



Environmental Board
February 4, 2009 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701

AGENDA

Mary Ann Neely
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

John Dupnik, P. G.
Place 5 Appointee

Rodney Ahart, Vice Chair
Place 6 Appointee

Vacant
Mayor's Appointee

1. CITIZEN COMMUNICATIONS: GENERAL-

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.

2. APPROVAL OF MINUTES

Approve the minutes of the special called meeting on January 17, 2009 and the January 21, 2009 regular meeting.

3. STAFF SPECIAL REPORTS

- a. Drainage Utility FY 2008 Review -Diane Gonzales, WPDR, & Mike Ihnat, P. E., WPDR

4. PUBLIC HEARINGS DISCUSSION AND POSSIBLE ACTION

- a. **Name:** Brodie Ranch Phase C SP-2008-0205C

Applicant: Hanrahan Pritchard Engineering (HPE), Inc. Seth Bonner

Location: 9025 Brodie Lane

Staff Person: Brad Jackson, Watershed Protection and Development Review Department

Request: Variance request to Land Development Code;

1. 25-8-342 and 25-8-342 to allow cut/fill over 4 feet.

Watershed: Slaughter Creek (Barton Springs Zone) Drinking Water Protection Zone

Recommendation: Recommended with conditions

POSTPONEMENTS FROM THE JANUARY 21, 2009 REGULAR MEETING

b. Name: South Shore District PUD

Applicant: Drenner & Golden Stuart Wolff, LLP

Location: 1701 S. Lakeshore Blvd.

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1414 Arena Drive

1333 Arena Drive

1200 Tinnin Ford Road

1201 Town Creek Drive

Staff Person Stephen Rye, Neighborhood Planning & Development, /Patricia Foran, Watershed Protection and Development Review Department

Request: Applicant is requesting PUD zoning for the property with the following exceptions:

1. LDC 25-8-261 (Critical Water Quality Zone) to construct a regional water quality pond within the critical water quality zone;
2. LDC 25-1-21 (Definition of "site") to allow site development to comply with development standards on an overall basis, rather than tract by tract;
3. LDC 25-2-243 (Proposed District Boundaries Must be Contiguous) to allow the PUD area to be considered contiguous;
4. LDC 25-2-491 (Permitted, Conditional, and Prohibited Uses) to allow certain GR uses to be permitted (per Exhibit B);
5. LDC 25-2-492 (Site Development Regulations) to be allowed 120 feet height.

Watershed – Town Lake Watershed (Urban) Desire Development Zone.

Recommendation: Recommended with conditions

5. STAFF BRIEFINGS AND ACTION

- a. Staff Recommendation for a Sustainable Events Plan– Heidi Gerbracht, Office of the City Manager
- b. Master Plan update and .request to convene a subcommittee. Jean Drew, Watershed Protection and Development Review Department

6. OLD BUSINESS

- a. Update on the joint Environmental/Parks Board Subcommittee –.
- b. Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely
- c. Update on the Waterfront Overlay Taskforce – Dr. Mary Gay Maxwell
- d. Environmental Awareness Awards- Full Board

7. NEW BUSINESS

Request for future agenda items.

8. ADJOURNMENT

The Board may take items in any order, and may take action on any item except citizen's communication. 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 Marilla Shepherd at the Watershed Protection and Development Review Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711.