN OFFICE P. O. BOX 26720 AUSTIN, TEXAS 78755-0720 (512) 343-9033 FAX (512) 343-8363

LICENSE AND PERMIT BOND

TX 819468 Bond No. KNOW ALL PERSONS BY THESE PRESENTS: That we, Gulfpoint Condominiums I, Inc. ____ , State of _____ S. Padre Island Texas of _____, as Principal, and MERCHANTS BONDING COMPANY (Mutual), a corporation duly licensed to do business in the State of Texas _____, as Surety, are held and firmly bound unto City of South Padre Island, Texas ___, Obligee, in the penal sum of Ten Thousand Dollars (\$10,000.00) DOLLARS.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the Principal has been licensed General Contractor

				by the Obligee.
and ordinances, including to be void, otherwise to r	g all Amendments emain in full force 	s, appertaining to the lice and effect for a period and ending on the	ne duties and in all things cense or permit applied for commencing on the	r, then this obligation
Principal, in care of the O thirty-five (35) days from th	bligee or at such on the mailing of notice terminate and the	other address as the Su or as soon thereafter as	ending notice in writing to the rety deems reasonable, ar s permitted by applicable law be relieved from any liabilit	nd at the expiration of w, whichever is later,
No right of action shal named herein.	l accrue on this b	ond to or for the use of	any person or corporation	other than Obligee
Dated this	11 th	day of	March	, 2015
		Gulfpoint Gondominiums I	, Inc.	Dripping
Countersigned (if required	():	. Parles G	8. Chació	Principal
By:				Principal
Ву:		MERCHANTS BC	NDING COMPANY (Mutua	ł)
D 0000 (7/00)		By Jonns R	kront	

Lonna Pokrant Attorney-in-Fact

LP 0206 (7/03)



Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations duly organized under the laws of the State of Iowa (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint, individually,

Betty J Baxter; Kerry Jean Woods; Kevin G Keetch; Lonna Pokrant; Tracie Henderson

of Corpus Christi and State of Texas their true and lawful Attorney-in-Fact, with full power and authority hereby conferred in their name, place and stead, to sign, execute, acknowledge and deliver in their behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

ONE MILLION FIVE HUNDRED THOUSAND (\$1,500,000.00) DOLLARS

and to bind the Companies thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the Companies, and all the acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following By-Laws adopted by the Board of Directors of the Merchants Bonding Company (Mutual) on April 23, 2011 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 24, 2011.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Altorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 13thday of August , 2014.



MERCHANTS BONDING COMPANY (MUTUAL) MERCHANTS NATIONAL BONDING, INC.

President

STATE OF IOWA COUNTY OF POLK ss.

On this 13th day of August , 2014, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument is the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first above written.



Notary Public, Polk County, Iowa

STATE OF IOWA COUNTY OF POLK ss.

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 11th day of March 2015



Sec. 18-29 - ELECTRIC PERSONAL ASSISTIVE MOBILITY DEVICES

(A) Definition.

Electric personal assistive mobility device (a.k.a. Segways) means a two non-tandem wheeled device designed for transporting one person that is self-balancing and propelled by an electric propulsion system with an average power of 750 watts or one horsepower (Sec.551.201, Subtitle C, Title 7 of Texas Transportation Code).

(B) Operation on Sidewalks.

It shall be unlawful to operate any motorized means of transportation, in, on, or upon any sidewalk or sidewalk areas in the city, except for (a) wheelchairs or other motorized means of transportation when used by disabled persons and (b) electric personal assistive mobility devices, where otherwise not prohibited, which shall be restricted to a maximum speed of eight (8) miles per hour.

(C) Operation on Roadways.

A person may operate an electric personal assistive mobility device on a residential street, roadway, or public highway, as close as practicable to the right-hand edge, with a speed limit of thirty (30) miles per hour or less only:

- (1) While making a direct crossing of a highway in a marked or unmarked crosswalk;
- (2) Where no sidewalk is available; or
- (3) When so directed by a traffic control device or by a law enforcement officer.

(D) Responsibilities of Persons Operating Electric Personal Assistive Mobility Devices.

Whenever any person is operating an electric personal assistive mobility device where otherwise not prohibited, such person:

- (1) Shall engage in such activity at a safe speed which does not endanger the safety of pedestrians or others;
- (2) Shall not obstruct or endanger pedestrian, bicycle user or vehicular traffic;
- (3) Shall yield the right-of-way to any pedestrian, and shall give an audible signal before overtaking and passing such pedestrian; and
- (4) Shall comply with all applicable laws established by the Federal, State, and the City governments.

(E) Responsibilities of Persons and Business Entities Providing Rentals and/or Leases of Electric Personal Assistive Mobility Devices.

Any person or business entity that rents, leases, and/or provides tours for electric personal assistive mobility devices shall:

- (1) Maintain a commercial general liability insurance coverage, including bodily injury and property damage, from an insurance company that is Best Guide rated B+ or better; and
- (2) Obtain a combined release of liability, hold harmless agreement, and an acknowledgement of receipt of the summary of Section 18-29 of the city code, the training provided, and the

offer of a helmet, all as acceptable to the city attorney, signed by all renters of electric personal assistive mobility devices. The combined signed documents shall be made available for inspection by the city at any time during business hours. If the renter is under the age of twenty-one (21), his or her parent or legal guardian must sign the combined release, and hold harmless agreement, and acknowledgements;

(F) Liability

Nothing in this Section shall be construed as an assumption of liability by the City of South Padre Island for any injuries to persons, pets or property which may result from the operation of an electric personal assistive mobility device by an authorized driver.

Owners are fully liable and accountable for the actions of any individual that they provide permission to operate and drive said device, both on personal and/or city and public properties. This described liability responsibility especially applies to personal injuries or property damage resulting from drivers who are minors under the age of twenty-one (21) with or without a current and valid Texas driver's license.

(G) Penalties.

Any person who violates the terms of this Section shall be penalized as provided by Sec.21-1 of the Code of Ordinance.