



**PLANNING COMMISSION
MINUTES**

**REGULAR MEETING
August 10, 2010**

The Planning Commission convened in a regular meeting on August 10, 2010 @ 301 W. 2nd Street in Austin, Texas.

Chair Dave Sullivan called the Board Meeting to order at 6:08 p.m.

Board Members in Attendance:

Dave Sullivan – Chair
Dave Anderson
Danette Chimenti
Mandy Dealey
Richard Hatfield
Alfonso Hernandez
Saundra Kirk
Kathryne Tovo

EXECUTIVE SESSION (No public discussion)

The Planning 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 for July 27, 2010.

The motion to approve the minutes for July 27, 2010; was approved on the Consent Agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti second the motion on a vote of 8-0; Commissioner Jay Reddy was absent.

C. PUBLIC HEARINGS

- 1. Briefing and Possible Action:** **Imagine Austin Comprehensive Plan Vision Statement and Additional Plan Elements**
Request: Planning Commission recommend endorsement of the Imagine Austin Comprehensive Plan Vision Statement and inclusion of additional plan elements to the City Council.
Staff Rec.: **Recommend endorsement of the vision statement and inclusion of additional elements.**
Staff: Garner Stoll, 974-2397, garner.stoll@ci.austin.tx.us
Greg Claxton, 974-7630, gregory.claxton@ci.austin.tx.us
Planning and Development Review Department

The motion to approve the Imagine Austin Comprehensive Plan Vision Statement and Additional Plan Elements; was approved with amendments by Commissioner Dave Anderson's motion, Commissioner Danette Chimenti second the motion on a vote of 8-0; Commissioner Jay Reddy was absent.

*See attached motion sheet for motion and amendments.

- 2. Rezoning:** **C14-2010-0015 - The Domain Rezoning-Endeavor**
Location: 10712, 10728, 10800, 11000, 11500, 11600 Burnet Road; 11601 Domain Drive; 2900, 3001, 3101 Esperanza Crossing, Walnut Creek, Shoal Creek Watershed, North Burnet/Gateway NPA
Owner/Applicant: RREEF Domain LP Development Trust, Domain Gateway I, LP, Domain Retail I LP (Chad Marsh)
Agent: Drenner & Golden Stuart Wolff, LLP (Michele Haussmann)
Request: MI-PDA to MI-PDA
Staff Rec.: **Recommendation of MI-PDA zoning**
Staff: Sherri Sirwaitis, 974-3057, sherri.sirwaitis@ci.austin.tx.us
Planning and Development Review Department

The motion to postpone to August 24, 2010 by the request of the applicant; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti second the motion on a vote of 8-0; Commissioner Jay Reddy was absent.

- 3. Rezoning: C14-2010-0087 - The Domain Rezoning-Simon**
Location: 11701, 11733 North Mopac Expressway; 11400, 11500 Domain Drive; 3311 Rogers Road; 3409 Esperanza Crossing; 11600 Century Oaks Terrace, Walnut Creek, Shoal Creek Watershed, North Burnet/Gateway NPA
Owner/Applicant: RREEF Domain LP Development Trust, Domain Gateway I, LP, Domain Retail I LP (Chad Marsh)
Agent: City of Austin-Planning & Development Review Department
Request: MI-PDA to MI-PDA
Staff Rec.: **Recommendation of MI-PDA zoning**
Staff: Sherri Sirwaitis, 974-3057, sherri.sirwaitis@ci.austin.tx.us
Planning and Development Review Department

The motion to postpone to August 24, 2010 by the request of the applicant; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti second the motion on a vote of 8-0; Commissioner Jay Reddy was absent.

- 4. Rezoning: C14-2010-0115 - Westend Bistro**
Location: 1315 West 6th Street, Shoal Creek Watershed, Old West Austin NPA
Owner/Applicant: AGSA Group, L.L.C. (Gretchen Alley)
Agent: Jim Bennett Consulting (Jim Bennett)
Request: GR-V-CO-NP to GR-V-CO-NP to change a condition of zoning.
Staff Rec.: **Recommended**
Staff: Clark Patterson, 974-7691, clark.patterson@ci.austin.tx.us
Planning and Development Review Department

The motion to approve staff's recommendation for GR-V-CO-NP zoning; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti second the motion on a vote of 8-0; Commissioner Jay Reddy was absent.

