



**City Planning Commission  
Codes and Ordinances Committee  
DRAFT MINUTES  
Tuesday November 16, 2010, 6:00 P.M.  
301 West 2<sup>nd</sup> Street, City Hall Conference Room 1029, Austin, Texas**

**Codes and Ordinances Committee Members:**

Present: Mandy Dealey, Chair, Sandra Kirk Dave Sullivan

Not Present: Danette Chimenti, Kathryn Tovo

**A. Call to Order**

The meeting was called to order at 6:03.

**B. Approval of Minutes**

1. Approval of the minutes from the September 21, 2010 meeting was postponed to December 7, 2010.

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

**1. Zoning on Non-contiguous Unzoned Properties**

The Committee forwarded the item to the full commission with a recommendation for initiation of the code amendment. (Vote: 3-0, Motion – Sullivan, 2<sup>nd</sup> – Kirk). The item will appear on the Planning Commission agenda on December 14, 2010.

**2. East Riverside Plan**

The Committee forwarded the item to the full commission with a recommendation for initiation of the code amendment. (Vote: 3-0, Motion – Sullivan, 2<sup>nd</sup> – Kirk). The item will appear on the Planning Commission agenda on December 14, 2010.

**3. Neighborhood Mixed Use and Historic Design**

The item was postponed to December 7, 2010 on a 3-0 vote. (Motion – Kirk, 2<sup>nd</sup> – Sullivan).

**4. Demolition Permits**

The item was postponed to December 7, 2010 on a 3-0 vote. (Motion – Kirk, 2<sup>nd</sup> – Sullivan).

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

**1. Commercial Landscaping**

The item forwarded to the Planning Commission with a recommendation for approval on a 3-0 vote. (Motion – Kirk, 2<sup>nd</sup> – Sullivan). The item will appear on the December 14, 2010 agenda of the Planning Commission.

**2. UNO and Affordable Housing**

The item was postponed to December 7, 2010 on a 3-0 vote. (Motion – Kirk, 2<sup>nd</sup> – Sullivan).

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3. **C20-2010-013 Community Gardens**

The item forwarded to the Planning Commission with a recommendation for approval on a 3-0 vote. (Motion – Kirk, 2<sup>nd</sup> – Sullivan). The item will appear on the December 14, 2010 agenda of the Planning Commission.

4. **Open Space**

The item was postponed to December 7, 2010 on a 3-0 vote. (Motion – Kirk, 2<sup>nd</sup> – Sullivan).

5. **C20-2010-019 NCCD's and BOA**

The item forwarded to the Planning Commission with a recommendation for approval on a 3-0 vote. (Motion – Kirk, 2<sup>nd</sup> – Sullivan). The item will appear on the December 14, 2010 agenda of the Planning Commission.

6. **C20-2010-015 Group Residential**

The item was postponed to December 7, 2010 on a 3-0 vote. (Motion – Kirk, 2<sup>nd</sup> – Sullivan).

**E. Staff Updates and Briefings** (Discussion and Possible Action on the following items)

1. **C20-2010-017 Short Term Residential Rental** (aka Vacation Rental by Owner) –  
No action was taken. An update was given on the efforts of the City Auditor's Office regarding the Hotel/Motel tax. This item will tentatively be on the committee's agenda again on February 15, 2010.

2. **C20-20-2010-021 Alternative Trail Access**

The item was postponed to December 7, 2010 on a 3-0 vote. (Motion – Kirk, 2<sup>nd</sup> – Sullivan).

**F. Other Business**

The meeting scheduled for December 21, 2010 was rescheduled to December 7, 2010.

**Adjourn**

The meeting adjourned at 8:25.

**For Additional Information:**

For more information about this agenda, please contact Robert Heil, City, Planning and Development Review Department at 974-2330 or [Robert.Heil@ci.austin.tx.us](mailto:Robert.Heil@ci.austin.tx.us) .