

PLANNING COMMISSION MINUTES

REGULAR MEETING August 13, 2013

The Planning Commission convened in a regular meeting on August 13, 2013 @ 301 W. 2nd Street, Austin, Texas 78701

Acting Chair Jean Stevens called the Board Meeting to order at 6:04 p.m.

Board Members in Attendance: Alfonso Hernandez James Nortey Stephen Oliver Brian Roark Jean Stevens – Secretary (Acting Chair)

Howard Lazarus – Ex-Officio Member Jeff Jack – Ex-Officio Member

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. CITIZEN COMMUNICATION: GENERAL

No Speakers.

B. APPROVAL OF MINUTES

1. Approval of minutes from July 30, 2013 Special Called Meeting.

The motion to approve the minutes from July 30, 2013 Special Called Meeting was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Richard Hatfield and Myron Smith were absent.

C. PUBLIC HEARINGS

1.	Municipal Utility	C12M-2013-0001 – Cascades MUD No. 1
	District:	
	Location:	11601 South IH 35, Onion Creek Watershed
	Owner/Applicant:	T. Marc Knutsen
	Agent:	Armbrust & Brown (Sue Brooks Littlefield)
	Request:	Consent to Create a Municipal Utility District (MUD)
	Staff:	Virginia Collier, 512-974-2022; virginia.collier@austintexas.gov;
		Planning and Development Review Department

The motion to postpone to August 27, 2013 by the request of the applicant was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Richard Hatfield and Myron Smith were absent.

2.	Discussion and Action:	
	Request:	Discussion and consider for recommendation a site-specific amendment to City Code Chapter 25-8, Article 12 (Save Our Springs Initiative) for Garza Tract, generally located at 3712 Ben Garza Lane.
	Staff:	Chuck Lesniak, 512-974-2699; <u>chuck.lesniak@austintexas.gov</u> ; Watershed Protection Department

Public hearing closed.

1st motion: The motion to approve staff's recommendation was made by Commissioner Alfonso Hernandez, Commissioner James Nortey seconded the motion on a vote of 4-1; Commissioner Stephen Oliver voted against the motion (nay); Chair Dave Anderson, Commissioners Danette Chimenti, Richard Hatfield and Myron Smith were absent. MOTION FAILED.

2nd motion: The motion to forward to City Council with no recommendation from the Planning Commission was made by Commissioner Alfonso Hernandez, Commissioner James Nortey seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Richard Hatfield and Myron Smith were absent. MOTION PASSED.

3.	Discussion and Action:	
	Request:	Discussion and consider for recommendation a site-specific amendment to City Code Chapter 25-8, Article 12 (Save Our Springs
		Initiative) for Encino Trace, generally located at 5707 Southwest Parkway.
	Staff:	Chuck Lesniak, 512-974-2699; <u>chuck.lesniak@austintexas.gov;</u> Watershed Protection Department

1st motion: The motion to approve staff's recommendation was made by Commissioner Alfonso Hernandez, Commissioner James Nortey seconded the motion on a vote of 4-1; Commissioner Stephen Oliver voted against the motion (nay); Chair Dave Anderson, Commissioners Danette Chimenti, Richard Hatfield and Myron Smith were absent. MOTION FAILED.

2nd motion: The motion to forward to City Council with no recommendation from the Planning Commission was made by Commissioner Alfonso Hernandez, Commissioner James Nortey seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Richard Hatfield and Myron Smith were absent. MOTION PASSED.

4.	Code Amendment:	C20-2013-002 – Neighborhood Plan Amendment Procedures
	Owner/Applicant:	City of Austin
	Agent:	Planning and Development Review Department (Stevie Greathouse)
	Request:	Amend Chapter 25-1 of the City of Austin Land Development Code to change the requirements for neighborhood plan amendment procedures.
	Staff Rec.:	Recommended
	Staff:	Stevie Greathouse, 512-974-7226; <u>stevie.greathouse@austintexas.gov</u> ; Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation with removing the Planning Commissions' ability to initiate Neighborhood Plan Amendments, was made by Commissioner Stephen Oliver, Commissioner James Nortey seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Richard Hatfield and Myron Smith were absent.

