



**Planning Commission
SPECIAL CALLED MEETING
June 29, 2011 @ 6:00 P.M.
One Texas Center
Conference Room 560 (5th floor)
505 Barton Springs Rd.
Austin, TX. 78701**

Dave Anderson
Tina Bui
Danette Chimenti - Parliamentarian
Mandy Dealey – Vice-Chair
Richard Hatfield

Alfonso Hernandez
Saundra Kirk - Secretary
Dave Sullivan - Chair
1 vacancy

EXECUTIVE SESSION (No public discussion)

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. APPROVAL OF MINUTES

1. Approval of minutes for June 14, 2011.

C. PUBLIC HEARING

- 1. Final Plat with Replat:** **C8-2011-0071.0A - Tarrytown Boat Club; a partial Resubdivision of Tarrytown River Oaks**
Location: 2608 Scenic Drive, Lake Austin Watershed, Central West Austin Combined NPA
Owner/Applicant: Tarrytown Boat Club (Scott Fairburn)
Agent: Aupperle Company (Bruce Aupperle, P.E.)
Request: Approval of the Tarrytown Boat Club; a partial Resubdivision of Tarrytown River Oaks composed of 1 lot on .84 acres.
Staff Rec.: **Disapproval**
Staff: Planning and Development Review Department

D. NEW BUSINESS

1. Initiate work to develop ordinance to make "Personal Services" a permitted use in LO. (Could have a size limit as we do for some other uses).
2. Initiate work to develop ordinance to give authority to Landmark Commission to decide on variances in Local Historic District regarding the LHD requirements.
3. Initiate work to develop ordinance to allow public buildings in P zoning to have reduced parking requirements in the central business district.

E. SUBCOMMITTEE REPORTS

F. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Dora Anguiano at Planning & Development Review Department, at 974-2104, for additional information; TTY users route through Relay Texas at 711.