

Planning Commission April 11, 2012 @ 6:00 P.M. One Texas Center – 3rd Floor 505 Barton Springs Road, Rm. #325 Austin, TX. 78704

Dave Anderson Saundra Kirk - Secretary

Danette Chimenti - Parliamentarian Jean Stevens

Mandy Dealey – Vice-Chair

Richard Hatfield

Alfonso Hernandez

Dave Sullivan - Chair

Donna Tiemann

Jeff Jack – Ex-Officio

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. PUBLIC HEARING

1. Plan Adoption: Imagine Austin Comprehensive Plan ACTION ONLY

Owner/Applicant: Request:

Public hearing and action on the Imagine Austin Comprehensive Plan. This plan was authorized by the City Council in the Fiscal Year 2008-2009 city budget. The comprehensive plan contains the Council's policies for growth, development and beautification of the land within the corporate

City of Austin, Planning and Development Review Department

growth, development and beautification of the land within the corporate limits and the extraterritorial jurisdiction of the city. The plan addresses the following elements: future land use; traffic circulation and mass transit; wastewater, solid waste, drainage and potable water; conservation and environmental resources; recreation and open space; housing; public services and facilities, which shall include but not be limited to a capital improvement program; public buildings and related facilities; economic for commercial and industrial development and redevelopment; health and human services; creativity; historic and cultural preservation; children, families, and education; arts, culture, and creativity; and urban design. The Comprehensive Planning Committee of the Planning Commission has been involved in the development of the plan throughout the two-year

process of developing the plan.

Staff Rec.: **Recommended**

Staff: Mark Walters, 974-7695, mark.walters@austintexas.gov;

Planning and Development Review Department

Facilitator: Mark Walters, 974-7695; Paul DiGiuseppe, 974-2865

City Attorney: Chad Shaw, 974-2671

B. 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.

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