



**PLANNING COMMISSION
MINUTES**

**REGULAR MEETING
December 13, 2011**

The Planning Commission convened in a regular meeting on December 13, 2011 @ 301 W. 2nd Street in Austin, Texas.

Chair Dave Sullivan called the Board Meeting to order at 6:04 p.m.

Board Members in Attendance:

Dave Sullivan – Chair

Danette Chimenti

Mandy Dealey

Jeff Jack – Ex-Officio member

Richard Hatfield

Alfonso Hernandez

Sandra Kirk

Jean Stevens

Donna Tiemann

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: GENERAL

Stuart Hersh

B. APPROVAL OF MINUTES

1. Approval of minutes for October 25, 2011. (Postponed from Nov. 8th meeting).

The motion to approve the minutes for October 25, 2011, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 7-0-1; Commissioner Richard Hatfield abstained, Commissioner Dave Anderson was absent.

2. Approval of minutes for November 8, 2011.

The motion to approve the minutes for November 8, 2011, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 7-0-1; Commissioner Danette Chimenti abstained from the minutes (approved the consent agenda), Commissioner Dave Anderson was absent.

3. Approval of minutes for November 22, 2011, Executive Committee Meeting.

The motion to approve the minutes for November 22, 2011 with an amendment, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 7-0-1; Commissioner Danette Chimenti abstained from the minutes (approved the consent agenda), Commissioner Dave Anderson was absent.

C. PUBLIC HEARING

1. Code Amendment: C20-2011-029 - Historic Preservation Code Amendments

Owner/Applicant: City of Austin
Agent: Planning and Development Review Department (Steve Sadowsky)
Request: Amend Chapters 11-1, 25-1, 25-2 and 25-11 of the City of Austin Land Development Code, amending and adding sections relating to the historic landmark tax exemptions, designation criteria for historic landmarks, designation criteria for historic districts, and demolition delays for contributing structures in National Register and local historic districts.

Staff Rec.: **Recommended**
Staff: Steve Sadowsky, 974-6454, steve.sadowsky@austintexas.gov; Planning and Development Review Department

The motion to approve staff's recommendation with amendment:

Amend Section 25-1-46(D) to state:

The Planning Commission shall act as the land use commission for property that is wholly or partly within:

(5) The boundaries of a proposed historic landmark zoning district (H) or a historic area (HD) combining district, or any other zoning district if the matter is initiated at the Historic Landmark Commission.

The motion was made by Commissioner Mandy Dealey, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 2. Code Amendment: C20-2011-015 - Joint Use Driveways**
Owner/Applicant: City of Austin
Agent: Planning and Development Review Department (George Zapalac)
Request: Amend Chapter 30-3 related to provisions for joint use driveways in the Extraterritorial Jurisdiction (ETJ) in Travis County.
Staff Rec.: **Recommended**
Staff: Geroge Zapalac, 974-2725, george.zapalac@austintexas.gov;
Planning and Development Review Department

The motion to approve staff's recommendation to amend Chapter 30-3; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 3. Code Amendment: C20-2011-016 - Authority of County Executive**
Owner/Applicant: City of Austin
Agent: Planning and Development Review Department (George Zapalac)
Request: Amend Title 30 related to the authority of the Travis County Executive in the Extraterritorial Jurisdiction (ETJ).
Staff Rec.: **Recommended**
Staff: Geroge Zapalac, 974-2725, george.zapalac@austintexas.gov;
Planning and Development Review Department

The motion to approve staff's recommendation to amend Title 30; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 4. Code Amendment: C20-2011-030 - North Burnet/Gateway**
Owner/Applicant: City of Austin
Agent: Planning and Development Review Department (Robert Heil)
Request: Amend the North Burnet/Gateway Regulating Plan to allow certain legal non-conforming uses to continue or change in the Neighborhood Residential Subdistrict.
Staff Rec.: **Recommended**
Staff: Robert Heil, 974-2330, Robert.Heil@austintexas.gov;
Planning and Development Review Department