- 5. Rezoning: C14-2010-0122 - Cabot-Chase, Ltd.**
Location: 2203 South Lamar Boulevard, West Bouldin Creek Watershed
Owner/Applicant: Cabot-Chase, Ltd. (Jimmy Nassour)
Agent: Alice Glasco Consulting (Alice Glasco)
Request: CS to CS-1
Staff Rec.: **Recommendation of CS-1-CO**
Staff: Stephen Rye, 974-7604, stephen.rye@ci.austin.tx.us
Planning and Development Review Department

The motion to approve staff's recommendation for CS-1-CO zoning; was approved by Commissioner Kathryne Tovo's motion, Commissioner Danette Chimenti second the motion on a vote of 7-0-1; Commissioner Dave Anderson abstained, Commissioner Jay Reddy was absent.

6. Site Plan - Waiver Request Only: SP-2010-0014C.SH - Clawson Multifamily

Location: 3700 Clawson Road, West Bouldin Creek Watershed, Galindo NPA
Owner/Applicant: James Barnett
Agent: ATS Engineers, Inspectors, & Surveyors (Marc Dickey)
Request: Approval of a waiver from Section 25-2-1067 to allow a driveway to be located with 25 feet of property zoned or use SF-5 or more restrictive.
Staff Rec.: **Recommended**
Staff: Sue Welch, 974-3294, sue.welch@ci.austin.tx.us
Joe Almazan, 974-2674, joe.almazan@ci.austin.tx.us
Planning and Development Review Department

The motion to approve staff's recommendation for approval of a waiver from Section 25-2-1067; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti second the motion on a vote of 8-0; Commissioner Jay Reddy was absent.

7. Resubdivision: C8-2010-0027.2A.SH - Resubdivision of Mueller Section V, Block 31

Location: 3600 Manor Road, Tannehill Branch Watershed, RMMA
Owner/Applicant: Catellus Austin, LLC (Carl Paulson)
Agent: Bury & Partners, Inc. (David Miller)
Request: Approval of a resubdivision of two lots into four lots for residential use.
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 resubdivision of two lots into four lots; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti second the motion on a vote of 8-0; Commissioner Jay Reddy was absent.

8. Final without Preliminary: C8-2010-0078.0A - Rosewood Village Section 7, Block B, Replat of Lot 1 & Lot 7, Block B of the Resubdivision

Location: 1000 Glen Oaks Court, Boggy Creek Watershed, Rosewood NPA
Owner/Applicant: Gilberto C. Rivera
Agent: Hector L. Avila
Request: The approval of the Rosewood Village Section 7, Block B, Replat of Lot 1 & Lot 7, Block B of the Resubdivision composed of 2 lots on 0.56 acres.
Staff Rec.: **Disapproval**
Staff: Planning and Development Review Department

The motion to disapprove item #8; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti second the motion on a vote of 8-0; Commissioner Jay Reddy was absent.

D. NEW BUSINESS

1. New Business:

Request: Discussion and action on approving Planning Commission revised bylaws relating to officer terms, as directed by City Council.

The motion to approve the Planning Commission's revised bylaws; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti second the motion on a vote of 8-0; Commissioner Jay Reddy was absent.

2. New Business:

Request: Discussion and action on Nominations and Election of Planning Commission Officers.

The following elections were made for Planning Commission Officers:

Chair - Dave Sullivan
Vice-Chair – Mandy Dealey
Parliamentarian – Danette Chimenti
Secretary – Kathryn Tovo

E. SUBCOMMITTEE REPORTS

F. ADJOURNMENT

Commissioner Dave Sullivan adjourned the meeting without objection at 8:30 p.m.