



LAKE AUSTIN TASK FORCE MEETING MINUTES OF April 22, 2013

**301 W. Second Street
City Hall Board and Commissions #1101
3:30 P.M. – 5:30 P.M.**

1. CALL TO ORDER

Chair Linda Guerrero called the meeting to order at 3:37 P.M.

LATF Attendees:

Alan Roddy
Ben Hodges
Bill Moriarty
Carol Lee
Ellen Witt
James Schissler
Jane Rivera
Jared Matthews
Kenneth Pfluger
Linda Guerrero
Mary Ann Nely
Nick Wiersema
Pam Murfin

LATF Members absent:

Brian Roark
Dr. Ernest Gonzalez
Eric Moreland

Staff and others present:

Andrew Clamann
Chris Yanez
Chuck Lesniak
John Scott
Kathleen Buchanan
Liz Johnston
Marilla Shepherd
Marilyn Shashoua

2. CALL TO ORDER

Chair Linda Guerrero called the meeting to order at 3:39 p.m.

3. APPROVAL OF MINUTES

- a. Approve the Lake Austin Task Force meeting minutes of April 15, 2013.

The April 15, 2013 minutes were approved on Lake Austin Task Force member Ken Pfluger, and Seconded by Mary Ann Neely with an amendment to item 3C. Amendment as follows: This item was not conducted. [Vote 9-1-7]. Board members Gonzalez, Hawkins, Moreland, Rivera, Roark, Wiersema and Witt were off the dais. Board member Mathews abstained.

4. DISCUSSION AND ACTION ITEMS

- a. Continue discussion of issues related to boat dock remodeling – Development Compliance and Regulations Work Group
This item was conducted as posted.
- b. Discussion of other boat dock related issues – Development Compliance and Regulations Work Group
This item was conducted as posted.
- c. Staff report on Land Use Commission variances for property abutting or within 500 feet of the shoreline – Planning and Development Review Staff
This item was conducted as posted.
- d. Discuss and consider possible recommendations regarding the City's variance process
This item was not discussed.

NEW BUSINESS - Future agenda items
None.

ADJOURNMENT

Chair Linda Guerrero adjourned the meeting at 5:18 p.m.