



**Planning Commission
December 8, 2009 @ 6:00 P.M.
City Hall – Council Chambers
301 W. 2nd Street
Austin, TX. 78701**

-ADDENDUM-

The following items were inadvertently left off the agenda or amended.

C. PUBLIC HEARING

7a. Code

Amendment:

Request: Amend Section 25-10-152(5)©(iii)2. of the City Code to prohibit the relocation of billboards within 500 feet of a legal residential use.

Staff Rec: Recommended

Staff: Clara Hilling 974-2686 clara.hilling@ci.austin.tx.us
Planning and Development Review Department

Motion made to approve staff's recommendation to amend Section 25-10-152(5)©(iii)2; was approved by Commissioner Clint Small's motion, Commissioner Sandra Kirk second the motion on a vote of 8-0; 1 vacancy on the commission.

D. NEW BUSINESS

7. Discussion and Action on annual report and work plan.

Postponed indefinitely by Planning Commission.

8. Discussion and Action on annual retreat schedule and agenda.

Planning Commission will set a date for an Annual Retreat in January 2010 with staff.

9. Selection of 2 members and 2 alternates to represent the Planning Commission as non-voting members or liaisons to the Comprehensive Plan Citizens Advisory Task Force.

Commissioner Kathryne Tovo and Dave Anderson were nominated unanimously on a vote of 8-0 to the Comprehensive Plan Citizens Advisory Task Force.

Commissioner Danette Chimenti and Dave Sullivan were nominated unanimously as alternates on a vote of 8-0; 1 vacancy on the commission.