5.	Code	C20-2013-017 – Watershed Protection Amendments
	Amendment:	
	Owner/Applicant:	City of Austin
	Agent:	Watershed Protection Department (Matt Hollon)
	Request:	Amend Chapters 25-7, 25-8, 30-4, and 30-5 relating to drainage and water quality; amend various sections of Titles 25 and 30 relating to environmental protection, and establish a water supply mitigation fund and riparian zone fund.
	Staff Rec.:	Recommended
	Staff:	Matt Hollon, 512-974-2212; <u>matt.hollon@austintexas.gov;</u> Watershed Protection Department

The motion to postpone to August 27, 2013 by the request of staff was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

6.	Code	C20-2013-011 – Vested Development Rights
	Amendment:	
	Owner/Applicant:	City of Austin
	Agent:	Planning and Development Review Department
	Request:	Amend City Code Chapters 25-1 and 25-5 relating to vested
		development rights under Chapter 245 and Section 43.002 of the
		Texas Local Government Code.
	Staff Rec.:	Recommended
	Staff:	Greg Guernsey, 512-974-2387; greg.guernsey@austintexas.gov;
		Planning and Development Review Department

The motion to forward to the Codes & Ordinances Committee was made by Commissioner James Nortey, Commissioner Alfonso Hernandez seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

7.	Code	C20-2013-015 – Limited Office Off-Site Accessory Parking
	Amendment:	
	Owner/Applicant:	City of Austin
	Agent:	Planning and Development Review Department (Greg Dutton)
	Request:	Amend Chapter 25 of the City Code to make off-site accessory parking a permitted or conditional use in the LO zoning district
	Staff Rec.:	Recommended
	Staff:	Greg Dutton, 512-974-3509; greg.dutton@austintexas.gov;
		Planning and Development Review Department

The motion to postpone to September 24, 2013 by the request of staff was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

Plan Amendment:	NPA-2013-0013.01 – 1010 Daniel Drive
Location:	1010 Daniel Drive, Bouldin Creek Watershed, Bouldin Creek NPA
Owner/Applicant:	PPT Development, LP
Agent:	Alice Glasco Consulting (Alice Glasco)
Request:	Single Family to Mixed Use/Office land use
Staff Rec.:	Recommend an Indefinite Postponement
Staff:	Maureen Meredith, 512-974-2695,
	maureen.meredith@austintexas.gov;
	Planning and Development Review Department
	Location: Owner/Applicant: Agent: Request: Staff Rec.:

The motion to indefinite postpone by the request of the applicant, was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

9.	Rezoning:	C14-2013-0019 – 1010 Daniel Drive
	Location:	1010 Daniel Drive, Bouldin Creek Watershed, Bouldin Creek NPA
	Owner/Applicant:	PPT Development, LP
	Agent:	Alice Glasco Consulting (Alice Glasco)
	Request:	SF-3-NP to GO-MU-NP; Indefinite Postponement Requested by the
		Applicant
	Staff Rec.:	Recommend an Indefinite Postponement
	Staff:	Lee Heckman, 512-974-2695; <u>lee.heckman@austintexas.gov;</u>
		Planning and Development Review Department

The motion to indefinite postpone by the request of the applicant, was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

10. Plan Amendment:	NPA-2013-0022.01 – Congress Avenue Baptist Church
Location:	1511 South Congress Avenue, East Bouldin Watershed, Greater South
	River City (South River City) NPA
Owner/Applicant:	Congress Avenue Baptist Church
Agent:	Thrower Design (A. Ron Thrower)
Request:	Civic to Mixed Use land use
Staff Rec.:	Recommended
Staff:	Maureen Meredith, 512-974-2695,
	maureen.meredith@austintexas.gov;
	Planning and Development Review Department

The motion to postpone to September 10, 2013 by the request of the South River City Neighborhood Association, was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