The motion to approve staff's recommendation to amend the North Burnet/Gateway Regulating Plan; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 5. Plan Amendment: NPA-2011-0023.01 - 6500 Manor Road**
 Location: 6500 and 6502 Manor Road, Little Walnut Creek Watershed, University Hills/Windsor Park Combined (University Hills) NPA
 Owner/Applicant: Sneed Realtors (Mildred and Kennie Sneed)
 Agent: Kennie Sneed
 Request: Office to Commercial
 Staff Rec.: **Recommendation of Neighborhood Mixed Use land use.**
 Staff: Maureen Meredith, 974-2695, maureen.meredith@austintexas.gov; Planning and Development Review Department

The motion to postpone to January 10, 2012 by the request of the neighborhood was approved by Commissioner Danette Chimenti's motion, Commissioner Donna Tiemann seconded the motion on a vote of 6-2; Commissioners Alfonso Hernandez and Richard Hatfield voted against the motion (nay), Commissioner Dave Anderson was absent. * Place early on the January 10th agenda.

- 6. Rezoning: C14-2011-0087 - 6500 Manor Road**
 Location: 6500 and 6502 Manor Road, Little Walnut Creek Watershed, University Hills/Windsor Park Combined (University Hills) NPA
 Owner/Applicant: Sneed Realtors (Mildred and Kennie Sneed)
 Agent: Kennie Sneed
 Request: LO-NP to CS-NP
 Staff Rec.: **Recommendation of LR-MU-CO-NP**
 Staff: Wendy Rhoades, 974-7719, wendy.rhoades@austintexas.gov; Planning and Development Review Department

The motion to postpone to January 10, 2012 by the request of the neighborhood was approved by Commissioner Danette Chimenti's motion, Commissioner Donna Tiemann seconded the motion on a vote of 6-2; Commissioners Alfonso Hernandez and Richard Hatfield voted against the motion (nay), Commissioner Dave Anderson was absent. * Place early on the January 10th agenda.

- 7. Plan Amendment: NPA-2011-0025.02 - Landscape Resources**
 Location: 7401 Old Bee Caves Road, Williamson Creek - Barton Springs Zone Watershed, Oak Hill Combined NPA
 Owner/Applicant: WEAPSA, L.L.C.
 Agent: A. Ron Thrower
 Request: Mixed Residential to Mixed Use
 Staff Rec.: **Not Recommended**
 Staff: Maureen Meredith, 974-2695, maureen.meredith@ci.austin.tx.us; Planning and Development Review Department

The motion to postpone to March 27, 2012 by the request of the applicant, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 8. Rezoning: C14-2011-0140 - Countryside Pump Station**
Location: 3010 Honey Tree Lane, Eanes Creek Watershed
Owner/Applicant: City of Austin Water Utility (Kathi Flowers)
Agent: City of Austin Water Utility (Eric Sermenio)
Request: P to SF-2
Staff Rec.: **Recommended**
Staff: Stephen Rye, 974-7604, stephen.rye@austintexas.gov;
Planning and Development Review Department

Pulled from this agenda, no action required.

- 9. Rezoning: C14-2011-0153 - Hanover South Lamar 1**
Location: 807, 809 and a portion of 811 South Lamar Boulevard, West Bouldin Creek Watershed
Owner/Applicant: Lamar Building Partners, LP (Thomas Rogers)
Agent: Metcalfe Williams, LLP (Michele Rogerson Lynch)
Request: GR-MU-V-CO, SF-3, GR-V, RR to MF-6-CO
Staff Rec.: **Recommended**
Staff: Stephen Rye, 974-7604, stephen.rye@austintexas.gov;
Planning and Development Review Department

The motion to approve staff's recommendation for MF-6-CO district zoning; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 10. Rezoning: C14-2011-0154 - Hanover South Lamar 2**
Location: 903 and 905 South Lamar Boulevard, West Bouldin Creek Watershed
Owner/Applicant: Fine Art Services, Inc. (John Traber); SOLA Management, LLC. (Daryl Kunik)
Agent: Metcalfe Williams, LLP (Michele Rogerson Lynch)
Request: SF-3; GR-CO to MF-6-CO
Staff Rec.: **Recommended**
Staff: Stephen Rye, 974-7604, stephen.rye@austintexas.gov;
Planning and Development Review Department

