



**ZONING & PLATTING COMMISSION
MINUTES**

**REGULAR MEETING
June 15, 2010**

The Zoning & Platting Commission convened in a regular meeting on June 15, 2010 @ 301 W. 2nd Street in Austin, Texas.

Chair Betty Baker called the Board Meeting to order at 6:04 p.m.

Board Members in Attendance:

Betty Baker
Sandra Baldrige
Cynthia Banks
Gregory Bourgeois
Teresa Rabago
Patricia Seeger
Donna Tiemann

EXECUTIVE SESSION (No public discussion)

The Zoning & Platting Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

A. CITIZEN COMMUNICATION: GENERAL

No speakers.

B. APPROVAL OF MINUTES

1. Approval of minutes from June 1, 2010.

The motion to approve the minutes from June 1, 2010; was approved on the consent agenda by Commissioner Donna Tiemann's motion, Commissioner Sandra Baldrige second the motion on a vote of 7-0.

C. PUBLIC HEARINGS

1. Briefing:

Request: Briefing on the Planning and Development Review Department
Proposed FY 2011 Budget.
Staff: Greg Guernsey, Director, 974-2387; greg.guernsey@ci.austin.tx.us
Planning and Development Review Department

Briefing given to the Commission by Greg Guernsey, Director of Planning & Development Review Department.

2. Rezoning: **C14-2010-0043 - Gift Shop**

Location: 2305 Parmer Lane, Walnut Creek Watershed
Owner/Applicant: Hyon Suk Yi & Meyoung Yi
Agent: David Atherton
Request: NO to LR-MU
Staff Rec.: **Recommendation of LR-MU-CO**
Staff: Sherri Sirwaitis, 974-3057, sherri.sirwaitis@ci.austin.tx.us
Planning and Development Review Department

The motion to approve staff's recommendation for LR-MU-CO zoning; was approved on the consent agenda by Commissioner Donna Tiemann's motion, Commissioner Sandra Baldrige second the motion on a vote of 7-0.

3. Rezoning: **C14-2010-0058 - 2209 W. Parmer Lane**

Location: 2209 West Parmer Lane, Walnut Creek Watershed
Owner/Applicant: John Horton & Associates (John Horton)
Agent: Quang Huynh (Lisa Van)
Request: NO to LR
Staff Rec.: **Recommendation of LR-CO**
Staff: Sherri Sirwaitis, 974-3057, sherri.sirwaitis@ci.austin.tx.us
Planning and Development Review Department

The motion to approve staff's recommendation for LR-CO zoning; was approved on the consent agenda by Commissioner Donna Tiemann's motion, Commissioner Sandra Baldrige second the motion on a vote of 7-0.

- 4. Rezoning: C14-2010-0073 - Pub 620**
Location: 12809 FM 620 North, Lake Creek Watershed
Owner/Applicant: Menfi A. Management LP (Benjamin Menfi)
Agent: Holt Planners (David B. Holt , Jr.)
Request: GR-MU to CS-1
Staff Rec.: **Recommendation of CS-1**
Staff: Sherri Sirwaitis, 974-3057, sherri.sirwaitis@ci.austin.tx.us
Planning and Development Review Department

The motion to approve staff's recommendation for CS-1 zoning; was approved on the consent agenda by Commissioner Donna Tiemann's motion, Commissioner Sandra Baldrige second the motion on a vote of 7-0.

- 5. Rezoning: C814-2009-0139 - Bull Creek PUD**
Location: 4909 FM 2222, Bull Creek, Lake Austin Watershed
Owner/Applicant: Booth Family Living Trust
Agent: Armbrust & Brown, L.L.P. (David Armbrust)
Request: SF-2, SF-6 & LA to PUD
Staff Rec.: **Recommended**
Staff: Clark Patterson, 974-7691, clark.patterson@ci.austin.tx.us
Planning and Development Review Department

This item was pulled due to notice error; no action was required.

- 6. Site Plan - Extension: SP-99-0172B(XT3) - Waterfront Marina Condominiums**
Location: 4408 Long Champ Drive, Lake Austin Watershed
Owner/Applicant: Marina Club Condominiums
Agent: Linseisen & Assoc. (Andy Linseisen P.E.)
Request: Request approval of a 5 year extension to a previously approved site plan.
Staff Rec.: **Recommended**
Staff: Nikki Hoelter, 974-2863, nikki.hoelter@ci.austin.tx.us
Planning and Development Review Department

The motion to approve a 3-year extension, and if the applicant requests an additional extension, the site plan will be required to comply with all applicable ordinances; the motion was approved by Commissioner Sandra Baldrige's motion, Commissioner Betty Baker second the motion on a vote of 7-0.

7. **Final with Preliminary:** **C8J-85-110.01.1A - The Overlook Estates Phase II**
Location: Rawhide Trail (1,800' north of Circle Drive), Barton Creek Watershed- Barton Springs Zone
Owner/Applicant: Keith Schoenfelt (Dack Interests)
Agent: Vincent Gerard & Associates (Geoff Guerrero)
Request: Approval a single family subdivision consisting of 41 lots on 40.93 acres (1.05 dwelling units per acre)
Staff Rec.: **Recommended**
Staff: David Wahlgren, 974-6455, david.wahlgren@ci.austin.tx.us
Planning and Development Review Department

The motion to approve staff's recommendation for approval of a single-family subdivision; was approved on the consent agenda by Commissioner Donna Tiemann's motion, Commissioner Sandra Baldrige second the motion on a vote of 7-0/

8. **Final with Preliminary:** **C8-06-0120.3A - Stirling Bridge Section 3**
Location: Harris Branch Parkway, Harris Branch Watershed
Owner/Applicant: Centex Homes (Steve Ashlock)
Agent: Stanley Consultants Inc. (Christine Potts)
Request: Approval of a final plat out of an approved preliminary plan composed of 52 lots on 13.203 acres.
Staff Rec.: **Recommended**
Staff: Don Perryman, 974-2786, don.perryman@ci.austin.tx.us
Planning and Development Review Department

The motion to approve staff's recommendation for approval of a final plat; was approved on the consent agenda by Commissioner Donna Tiemann's motion, Commissioner Sandra Baldrige second the motion on a vote of 7-0.

9. **Final Plat with out Preliminary:** **C8J-2010-0054.0A - Travis County Emergency Services District #5 Subdivision**
Location: 665 W. FM 1626 Road, Onion Creek Watershed
Owner/Applicant: Travis County ESD #5 (Warren Hassinger)
Agent: Griffin Engineering Group, Inc. (Greg Griffin)
Request: Approval of the Travis County Emergency Services District #5 Subdivision composed of 2 lots on 13.689 acres.
Staff Rec.: **Disapproval**
Staff: Planning and Development Review Department

The motion to disapprove Item #9; was approved on the consent agenda by Commissioner Donna Tiemann's motion, Commissioner Sandra Baldrige second the motion on a vote of 7-0.

D. NEW BUSINESS

- 1. New Business: Election of Officers**
Request: Discussion and Action on Electing Officers for the Zoning and Platting Commission.

This item was pulled with no action taken.

E. ADJOURN

Chair Betty Baker adjourned the meeting at 6:49 p.m. without objection.