11.	Rezoning:	C14-2013-0022 – Congress Avenue Baptist Church
	Location:	1511 South Congress Avenue, East Bouldin Watershed, Greater South
		River City (South River City) NPA
	Owner/Applicant:	Congress Avenue Baptist Church (Tut Hill)
	Agent:	Thrower Design (A. Ron Thrower)
	Request:	SF-3-CO-NCCD-NP to GR-CO-NCCD-NP
	Staff Rec.:	Recommendation of GO-CO-NCCD-NP or to Amend the NCCD
	Staff:	Lee Heckman, 512-974-7604; <u>lee.heckman@austintexas.gov</u> ;
		Planning and Development Review Department

The motion to postpone to September 10, 2013 by the request of the neighborhood was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

12.	Plan Amendment:	NPA-2013-0019.01 – Commodore Perry Estate
	Location;	710 E. 41 st Street, Waller Creek Watershed, Central Austin Combined
		(Hancock) NPA
	Owner/Applicant:	Perry Estates, LLC (Clark Lyda)
	Agent:	Smith, Robertson, Elliott, Glen, Klein & Douglas, LLP. (David
		Hartman)
	Request:	Civic land use to Higher Density Single Family and Mixed Use land uses
	Staff Rec.:	Pending; Postponement request by the Staff to 9-10-2013
	Staff:	Maureen Meredith, 512-974-2695;
		maureen.meredith@austintexas.gov;
		Planning and Development Review Department

The motion to postpone to September 10, 2013 by the request of staff was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

13.	Rezoning:	C14-2013-0040 – Commodore Perry Estate
	Location:	710 E. 41 st Street, Waller Creek Watershed, Central Austin Combined
		(Hancock) NPA
	Owner/Applicant:	Perry Estates, LLC (Clark Lyda)
	Agent:	Smith, Robertson, Elliott, Glen, Klein & Douglas, LLP. (David
		Hartman)
	Request:	SF-3-CO-NP to GR-MU-CO-NP for Tract 1, SF-3-CO-NP to GR-
		MU-CO-NP for Tract 2, SF-3-CO-NP to SF-6-CO-NP for Tract 3, SF-
		3-CO-NP to GR-MU-H-CO-NP for Tract 1A
	Staff Rec.:	Pending; Postponement request by the Staff to 9-10-2013
	Staff:	Clark Patterson, 512-974-7691; <u>clark.patterson@austintexas.gov;</u>
		Planning and Development Review Department

The motion to postpone to September 10, 2013 by the request of staff was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

Plan Amendment:	NPA-2013-0025.02 – Lantana Tract 32
Location:	6401 Rialto Blvd., Barton Springs Watershed-Barton Springs Zone,
	Oak Hill Combined (East Oak Hill) NPA
Owner/Applicant:	Lantana Tract 32, LP
Agent:	Smith, Robertson, Elliott, Glen, Klein & Douglas, LLP. (David
	Hartman)
Request:	Office to Multifamily land use
Staff Rec.:	Postponement request by the Staff to 8-27-2013
Staff:	Maureen Meredith, 512-974-2695;
	maureen.meredith@austintexas.gov;
	Planning and Development Review Department
	Owner/Applicant: Agent: Request: Staff Rec.:

The motion to postpone to August 27, 2013 by the request of staff was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

15.	Rezoning:	C14-2013-0044 – Lantana Tract 32
	Location:	6401 Rialto Boulevard, Barton Creek Watershed-Barton Springs
		Zone, Oak Hill Combined (East Oak Hill) NPA
	Owner/Applicant:	Lantana Tract 32, LP
	Agent:	Smith, Robertson, Elliott, Glen, Klein & Douglas, LLP. (David
		Hartman)
	Request:	GO-NP to MF-4-CO-NP
	Staff Rec.:	Postponement request by the Staff to 8-27-2013
	Staff:	Lee Heckman, 512-974-2695; <u>lee.heckman@austintexas.gov;</u>
		Planning and Development Review Department

The motion to postpone to August 27, 2013 by the request of staff was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