The motion to approve staff's recommendation for MF-6-CO district zoning; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

11. Rezoning: C14-2011-0016 - Helms Condominiums
Location: 201 East 34th Street, Waller Creek Watershed, Central Austin
Combined NPA
Owner/Applicant: Zod Bozorgmehr, Valerie Bauhofer and John White
Agent: Douglas Gibbins
Request: SF-3-NCCD-NP to SF-4A-NCCD-NP
Staff Rec.: **Pending**
Staff: Clark Patterson, 974-7691, clark.patterson@austintexas.gov;
Planning and Development Review Department

The motion to postpone to February 14, 2012 by the request of staff; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

12. Rezoning: C14-2011-0093 - The Grove
Location: 3707 Manchaca Road, West Bouldin Creek Watershed, South Lamar
NPA
Owner/Applicant: FHB Forest Apartments, LP
Agent: WGA Austin (Scott Wuest)
Request: LO and MF-2 to LO, MF-2 and MF-3
Staff Rec.: **Recommendation of MF-3-CO**
Staff: Stephen Rye, 974-7604, stephen.rye@austintexas.gov;
Planning and Development Review Department

The motion to approve staff's recommendation for MF-3-CO district zoning; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

13. Rezoning: C14-2011-0159 - Time Warner Cable Hub K Station
Location: 801 1/2 South 1st Street, East Bouldin Creek Watershed, Bouldin NPA
Owner/Applicant: Texas School For the Deaf (Gary Bego)
Agent: Axiom Engineers, Inc. (Nicole Findeisen)
Request: SF-2-NP to NO-NP
Staff Rec.: **Recommended**
Staff: Stephen Rye, 974-7604, stephen.rye@austintexas.gov;
Planning and Development Review Department

The motion to approve staff's recommendation for NO-NP district zoning; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 14. Rezoning/NCCD Amendment: C14-01-0046.01 - Hyde Park NCCD Amendment #1**
- Location: East 45th Street to the north, 38th Street to the south, Guadalupe Street to the west, and Duval Street to the east; Waller Creek Watershed, Hyde Park NPA
- Owner/Applicant: City of Austin
- Agent: Planning and Development Review Department (Clark Patterson)
- Request: The NCCD amendment is to establish a maximum amount of residential and certain civic types of development permitted on a property.
- Staff Rec.: **Recommended**
- Staff: Clark Patterson, 974-7691, clark.patterson@austintexas.gov; Planning and Development Review Department

The motion to approve an amendment to the Hyde Park NCCD with a maximum of .4 FAR; was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 15. Rezoning/NCCD Amendment: C14-04-0196.03 - North Hyde Park NCCD Amendment #3**
- Location: 51st Street to the north, 45th Street to the south, Guadalupe Street to the west, and Red River Street to the east; Waller Creek Watershed, Hyde Park NPA
- Owner/Applicant: City of Austin
- Agent: Planning and Development Review Department (Clark Patterson)
- Request: The NCCD amendment is to 1) establish a maximum amount of residential and certain civic types of development permitted on a property and 2) to delete a driveway provision for duplex development.
- Staff Rec.: **Recommended**
- Staff: Clark Patterson, 974-7691, clark.patterson@austintexas.gov; Planning and Development Review Department

The motion to approve an amendment to the Hyde Park NCCD with a maximum of .4 FAR; was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 16. Site Plan Approval: SP-2010-0356C - Avery Station Cluster 1, Stage 2**
 Location: 10900 1/2 Staked Plains Drive, South Brushy Creek Watershed, Northwest Park and Ride TOD
 Owner/Applicant: Northwoods Avery Ranch LLC (Gary Newman)
 Agent: Bury & Partners, Inc. (David Miller)
 Request: Approval of a site plan per the approved PUD.
 Staff Rec.: **Recommended**
 Staff: Sue Welch, 974-3294, sue.welch@austintexas.gov; Planning and Development Review Department

