



- REVISED -

**City Planning Commission
Codes and Ordinances Committee Agenda**

Tuesday April 20, 2010, 6:00 P.M.

301 West 2nd Street, City Hall Conference Room 2016, Austin, Texas

Codes and Ordinances Committee Members:

(Note: a quorum of the Planning Commission may be present at this meeting. At least 3 members of the sub-committee are required for the sub-committee to have a quorum)

Mandy Dealey	Danette Chimenti	
Saundra Kirk	Dave Sullivan	Clint Small

A. Meeting Called to Order & New Committee Business

1. Introduce members of the Committee and Staff
2. Inform audience of procedure
3. Citizen Communication on items not posted on the agenda.
 - Mr. Alan Roddy – The extension of the Waterfront Overlay to Lake Austin and other measures to protect Lake Austin.

B. Potential Code Amendments Proposed for Initiation

These potential amendments to the code are offered for discussion and possible recommendation for initiation. If initiated, staff will research the proposals and report back to the committee.

1. **Group Residential in MF zoning.** (not initiated) Discuss the possible initiation an amendment to create a zoning overlay district in which Group Residential would be a conditional use in multi-family zoning. (Place on the agenda for initiation following citizen communication at the March committee meeting).
2. **Occupancy Limits.** (not initiated). Discuss the possible initiation of an amendment to Section 25-2-511: Dwelling Occupancy Limit, as it applies to a duplex use, a two family residential use or a secondary apartment special use. (Greg Guernsey PDR)
3. Discuss the possibility of initiation of an ordinance amendment to Section 25-8-514 of the City Code and granting a variance to Section 25-8-482 to allow construction of a temporary access road and **repairs to the Barton Springs bypass** in the Critical Water Quality Zone. (David Johns, Watershed Protection Department, 947-2781).

C. Regular Agenda (Discussion and Possible Action on the following items)

1. Proposed amendment related to **Austin Police Department Memorial Markers.** (Leander Davila, Austin Police Department 974-4711).
2. Proposed amendments to city code related to the definition of **residential remodel.** (John McDonald, PDR, 974-2728).
3. Potential amendments to city code related to **flag-lots**, including recommendations from the flag-lot subcommittee. (Don Perryman, PDR).
4. Amendments regarding **pool enclosures** on Lake Austin (Robert Heil, PDR, 974-2330).
5. Staff briefing on expansion of the **residential design** and compatibility standards (aka McMansion regulations) (John McDonald, PDR, 974-2728)

6. Staff briefing on proposed new residential use: **Conservation Single Family** (Robert Heil, PDR, 974-2330).

D. Other Business

1. Status update of **pending code amendments**. (Robert Heil, PDR, 974-2330)
2. Other New Business
3. Items for May 18, 2010 Committee meeting.
4. Adjourn

Contact information for Planning Commission members: <http://www.ci.austin.tx.us/boards/results.cfm>

Information on proposed code amendments: <http://www.cityofaustin.org/development/codeamend.htm>

For more information, contact Robert Heil, Neighborhood Planning & Zoning Department, 974-2330 or Robert.Heil@ci.austin.tx.us.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Ron Menard, Watershed Protection and Development Services Department, 974-2384 for information.

Agenda posted March 12, 2010.