16.	Restrictive	C14-85-288.8(RCA) – Lantana Tract 32 Restrictive Covenant
	Covenant	Amendment
	Amendment:	
	Location:	6401 Rialto Boulevard, Barton Creek Watershed-Barton Springs
		Zone, Oak Hill Combined (East Oak Hill) NPA
	Owner/Applicant:	Lantana Tract 32, LP
	Agent:	Smith, Robertson, Elliott, Glen, Klein & Douglas, LLP. (David
		Hartman)
	Request:	Delete reference to net leasable square feet
	Staff Rec.:	Postponement request by the Staff to 8-27-2013
	Staff:	Lee Heckman, 512-974-2695; <u>lee.heckman@austintexas.gov;</u>
		Planning and Development Review Department

The motion to postpone to August 27, 2013 by the request of staff was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

17.	Plan Amendment:	NPA-2013-0025.01 – Harper Park Residential
	Location:	5816 Harper Park Drive, Barton Creek Watershed-Barton Springs
		Zone, Oak Hill Combined (East Oak Hill) NPA
	Owner/Applicant:	Harper Park Two LP (Gail M. Whitfield)
	Agent:	The Whitfield Company (Marcus Whitfield)
	Request:	Office to Mixed Use/Office land use
	Staff Rec.:	Recommended
	Staff:	Maureen Meredith, 512-974-2695;
		maureen.meredith@austintexas.gov;
		Planning and Development Review Department

The motion to postpone to September 10, 2013 by the request of the neighborhood was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

18.	Restrictive	C14R-86-077(RCA) – Harper Park Residential Restrictive
	Covenant	Covenant Amendment
	Amendment:	
	Location:	5816 Harper Park Drive, Barton Creek Watershed-Barton Springs
		Zone Watershed, Oak Hill Combined (East Oak Hill) NPA
	Owner/Applicant:	Harper Park Two LP (Gail M. Whitfield)
	Agent:	The Whitfield Company (Marcus Whitfield)
	Request:	No amendment proposed; application to amend should restrictions be
		required as part of associated zoning case only.
	Staff Rec.:	Recommended to amend only as necessary for rezoning
	Staff:	Lee Heckman, 512-974-7604; lee.heckman@austintexas.gov;
		Planning and Development Review Department

The motion to postpone to September 10, 2013 by the request of the neighborhood was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

19.	Rezoning:	C14-2013-0006 – Harper Park Residential
	Location:	5816 Harper Park Drive, Barton Creek Watershed-Barton Springs
		Zone, Oak Hill Combined (East Oak Hill) NPA
	Owner/Applicant:	Harper Park Two LP (Gail M. Whitfield)
	Agent:	The Whitfield Company (Marcus Whitfield)
	Request:	LO-CO-NP to LO-MU-CO-NP
	Staff Rec.:	Recommended
	Staff:	Lee Heckman, 512-974-7604; <u>lee.heckman@austintexas.gov</u> ;
		Planning and Development Review Department

The motion to postpone to September 10, 2013 by the request of the neighborhood was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

20.	Plan Amendment: Location:	NPA-2011-0002.01 – Jaylee Ltd. 1601 & 1645 E. 6 th Street, Lady Bird Lake Watershed, East Cesar
		Chavez Neighborhood Plan & Plaza Saltillo Station Area Plan NPA
	Owner/Applicant:	Jaylee Ltd. (Jim Arnold)
	Agent:	Winstead PC (Amanda Swor)
	Request:	Specific Regulating District to Specific Regulating District
	Staff Rec.:	Recommended
	Staff:	Maureen Meredith, 512-974-2695;
		maureen.meredith@austintexas.gov;
		Planning and Development Review Department

The motion to postpone to August 27, 2013 by the request of the applicant was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

21.	Rezoning:	C14-2011-0091 – Jaylee Ltd.
	Location:	1601 & 1645 E. 6 th Street, Lady Bird Lake Watershed, East Cesar
		Chavez Neighborhood Plan & Plaza Saltillo Station Area Plan NPA
	Owner/Applicant:	Jaylee Ltd. (Jim Arnold)
	Agent:	Winstead PC (Amanda Swor)
	Request:	TOD-NP to TOD-NP-CURE
	Staff Rec.:	Recommended
	Staff:	Heather Chaffin, 512-974-2122; <u>heather.chaffin@austintexas.gov;</u>
		Planning and Development Review Department