The motion to approve staff’s recommendation for approval of a site plan; was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 17. Site Plan Conditional Use Permit: SPC-2011-0008C - Waller Creek Tunnel 8th Street Side Inlet**
 Location: 615 1/2 E. 9th Street, Waller Creek Watershed, Downtown NPA
 Owner/Applicant: City of Austin – Public Works Department (Gary Jackson)
 Agent: Kellogg Brown and Root/ Espey Consultants
 Request: Request approval of a CUP for a project greater than 1 acre on P-Public zoning
 Staff Rec.: **Recommended**
 Staff: Lynda Courtney, 974-2810, lynda.courtney@austintexas.gov; Planning and Development Review Department

The motion to approve staff’s recommendation for approval of a conditional use permit; was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 18. Site Plan Conditional Use permit: SPC-2007-0439C(R3) - Western Oaks Retail**
 Location: 4625 West William Cannon Drive, Williamson Creek - Barton Springs Zone Watershed, Oak Hill Combined NPA
 Owner/Applicant: AVG-Austin (Peter Gilbert)
 Agent: Land Strategies, Inc. (Paul Linehan)
 Request: Approval of a Conditional Use Permit to allow a restaurant use in LR zoning in accordance with a restrictive covenant on the site
 Staff Rec.: **Recommended**
 Staff: Lynda Courtney, 974-2810, lynda.courtney@austintexas.gov; Planning and Development Review Department

The motion to approve staff’s recommendation for approval of a conditional use permit; was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 19. Site Plan Conditional Use Permit with Variances:** **SPC-2010-0367C - Southern Walnut Creek Hike and Bike Trail**
- Location: 5200 1/2 Bolm Road, Walnut Creek/Boggy Creek Watersheds, Govalle/Johnston Terrace and MLK-183 NPAs
- Owner/Applicant: City of Austin - Public Works and Parks and Recreation Departments (Richard Duane)
- Agent: MWM Design (Frank Del Castillo)
- Request: Approval of a Conditional Use Permit with variances requested as follows: 1. To allow cut up to a maximum of 8 feet for bridge and box-culvert construction (LDC Section 25-8-341); 2. To allow fill up to a maximum of 16 feet for bridge and box-culvert construction (LDC Section 25-8-342); and 3. To allow construction in a Critical Water Quality Zone (CWQZ) (LDC Section 25-8-392)
- Staff Rec.: **Recommended with conditions**
- Staff: Sue Welch, 974-3294, sue.welch@austintexas.gov; Brad Jackson, 974-3410, brad.jackson@austintexas.gov; Planning and Development Review Department

The motion to postpone to January 24, 2012 by the request of staff, was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 20. Resubdivision:** **C8-2011-0089.0A - RREEF Domain Block V Subdivision**
- Location: 11501 Domain Drive, Walnut Creek Watershed, North Burnet NPA
- Owner/Applicant: RREEF Domain, LP (Chad Marsh)
- Agent: Bury & Partners, Inc. (Nick Brown)
- Request: Approval of the RREEF Domain Block V Resubdivision a resubdivision of 1 lot into 7 lots on 149.595 acres.
- Staff Rec.: **Recommended**
- Staff: Don Perryman, 974-2786, don.perryman@austin.texas.gov; Planning and Development Review Department

The motion to approve staff’s recommendation for approval of RREEF Doman Block V Resubdivision; was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 21. Final with Preliminary: C8-04-0043.05.3A.SH - Mueller Section II-B**
- Location: McBee Street and Simond Avenue, Boggy Creek/Tannehill Branch Watersheds, RMMA
- Owner/Applicant: City of Austin-Redevelopment Services Office (Pam Hefner)
- Agent: Bury & Partners, Inc. (David Miller)
- Request: Approval of the Mueller-Section IIB Final Plat composed of 4 lots on 7.122 acres.
- Staff Rec.: **Recommended**
- Staff: Don Perryman, 974-2786, don.perryman@austintexas.gov; Planning and Development Review Department

