



**Planning Commission Codes and Ordinances Committee
Meeting Minutes**
(Approved June 15, 2010)

**Regular Meeting
May 18, 2010**

The Planning Commission Codes and Ordinances Committee convened in a regular meeting on Tuesday, May 18, 2010, at 301 West 2nd Street, City Hall Conference Room 2016, in Austin, Texas.

Chair Dealey called the Board Meeting to order at 6:04 P.M.

Committee Members in Attendance:

- Mandy Dealey, Chair
- Danette Chimenti
- Dave Sullivan
- Clint Small

(Planning Commissioner Kathyne Tovo was also present, but not as a member of the Committee)

Committee Members Not in Attendance:

- Sandra Kirk

Staff in Attendance:

- Andrew Clamann, WPDR
- Carol Gibbs, PDR
- Greg Guernsey, Director, PDR
- Robert Heil, PDR
- Don Perryman, PDR

A. Citizen Communication

1. Mr. Alan Rody spoke requesting support for a Waterfront Overlay Task Force for Lake Austin and the creation of an overlay district for Lake Austin.

B. Potential Code Amendments Proposed for Initiation

1. Discuss and possible action to recommend initiation of a code amendment related to the expiration of permits.

The item was postponed without objection to allow additional information to be gathered on current efforts by the City to address permit expiration.

C. Regular Agenda

1. Discussion on proposed amendments to city code related to trams and bulkheads on Lake Austin.
The item was postponed without objection to June 15, 2010.
2. Discuss a proposed amendment to city code related to flag-lots, including recommendations from the flag-lot subcommittee.
The item was continued without objection to June 15, 2010.
3. Discuss a proposed 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.
A motion to forward this item to the Planning Commission with a recommendation for approval was approved on Commissioner Chimenti's motion, Commissioner Small's second, on a 5-0 vote.
4. Discuss a proposed amendment creating a new residential use: Conservation Single Family
A motion to forward this item to the Planning Commission with a recommendation for approval was approved on Commissioner Sullivan's motion, Commissioner Small's second, on a 5-0 vote.

D. Other Business

1. The following items are tentatively scheduled for the June 15, 2010 committee meeting:
 - Update on options related to the enforcement and Mitigation for Heritage Trees
 - Discussion and action an amendment related to alternative trail routes for construction projects.
 - Discussion and action on an amendment to create a zoning overlay district in which Group Residential would be a conditional use in (MF-4) multi-family zoning.
 - Discussion and action on amendments to clarify the definition and allowable placement of telecommunications towers and associated equipment.
 - Amendments regarding pool enclosures on Lake Austin
 - Vacation Rental by Owners (VRBO's) in Austin

Adjourn

Chair Dealey adjourned the meeting at 8:00 P.M. without objection.