The motion to postpone to August 27, 2013 by the request of the applicant was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

22.	Plan Amendment:	NPA-2013-0015.01 – Airport Café
	Location:	1137 & 1139 Airport Blvd & 1138 Gunter Street, Boggy Creek
		Watershed, East MLK Combined NPA
	Owner/Applicant:	R & J Partners, LLC
	Agent:	Alice Glasco Consulting (Alice Glasco)
	Request:	Single Family to Mixed Use land use
	Staff Rec.:	Recommendation of Neighborhood Mixed Use land use
	Staff:	Maureen Meredith, 512-974-2695;
		maureen.meredith@austintexas.gov;
		Planning and Development Review Department

The motion to approve the recommendation of the applicant for Mixed Use land use, was approved by Commissioner Stephen Oliver, Commissioner James Nortey seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

23.	Rezoning:	C14-2013-0055 – Airport Café
	Location:	1137 & 1141 Airport Blvd. & 1138 Gunter Street, Boggy Creek
		Watershed, East MLK Combined NPA
	Owner/Applicant:	R & J Partners, LLC
	Agent:	Alice Glasco Consulting (Alice Glasco)
	Request:	SF-3-NP to CS-MU-CO-NP
	Staff Rec.:	Recommendation of LR-MU-CO-NP
	Staff:	Heather Chaffin, 512-974-2122; <u>heather.chaffin@austintexas.gov;</u>
		Planning and Development Review Department

Public hearing closed.

The motion to approve the recommendation of the applicant for CS-MU-CO-NP district zoning prohibiting the following uses:

Communication Service Facilities, Community Events, Congregate Living, Counseling Services, Guidance Services, Hospital Services (both limited and general), maintenance and service facilities, residential treatment, safety services, transitional housing, transportation terminal, automotive sales, automotive washing of any type, bail bond services, building maintenance services, commercial blood plasma center, commercial off street parking, convenience storage, drop-off recycling collection facilities, equipment repair services, equipment sales, exterminating services, financial services, kennels, medical offices exceeding 5000 sq. feet, off-site accessory parking, pawn shop services, service station and vehicle storage;

Was approved by Commissioner Stephen Oliver, Commissioner James Nortey seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

Rezoning:	C14-2013-0067 – 3906 Manchaca Road
Location:	3906 Manchaca Road, West Bouldin Creek Watershed, South Lamar
	Combined NPA
Owner/Applicant:	Prelude Dynamics, LLC (Richard Tieken)
Agent:	Prelude Dynamics, LLC (Richard Tieken)
Request:	SF-3 to LO
Staff Rec.:	Recommendation of LO-MU
Staff:	Lee Heckman, 512-974-7604; <u>lee.heckman@austintexas.gov;</u>
	Planning and Development Review Department
	Location: Owner/Applicant: Agent: Request: Staff Rec.:

The motion to approve staff's recommendation for LO-MU zoning, was approve don the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

25.	Rezoning:	C14-2013-0081 – Apostolic 1.5
	Location:	517 East Oltorf Street, Blunn Creek Watershed, Greater South River
		City (St. Edward's) NPA
	Owner/Applicant:	Apostolic Assembly of the Faith in Christ Jesus, Inc. (Frank Balboa)
	Agent:	Jim Bennett Consulting (Jim Bennett)
	Request:	SF-3-NP to GR-NP
	Staff Rec.:	GO-CO-NP
	Staff:	Lee Heckman, 512-974-2695; <u>lee.heckman@austintexas.gov;</u>
		Planning and Development Review Department

The motion to postpone to September 10, 2013 by the request of the applicant, was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

26.	Rezoning:	C14-2012-0140 – Street and Bridge Operations Central District
		Office
	Location:	3511 Manor Road, Tannehill Branch Watershed, East MLK
		Combined NPA
	Owner/Applicant:	City of Austin, Public Works Dept.
	Agent:	City of Austin, Public Works Department (Peter Davis)
	Request:	WITHDRAWN
	Staff:	Heather Chaffin, 512-974-2122; <u>heather.chaffin@austintexas.gov;</u>
		Planning and Development Review Department

This item was withdrawn and no action required by the Commission.

