



Residential Design and Compatibility Commission
August 4, 2010, 6:00 PM
City Hall, Board and Commission Room
301 West 2nd Street
Austin, Texas

REVISED

William Burkhardt (Chair)
 Karen McGraw (Vice-Chair)
 Jean Stevens
 Beth Engelland

Keith Jackson
 Chuck Mains
 Lucy Katz

AGENDA

CALL TO ORDER

A. CITIZEN COMMUNICATION: GENERAL

The first 4 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. APPROVAL OF MINUTES (July 7, 2010)

C. PUBLIC HEARINGS

C-1 10-055014PR John Hallock for Kristi Wilkerson
2318 West 8th Street #B (a.k.a. 803 Possum Trot)

The applicant has requested a modification to allow a F.A.R. increase from the maximum development permitted in Chapter 25-2 of the Land Development Code, Section 2.1 Subchapter F: Residential Design and Compatibility Standards from the allowable 40% (2656.8 square feet) to 46.7% (3107 square feet) to allow an existing detached garage apartment to remain at its current location.

C-2 10-011964RA Paul Rolke
812 Edgecliff Terrace

The applicant has requested a modification to allow a F.A.R. increase from the maximum development permitted in Chapter 25-2 of the Land Development Code, Section 2.1 Subchapter F: Residential Design and Compatibility Standards from the allowable 40% (2300 square feet) to 49.2(2790 square feet) to add a 2nd story addition.

C-3 10-061438PR

**Kristin Etter
2846 San Gabriel**

The applicant has requested a modification to allow a F.A.R. increase from the maximum development permitted in Chapter 25-2 of the Land Development Code, Section 2.1 Subchapter F: Residential Design and Compatibility Standards from the allowable 40% (2600 square feet) to 46.7% (3033 square feet) to convert an existing duplex to a 2 family residence and built a primary single family residence.

D. DISCUSSION ITEM

D-1 FY2011 – Budget Presentation by Don Birkner

D-2 Commissioners Training Website - http://www.ci.austin.tx.us/cityclerk/bc_training.htm

E. ACTION ITEMS

E-1 Approve revised bylaws relating to officer terms as directed by City Council

E-2 Nominations and Election of Officers

Approve revised bylaws as directed by City Council in action taken on July 29, 2010, concerning officer terms; Election of board officers

The attached ordinance 2010-0729-088 that relates to the term for officers. Previously the requirements were that the officers were elected for a one year term and could serve no more than two consecutive terms. As we approached the end of the two year period for many of our chairs, a review of the language in the City Code and bylaws uncovered inconsistencies. The main points of the attached ordinance are as follows:

- The ordinance language covers all officers - not just the chair or vice chair
- It allows for three consecutive one-year terms
- It clarifies that the officer could serve three consecutive years as one officer and then serve in a different officer role if the board wanted them to do so
- It clarifies that the officer could serve three consecutive years, step down two years and then be re-elected to the same position for another three years
- The officers can switch positions as long as they don't exceed three years in any one officer position
- Service as an officer is still dependant on an election by the board
- Elections must be still be held at the first meeting of the board that is held in August
- The board must adopt new bylaws at their August board meeting before they conduct their election to implement this ordinance

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are

planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Sylvia Benavidez at Planning and Development Review Department, at 512-974-2252, sylvia.benavidez@ci.austin.tx.us, for additional information; TTY users route through Relay Texas at 711.