The motion to approve staff's recommendation for approval of the Mueller-Section IIB Final Plat; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 22. Final with Preliminary: C8-04-0043.05.2A.SH - Mueller Section 7B Final**
- Location: 3600 Manor Road, Tannehill Branch Watershed, RMMA
- Owner/Applicant: City of Austin-Redevelopment Services Office (Pam Hefner)
- Agent: Bury & Partners, Inc. (David Miller)
- Request: Approval of Mueller Section 7B Final Plat comprised of 4 lots into 3 lots on 24.701 acres.
- Staff Rec.: **Recommended**
- Staff: Don Perryman, 974-2786, don.perryman@austintexas.gov; Planning and Development Review Department

The motion to approve staff's recommendation for approval of Mueller Section 7B Final Plat; was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

- 23. Final Plat: C8-2011-0062.0A - IBM East Subdivision, Resubdivision of Block "A" Lots 1A & 2A; Amended Plat of Lots 1 & 2 Block "A"**
- Location: 11205-11501 Burnet Road, Walnut Creek Watershed, North Burnet/Gateway Combined NPA
- Owner/Applicant: IBM (Jack Zahriser)
- Agent: Bury & Partners, Inc. (Jonathan Neslund)
- Request: The approval of the IBM East Subdivision, Resubdivision of Block "A" Lot 1A & 2A and Amended Plat of Lots 1 & 2 Block "A", composed of 9 lots on 105.42 acres.
- Staff Rec.: **Pending**
- Staff: David Wahlgren, 974-6455, David.wahlgren@austintexas.gov; Planning and Development Review Department

The motion to postpone to January 10, 2012 by the request of staff, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

24. Final Plat: C8-2011-0052.0A - Resubdivision of Lot 1 Crestview Station
 Location: 7114 North Lamar Boulevard, Waller Creek Watershed, Crestview NPA
 Owner/Applicant: Crestview Station Phase II LLC (Mark Fowler)
 Agent: Kimbell/Bruehl (Chad Kimbell)
 Request: The approval of the Resubdivision of Lot 1 Crestview Station. The request is to resubdivide 1 lot into 3 lots.
 Staff Rec.: **Recommended**
 Staff: David Wahlgren, 974-6455, David.wahlgren@austintexas.gov; Planning and Development Review Department

The motion to approve staff’s recommendation for approval of the Resubdivision of Lot 1 Crestview Station; was approved on the consent agenda by Commissioner Mandy Dealey’s motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

25. Amended Plat: C8-2011-0151.0A - Amended Plat of Lots 1 & 2, Block A, Whitecrowe Addition
 Location: Covered Bridge Drive and West SH 71, Williamson Creek Watershed – Barton Springs Zone, West Oak Hill NPA
 Owner/Applicant: CBAL Whitecrow LLC (Stuart Dupuy), Christi Crow Clark, William Lile Crow, John Dudeley Crowe, & Tiffany R. Crowe Wade
 Agent: Thrower Design (Ron Thrower)
 Request: Approval of the Amended Plat of Lots 1 & 2, Block A, Whitecrowe Addition composed of 3 lots on 44.84 acres.
 Staff Rec.: **Disapproval**
 Staff: Planning and Development Review Department

26. Final Plat: C8-2011-0155.0A - Freewater Addition, Block 5, Lot 10 & Part of Lot 1 Resub.
 Location: 907 Cardinal Lane, West Bouldin Creek Watershed, Galindo NPA
 Owner/Applicant: MX3 Investment, LLC (Sal Martinez)
 Agent: Hector L. Avila
 Request: Approval of the Freewater Addition, Block 5, Lot 10 & Part of Lot 1 Resubdivision, composed of 5 lots on 0.832 acres.
 Staff Rec.: **Disapproval**
 Staff: Planning and Development Review Department

