



**City Planning Commission
Codes and Ordinances Committee
Agenda**

Tuesday January 18, 2011, 6:00 P.M.

301 West 2nd Street, City Hall Conference Room 1029, Austin, Texas

Codes and Ordinances Committee Members:

(Note: a quorum of the Planning Commission may be present at this meeting. At least 3 members of the committee are required for the committee to have a quorum)

Mandy Dealey, Chair
Danette Chimenti
Saundra Kirk
Dave Sullivan
Kathryne Tovo

A. Call to Order

1. Introduce members of the Committee and Staff
2. Inform audience of procedure
3. Citizen Communication on items not posted on the agenda.

B. Approval of Minutes

1. Approval of the minutes from the December 7, 2010 meeting.

C. Potential Code Amendments Proposed for Initiation

These potential amendments to the code are offered for discussion and possible recommendation for initiation. If initiated, staff will research the proposals and report back to the committee.

1. **Food Preparation Use** – Initiate a code amendment to increase the 5,000 square foot limitation associated with the food preparation use. (Staff Contact: Wendy Rhoades, Planning and Development Review Department, 974-7719)

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

There are no potential amendments scheduled for review at this meeting.

E. Other Business

1. Status update of other pending code amendments.
2. Committee reporting requirements from the City Clerk.
3. Adoption of the 2011 schedule
4. Potential items for February 15, 2011 committee meeting.

Adjourn

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 .

The agenda and other support materials for the Planning Commission, and its committees, including the Codes and Ordinances Committee, and contact information for Planning Commission members is available at:

http://www.ci.austin.tx.us/cityclerk/boards_commissions/boards/bid40.htm

Information on proposed code amendments is available at:

<http://www.cityofaustin.org/development/codeamend.htm>

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Agenda posted January 14, 2011.