



PLANNING COMMISSION CODES & ORDINANCES COMMITTEE
DRAFT MINUTES

REGULAR MEETING
Tuesday, April 19, 2011

The Codes and Ordinances Committee of the Planning Commission convened in a regular meeting on Tuesday, April 19, 2011, at 301 West 2nd Street, City Hall Conference Room 1029 in Austin, Texas.

Chair Dealey called the Committee Meeting to order at 6:00 P.M.

Board Members in Attendance:

- Mandy Dealey, Chair
- Danette Chimenti
- Alfonso Hernandez
- Sandra Kirk
- Dave Sullivan

Staff in Attendance:

- Carol Gibbs, Planning and Development Review Department
- Greg Guernsey, Director, Planning and Development Review Department
- Robert Heil, Planning and Development Review Department
- Jerry Rusthoven, Planning and Development Review Department

A. Call to Order

- Citizen Communication: Ms. Karen McGraw spoke on amending the North University NCCD.

B. Approval of Minutes

1. The minutes from the meeting of March 15, 2100 were approved on Commissioner Hernandez's motion, Commissioner Sullivan's second on a 5-0 vote.

C. Potential Code Amendments Proposed for Initiation and Other Presentations
There were no items proposed for initiation.

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

1. **C20-2010-017 Short Term Residential Rental** – A motion to recommend that the Planning Commission create a working group to discuss this issue was approved on Commissioner Chimenti's motion, Commissioner Kirk's second on a 5-0 vote. This item will appear on the April 26 agenda of the Planning Commission.

The meeting was adjourned at 7:20 P.M.