



**NAVIGATION COMMITTEE
SEPTEMBER 13, 2010 – 5:00 PM
PARKS AND RECREATION DEPARTMENT
CONFERENCE ROOM
200 S. LAMAR BLVD.
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

**Sara Marler, Chair
Carol Lee
Jeff Francell**

Linda Guerrero, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Navigation Committee regular meeting of July 12, 2010. The August 9, 2010 meeting was cancelled due to lack of quorum.

C. CITIZEN COMMUNICATION: GENERAL

The first 10 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.

D. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding 3106 Edgewater

Applicant: Bruce Aupperle

Owner: Lake Hills Community Association (Joseph Gimenez)

Location: 3112 Edgewater

Case #: SP-2010-0092D

Request: 1.) Approval of a site plan that clusters more than two residential docks on one lot [Section 25-2-1173(D)(2)] and; 2.) approval of a dock exceeding 20% of shoreline width [Section 25-2-1176(D)(2)] and; 3.) constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)]and; a recommendation to the City Manager on placement of navigational buoys in Lake Austin [Section 8-5-3] and; review and comment on a shoreline modification [Section 25-7-63].

Staff Recommendation: Staff recommends approval of Request 1. Staff does not recommend approval of Request 2 and 3.

2. Action Item Make a recommendation to the Board regarding 3107 & 3109 Westlake Drive

Applicant: Bruce Aupperle

Owner: Michael Schroeder; J. Kramer Jr.; Lake Shore 76, LLC

Location: 3107 Westlake Drive

Case #: SP-2010-0123D

Request: 1.) Approval of a site plan that clusters more than two residential docks on one lot [Section 25-2-1173(D)(2)] and; 2.) constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)]and; 3.) approval of fill in Lake Austin [Section 25-8-652] and; review and comment on a shoreline modification [Section 25-7-63].

Staff Recommendation: Staff recommends approval of Request 1 and 2. Staff recommends approval of Request 3 where it protects the health of mature trees along the main body of the lake but does not recommend approval of Request 3 where additional land capture is proposed.

E. ITEMS FROM BOARD MEMBERS

F. BRIEFINGS AND POSSIBLE ACTION

G. FUTURE AGENDA ITEMS

H. 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 Chris Yanez at the Parks and Recreation Department, at 974-9455, for additional information; TTY users route through Relay Texas at 711.

For more information on the Navigation Committee, please contact Chris Yanez at Chris.Yanez@ci.austin.tx.us or by phone at 974-9455.