



**Planning Commission Codes and Ordinances Committee  
DRAFT Meeting Minutes**

**Regular Meeting  
August 17, 2010**

*(Note: These are draft minutes and will be reviewed at the Committee's next meeting on September 21, 2010)*

**The Planning Commission Codes and Ordinances Committee convened in a regular meeting on Tuesday, August 17, at 301 West 2<sup>nd</sup> Street (aka Willie Nelson Blvd), City Hall Conference Room 1029, in Austin, Texas.**

**Chair Dealey called the Committee Meeting to order at 6:04 P.M.**

**Committee Members Present:**

- Mandy Dealey, Chair
- Sandra Kirk
- Dave Sullivan

**Committee Members Not Present:**

- Danette Chimenti

*(Note: Planning Commissioner Kathie Tovo was present but is not a formal member of the committee and did vote on any item).*

**Staff in Attendance:**

- Jerry Rusthoven, PDR
- George Zapalac, PDR
- Andrew Clamann, WPD

**A. Citizen Communication**

**No citizens signed up to speak on items not listed on the agenda,**

**B. Approval of Minutes**

**A motion to approve the July 20, 2010 minutes was approved on a 3-0 vote.**

**C. Potential Code Amendments Proposed for Initiation**

**1. Outdoor Entertainment (Limited)** - 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).

**The item was postponed to September 21, 2010.**

**2. Project Duration and Site Plan Expiration** - Discussion and action to initiate an amendment to the City Code, Chapter 25 relating to project duration and site plan expiration. (George Zapalac, Planning and Development Review Department, 947-2725).

**The item was postponed to September 21, 2010.**

#### **D. Regular Agenda**

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).

**The item was postponed to a future agenda.**

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).

**A motion to forward this item to the full Planning Commission with a recommendation for approval was approved on a 3-0 vote.**

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).

**The item was postponed to a future agenda.**

4. Update on options related to the **enforcement and Mitigation for Heritage Trees** (Staff Contact: Michael Embesi, Planning and Development Review Department, 974-1876).

**The item was postponed to September 21, 2010.**

#### **E. Other Business**

**No formal actions were taken.**

#### **Adjourn**

**Chair Dealey adjourned the meeting at 8:40 P.M. without objection.**