27.	Conditional Use Permit &	SP-2012-0257C – Town Lake Park Auditorium Shores Trailhead
	Variance:	
	Location:	700 W. Riverside Drive; Lake Bird Lake Watershed, Bouldin Creek
		NPA
	Owner/Applicant:	City of Austin
	Agent:	Axiom Engineers (Nicole Folta Findeisen)
	Request:	Approve a conditional use permit for a "P"-zoned site larger than one acre, as required by LDC Sec. 25-2-625(D)(2), and approve a variance to construct parking and a structure within the primary setback of the Auditorium Shores Subdistrict of the Waterfront Overlay, as LDC Sec. 25-2-721(B)(1) prohibits such construction.
	Staff Rec.:	Recommended
	Staff:	Michael Simmons-Smith; 512-974-1225, <u>michael.simmons-</u> <u>smith@austintexas.gov;</u> Planning and Development Review Department
		r taining and Development Review Department

The motion to approve staff's recommendation to approve a conditional use permit and variances was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

28.	Site Plan Extension:	SP-2007-0697D(XT2) – Lakeshore Phase 1
	Location:	2201 S. Lakeshore Blvd, Lady Bird Lake Watershed, East
		Riverside/Oltrof Combined NPA
	Owner/Applicant:	CRV Shoreline TRS Inc (David Cox)
	Agent:	Jones & Carter (James M Schissler, P.E.)
	Request:	Approve a 10 year extension to a previously approved site plan.
	Staff Rec.:	Recommended
	Staff:	Donna Galati, 512-974-2733; <u>donna.galati@austintexas.gov;</u>
		Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation to approve a 10-year extension was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

29.	Site Plan Waiver:	SPC-2012-0358C – Casa Columbia
	Location:	2409 E. 7 th Street, Lady Bird Lake Watershed, Holly NPA
	Owner/Applicant:	J & J Nunez Investments, LLC (Jose Nunez)
	Agent:	Brushy Creek Engineering (Aaron Pesek, PE)
	Request:	Waiver - Request to allow a a parking area and driveway within 25
		feet of a use that is permitted in a SF-5 or more restrictive zoning
		district [LDC Sec. 25-2-1067(G)(2].
	Staff Rec.:	Recommended
	Staff:	Christine Barton-Holmes, 512-974-2788; christine.barton-
		holmes@austintexas.gov;
		Planning and Development Review Department

The motion to approve staff's recommendation for a site plan waiver was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

30.	Site Plan Waiver:	SP-2012-0409C.SH – Chicon Corridor – Southwest Site
	Location:	1212 Chicon Street, Boggy Creek Watershed, Chestnut NPA
	Owner/Applicant:	Chestnut Neighborhood Revitalization (Sean Garretson)
	Agent:	Big Red Dog Engineering (Nicholas Kehl)
	Request:	Waivers - 1) allow a parking area within 23 feet of adjoining property
		zoned SF-5 or more restrictive (LDC Sec. 25-2-1067(H); 2) allow
		construction of a structure within 25 feet of adjoining property zoned
		SF-5 or more restrictive (LDC Sec. 25-2-1063(B)(1); 3) allow
		placement of a dumpster less than 20 feet from adjoining property
		zoned SF-5 or more restrictive (LDC Sec. 1067(C)(1), and 4) allow
		placement of a building within the 25-foot front building line setback
		of a site adjoining property zoned SF-5 or more restrictive (LDC 25-2-
		1064).
	Staff Rec.:	Waivers #1 and #4 are recommended. Waivers #2 and #3 are not
		recommended
	Staff:	Michael Simmons-Smith, 512-974-1225; michael.simmons-
		<u>smith@austintexas.gov;</u>
		Planning and Development Review Department

Public hearing closed.