27. Final Plat: **C8-2011-0151.0A - Whitecrowe Addition and lots 1&2, Block A; Amended Plat**
 Location: Covered Bridge Drive, Williamson Creek Watershed – Barton Springs Zone, Oak Hill Combined NPA
 Owner/Applicant: CBAL Whitecrow LLC (Stuart Dupuy), Christi Crow Clark, William Lile Crow, John Dudeley Crowe, & Tiffany R. Crowe Wade
 Agent: Thrower Design (Ron Thrower)
 Request: Approval of the Whitecrowe Addition and Lots 1&2, Block A; Amended Plat composed of 3 lots on 44.84 acres.
 Staff Rec.: **Disapproval**
 Staff: Planning and Development Review Department

Pulled, duplicate of Item #25.

28. Final without Preliminary: **C8-2011-0149.0A - Lakeshore Phase 1 Replat of Lot 6**
 Location: 2201 South Lakeshore Boulevard, Lady Bird Lake Watershed, East Riverside NPA
 Owner/Applicant: CRV Shoreline TRS Inc. (David Cox)
 Agent: Jones & Carter, Inc. (Darren Webber)
 Request: Approval of Lakeshore Phase 1 Replat of Lot 6 composed of 11 lots into 2 lots on 2.396 acres.
 Staff Rec.: **Disapproval**
 Staff: Planning and Development Review Department

29. Resubdivision: **C8-2011-0147.0A - Lot 20, Block 1, Fredericksburg Road Acres Subdivision, Resubdivision of 1.1729 Acres**
 Location: 2315 Thornton Road, West Bouldin Creek Watershed
 Owner/Applicant: Blaine & Delva Zimmer
 Agent: Zimmer Auto Repair Inc (Delva Zimmer)
 Request: Approval of the Lot 20, Block 1, Fredericksburg Road Acres Subdivision; Resubdivision of 1.1729 acres, composed of 2 lots on 1.1729 acres
 Staff Rec.: **Disapproval**
 Staff: Planning and Development Review Department

30. Resubdivision: **C8-2011-0156.0A - A.E. Habicht's Subdivision Blk 2 Outlot 34, Lot 9 & portion of Lot 8, Resubdivision**
 Location: 2203 East 13th Street, Boggy Creek Watershed
 Owner/Applicant: Armer & Smith Capital Group LLC (Kevin Smith)
 Agent: Hector Avila
 Request: Approval of the A.E. Habicht's Subdivision Block 2 Outlot 34, Lot 9 & portion of Lot 8, Resubdivision, composed of 2 lots on 0.269 acres
 Staff Rec.: **Disapproval**
 Staff: Planning and Development Review Department

Items #25-30; The motion to disapprove Items #25-30, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

D. NEW BUSINESS

1. New Business:

Request: Discussion and action on approving the 2012 Planning Commission meeting schedule.

The motion to approve the 2012 Planning Commission meeting schedule, was approved on the consent agenda by Commissioner Mandy Dealey's motion, Commissioner Danette Chimenti seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

2. New Business:

Request: Discussion and action on revising the Planning Commission by-laws dealing with ex officio members.

The motion to send a letter to City Council stating that ex-officio members may serve as advisors without a privilege to vote; was approved by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

3. New Business:

Request: Discussion and action on a resolution asking City Council to initiate code changes in City Code 2-1 (City Boards) relating to the ex officio board members.

The motion to approve action on a resolution asking City Council to initiate code changed to City Code 2-1; was approved by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

4. New Business:

Request: Discussion and action on a resolution asking the Charter Revision Committee and City Council to consider charter amendment proposals relating to Planning Commission ex officio board members.

The motion to approve action on a resolution asking the Charter Revision Committee and City Council to consider charter amendment proposals relating to Planning Commission ex officio board members; was approved by Commissioner Mandy Dealey's motion, Commissioner Sandra Kirk seconded the motion on a vote of 8-0; Commissioner Dave Anderson was absent.

E. SUBCOMMITTEE REPORTS

F. ADJOURNMENT

Chair Dave Sullivan adjourned the meeting without objection at 8:45 p.m.