



PLANNING COMMISSION CODES & ORDINANCES COMMITTEE
DRAFT MINUTES

Tuesday, July 19, 2011

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

Committee Members in Attendance:

- Mandy Dealey
- Danette Chimenti
- Sandra Kirk
- Dave Sullivan

Committee Members not in Attendance:

- Alfonso Hernandez

Staff in Attendance:

- Joe Almazon, Public Works Department
- Candice Craig, Public Works Department
- Carol Gibbs, Planning and Development Review Department
- John Gillum, Library Department,
- Robert Heil, Planning and Development Review Department

A. Call to Order

Commissioner Dealey called the Committee Meeting to order at 6:03 P.M.

B. Approval of Minutes

1. Approval of the minutes from the May 17, 2011 meeting.

Approved on a motion by Commissioner Kirk, second by Commissioner Sullivan and a vote of 4-0, with Commissioner Chimeniti abstaining on portions of the minutes.

2. Approval of the minutes from the June 21, 2011 meeting.

Approved on a motion by Commissioner Kirk, second by Commissioner Chimeniti and a vote of 3-0, with Commissioner Dealey abstaining.

C. Potential Code Amendments Proposed for Initiation and Other Presentations

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. Discussion and possible action to initiate an amendment related to Central Urban Redevelopment Combining District regulations. (from the Planning Commission).

The motion to forward this potential code amendment to the full Planning Commission with a recommendation for initiation was approved on Commissioner Kirk's motion and Commissioner Chimenti's second of the motion, on a vote of 4-0.

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

1. **C20-2010-017 Short Term Residential Rental** – Discussion and possible action concerning requirements short term rental of residential properties. (Report from the working group by Commissioners Dealey, Chimenti, Kirk).

A presentation of the proposal for short term rentals was made by Commissioners Dealey, Kirk and Chimenti. Discussion was continued to the next meeting. Staff will research answers to the questions raised and report back.

2. **C20-2011-001 Restaurant General Use** – Discussion and possible action concerning Amend Chapter 25-2 to restrict the size of allowed Restaurant (General) use in the LR (Neighborhood Commercial) zoning district to 4000 sq/ft. (Staff Contact: Robert Heil, Planning and Development Review Department, 974-2330).

A motion to forward this item to the full Planning Commission with a recommendation for approval was approved on Commissioner's Kirk's motion, Commissioner Sullivan's second, on a vote of 4-0.

3. **C20-2010-015 Group Residential** - Discussion and action on an amendment to create a zoning overlay district in which Group Residential would be a conditional use in (MF-4) multi-family zoning. (Staff Contact: Robert Heil, Planning and Development Review Department, 974-2330)

This item was pulled by staff and no action was taken.

4. **C20-2010-010 Parking Requirements of P-zoning Downtown** - Discussion and possible action on an amendment to Chapter 25-6 to modify parking requirements for P-Public zoning in the downtown area..(Staff Contact: George Zapalac, Planning and Development Review Department, 974-2725).

A motion to forward this item to the full Planning Commission with a recommendation for approval was approved on Commissioner's Kirk's motion, Commissioner Sullivan's second, on a vote of 4-0.

The meeting was adjourned at 8:40.