



**City Planning Commission
Codes and Ordinances Committee
REVISED Agenda #2
Tuesday August 17, 2010, 6:00 P.M.
301 West 2nd Street, City Hall Conference Room 1029, 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 committee are required for the committee to have a quorum)

Mandy Dealey, Chair
Danette Chimenti
Saundra Kirk
Dave Sullivan

A. Call to Order

1. Introduce members of the Committee and Staff
2. Inform audience of procedure
3. Citizen Communication on items not posted on the agenda.

B. Approval of Minutes

1. Approval of the minutes from the July 20, 2010 meeting.

C. 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. Discussion and action on initiating a code amendment to create a new land use "Outdoor Entertainment (Limited). (Staff Contact: Jerry Rusthoven, Planning and Development Review Department at 974-3207).

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

1. Discussion and action on a proposed amendment to city code related to **flag-lots**, including recommendations from the flag-lot subcommittee. (Staff Contact: Don Perryman, Planning and Development Review Department, 974-2786).
2. Discuss proposed amendments to city code related to shoreline protection, trams and bulkheads on **Lake Austin**. (Staff Contact Andrew Clamann, Watershed Protection Department, 974-2694).
3. *Discussion and action a proposed amendment to clarify the definition and allowable placement of telecommunications towers and associated equipment. (Staff Contact: Robert Heil, Planning and Development Review Department, 974-2330).*

This Item will be postponed to the Committee's next meeting on September 21, 2010.

4. Update on options related to the **enforcement and Mitigation for Heritage Trees (Staff Contact: Michael Embesi, Planning and Development Review Department, 974-1876).**
This Item will be postponed to the Committee's next meeting on September 21, 2010.

E. Other Business

1. Status update of pending code amendments.
2. Other new business
3. Items for September 21, 2010 Committee meeting.

Adjourn

For Additional Information:

For more information about this agenda, please contact Jerry Rusthoven, City, Planning and Development Review Department at 974-3207 or Jerry.Rusthoven@ci.austin.tx.us .

The agenda and other support materials for the Planning Commission, and its committees, including the Codes and Ordinances Committee, and contact information for Planning Commission members is available at:

http://www.ci.austin.tx.us/cityclerk/boards_commissions/boards/bid40.htm

Information on proposed code amendments is available at:

<http://www.cityofaustin.org/development/codeamend.htm>

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Revised Agenda posted August 5, 2010.