



**City Planning Commission
Codes and Ordinances Committee
- Agenda -**

Tuesday April 17, 2012, 6:00 P.M.

301 West 2nd Street, City Hall Conference Room 1029, Austin, Texas

Codes and Ordinances Committee Members:

(Note: a quorum of the Planning Commission may be present at this meeting. At least four members of the committee are required for the committee to have a quorum)

Mandy Dealey, Chair
Danette Chimenti
Saundra Kirk

Dave Sullivan
Jean Stevens

Jeff Jack (ex-officio member)

A. Call to Order

1. Introduce members of the Committee and Staff
2. Inform audience of procedure
3. Citizen Communication on items not posted on the agenda.

B. Approval of Minutes

1. Approval of the minutes from the March 20, 2011 meeting.

C. Potential Code Amendments Proposed for Initiation and Other Presentations

1. **Waterfront Overlay Setbacks** – Discussion and possible action to initiate a code amendment regarding impacts of the Primary and Secondary Setbacks on single family residential properties in the Festival Beach Subdistrict of Lady Bird Lake. Staff Contact: Heather Chaffin, Planning and Development Review Department, 974-2112
Heather.Chaffin@AustinTexas.gov
2. **Waterfront Overlay Subdistrict Boundaries** – Discussion and possible action to initiate a code amendment potentially moving the boundary between the Butler Shores and Auditorium Shores Subdistricts from its current location to an alignment along the Union Pacific Railroad right-of-way. Staff Contact: Heather Chaffin, Planning and Development Review Department, 974-2112 Heather.Chaffin@AustinTexas.gov

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. Staff Contact: Robert Heil, Planning and Development Review Department, 974-2330
Robert.Heil@AustinTexas.gov

2. **C20-2011-011 Flag Lots** – Discussion and possible action on an ordinance to amend flag lot requirements for residential subdivision regulations Staff Contact: Don Perryman, Planning and Development Review Department, 974-2330, Don.Perryman@AustinTexas.gov
3. **C20-2011-023 Bicycle Parking** – Discussion and possible action on an amendment related to bicycle parking and other bicycle regulations. Annik Beudet, Public Works Department, 974-6505, Annik.Beudet@AustinTexas.gov
4. **C20-2011-031 Residential Design and Compatibility Standards** – Discussion and possible action on an amendment related to the residential compatibility standards, aka the “McMansion ordinance, correcting errors in the existing code, specifically, errors related to the measurement of floor area.
5. **C20-2011-033 Group Residential “Stealth Dorms”** - Discussion and possible action on an amendment related to group residential uses in single family zoned districts, aka “stealth dorms”, specifically, the appropriateness of existing occupancy standards and the methods by which these standards are enforced.
6. **C20-2012-002 Residential Design and Compatibility Standards** – Discussion and possible action on an amendment related to the residential compatibility standards, aka the “McMansion ordinance, as they relate to attics and floor area calculations.

E. Other Business

1. Status update of other pending code amendments.
2. Potential items for May 15, 2012 committee meeting.

Adjourn

For Additional Information:

For more information about this agenda, please contact Robert Heil, City, Planning and Development Review Department at 974-2330 or Robert.Heil@AustinTexas.gov

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