



**Planning Commission Codes and Ordinances Committee
DRAFT Meeting Minutes**

**Regular Meeting
June 15, 2010**

(Note: These are draft minutes and will be approved at the Committee's next meeting on July 20, 2010)

The Planning Commission Codes and Ordinances Committee convened in a regular meeting on Tuesday, June 15, 2010, at 301 West 2nd Street, City Hall Conference Room 1029, in Austin, Texas.

Chair Dealey called the Board Meeting to order at 6:08 P.M.

Committee Members in Attendance:

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

(all members were in attendance)

Staff in Attendance:

- Michael Embesi, City Arborist, PDR
- Carol Gibbs, Neighborhood Advisor, PDR
- Jim Gobel, City Arborist, PDR
- Robert Heil, Senior Planner, PDR

A. Citizen Communication

No citizens signed up to speak on items not listed on the agenda,

B. Approval of Minutes

A motion to approve the May 18, 2010 minutes as amended was approved on a 4-0-1 vote (Kirk abstaining).

C. Potential Code Amendments Proposed for Initiation

No code amendments were being considered for initiation.

D. Regular Agenda

1. Update on options related to the enforcement and Mitigation for Heritage Trees.

A motion that - Commissioner Chimenti and Commissioner Small, along with City staff, including Michael Embesi and Robert Heil, and two representatives of the Urban Forestry Board and two representatives of the Environmental Board, would meet and before the next committee meeting and assemble a range of additional mitigation and enforcement options for tree preservation, and that these results will be reported back to the committee - was approved on Commissioner Chimenti's motion, Commissioner Small's second, on a 5-0 vote.

2. Discussion and action on revisions to historic zoning rules..

The item was postponed to July 20, 2010.

3. Discussion and action an amendment related to alternative trail routes for construction projects.

The item was postponed to July 20, 2010.

4. 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.

A motion to amend the land development code to create a zoning overlay district encompassing CANPAC area, with the exception of the UNO and NUNA areas, in which the group residential use would be a conditional use in MF-4 base zoning, was forwarded to the Planning Commission with a recommendation for approval on Commissioner Chimenti's motion, Commissioner Kirks second, on a 5-0 vote.

5. Discussion and action on amendments to clarify the definition and allowable placement of telecommunications towers and associated equipment.

The item was postponed to July 20, 2010.

6. Amendments regarding pool enclosures on Lake Austin.

The item was postponed to July 20, 2010.

E. Other Business

1. The following items are tentatively scheduled for the July 20, 2010 committee meeting (additional items may be scheduled before the posting of the next agenda):

- Update on options related to the enforcement and mitigation for Heritage Trees
- Discussion and action on revisions to historic zoning rules.
- Discussion and action an amendment related to alternative trail routes for construction projects.
- 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
- Discussion and action rules regarding Vacation Rental by Owners (VRBO's).
- Discuss proposed amendments to city code related to trams and bulkheads on Lake Austin.
- Discuss a proposed amendment to city code related to flag-lots.

Adjourn

Chair Dealey adjourned the meeting at 8:05 P.M. without objection.