



**WATERFRONT PLANNING ADVISORY BOARD  
(REGULAR MEETING)**

**DECEMBER 10, 2012 @ 6:00 P.M.**

**\*\*\*BOARDS & COMMISSIONS ROOM – CITY HALL\*\*\***

**301 W. 2<sup>nd</sup> Street  
Austin, TX 78703**

**MEETING MINUTES**

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Robert Pilgrim, Vice-Chair Roy Mann - <b>ABSENT</b> Dean Rindy	Brooke Bailey, Chair	Eric Schultz Cory Walton Tyler Zickert - <b>ABSENT</b>
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**CALL TO ORDER – Chair Bailey called the meeting to order at 6:08 p.m.**

**A. CITIZEN COMMUNICATIONS**

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**Wendy Price Todd addressed the Board in regard to the Travis Heights Subdistrict, and in favor of maintaining the 45-foot height limitation. Michelle Lynch (Metcalf Wolff, Stuart & Williams) and David King (Zilker Neighborhood Association) both discussed bonus provisions. Jack Graham (representing Save Town Lake) requested that developers not be allowed to exceed existing height limitations within the Waterfront Overlay. Gardner Sumner (Zilker Neighborhood Association) asked that policy be established to extract reasonable community benefits from developers in the Overlay.**

**B. APPROVAL OF MINUTES**

1. Approval of minutes from the October 8, 2012 regularly-scheduled meeting, the October 22, 2012 special-called meeting and the November 26, 2012 special-called meeting.

**Approval of the October 8 meeting minutes could not get four valid votes, and was therefore carried over to the January 14, 2013 meeting. The October 22 meeting minutes were approved 4-0-1 on a motion by Mr. Schultz and a second by Mr. Walton, with Vice-Chair Pilgrim abstaining and Mr. Mann absent. The November 26 meeting minutes were approved 4-0-1 on a motion by Mr. Schultz and a second by Mr. Walton, with Chair Bailey abstaining, and Mr. Mann absent.**

**C. NEW BUSINESS**

1. Presentation, discussion and action on a proposed restrictive covenant termination.
  - Case No.: C14-74-145(RCT)
  - Location: 500 South 3<sup>rd</sup> Street
  - Owner: Michael Martin
  - Applicant: Vaughn & Associates (Rick Vaughn)
  - Staff: Lee Heckman, Planning & Development Review Department

**A postponement was requested by the neighborhood, and a postponement discussion by the Board followed. Mr. Walton made a motion to postpone the case until the January 14, 2013 meeting, and was seconded by Mr. Rindy. The motion passed 4-1-0, with Mr. Pilgrim opposed and Mr. Mann absent.**

2. Presentation, discussion and possible action to consider an ordinance amending Chapter 25 of the city code, to make cocktail lounges a conditional use in the Rainey Street Waterfront Overlay Subdistrict. City Staff: Greg Dutton, Planning and Development Review Department, 974-3509, [Greg.Dutton@austintexas.gov](mailto:Greg.Dutton@austintexas.gov)
3. Bonus Provision discussion.
4. Miscellaneous Board business and discussion.

**D. ADJOURNMENT – Chair Bailey adjourned the meeting at 7:25 p.m.**

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