The motion to approve the applicant's request and all 4 waivers was approved by Commissioner James Nortey's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

31.	Site Plan Waiver: Location: Owner/Applicant: Agent: Request:	SP-2012-0407C.SH – Chicon Corridor – Northeast Site 1309 Chicon Street, Boggy Creek Watershed, Chestnut NPA Chestnut Neighborhood Revitalization (Sean Garretson) Big Red Dog Engineering (Nicholas Kehl) Waivers - 1) allow a parking area within 24 feet of adjoining property zoned SF-5 or more restrictive (LDC Sec. 25-2-1067(H); 2) allow construction of a structure within 25 feet of adjoining property zoned SE 5 on more restrictive (LDC Sec. 25 - 2 1062(D)(1); 2) allow
		SF-5 or more restrictive (LDC Sec. 25-2-1063(B)(1); 3) allow placement of a dumpster less than 20 feet from adjoining property zoned SF-5 or more restrictive (LDC Sec. 1067(C)(1), and 4) allow placement of a building within the 25-foot front building line setback of a site adjoining property zoned SF-5 or more restrictive (LDC 25-2- 1064).
	Staff Rec.:	Waivers #1 & 4 are recommended. Waivers #2 and #3 are not recommended.
	Staff:	Michael Simmons-Smith, 512-974-1225; <u>Michael.simmons-</u> <u>smith@austintexas.gov;</u> Planning and Development Review Department

The motion to approve the applicant's request and all 4 waivers was approved by Commissioner James Nortey's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

Location: 1301 Chicon Street, Boggy Creek Watershed, Chestnut NPA	
Owner/Applicant: Chestnut Neighborhood Revitalization (Sean Garretson)	
Agent: Big Red Dog Engineering (Nicholas Kehl)	
Request: Waivers - 1) allow a parking area within 24 feet of adjoining prop	erty
zoned SF-5 or more restrictive (LDC Sec. 25-2-1067(H); 2) allow	
construction of a structure within 25 feet of adjoining property zo	ned
SF-5 or more restrictive (LDC Sec. 25-2-1063(B)(1); 3) allow	
placement of a dumpster less than 20 feet from adjoining property	7
zoned SF-5 or more restrictive (LDC Sec. 1067(C)(1), and 4) allo	
placement of a building within the 25-foot front building line setb	
of a site adjoining property zoned SF-5 or more restrictive (LDC	25-2-
1064).	
Staff Rec.: Waivers #1 and #4 are recommended. Waivers #2 and #3 are	not
recommended.	
Staff: Michael Simmons-Smith, 512-974-1225; <u>Michael.Simmons-</u>	
Smith@austintexas.gov;	
Planning and Development Review Department	

The motion to approve the applicant's request and all 4 waivers was approved by Commissioner James Nortey's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

33.	Final Plat w/Preliminary:	C8-04-0043.06.3A.SH – Mueller Section VII-C Phase 1 Final Plat
	Location:	3600 Manor Road, Tannehill Branch/Boggy Creek Watersheds, RMMA
	Owner/Applicant:	City of Austin (Pam Hefner)
	Agent:	Bury & Partners, Inc. (David Miller)
	Request:	Approval of the Mueller Section VII-C Phase 1 Final Plat composed of 286 lots on 74.652 acres.
	Staff Rec.:	Recommended
	Staff:	Don Perryman, 512-974-2786; <u>don.perryman@austintexas.gov;</u> Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for approval of the Mueller Section VII-C Phase 1 Final Plat was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

34.	Resubdivision:	C8-2012-0126.0A – Hoffman Resubdivision
	Location:	1210 E. 7 th Street, Waller Creek Watershed, Central East Austin NPA
	Owner/Applicant:	Peter Hoffman & 1208 Partners LLC
	Agent:	Big Red Dog Engineering (Robert Brown)
	Request:	Approval of the resubdivision of two lots into a three lot subdivision on 0.4541 acres.
	Staff Rec.:	Recommended
	Staff:	Cesar Zavala, 512-974-3404; <u>cesar.zavala@austintexas.gov</u> ; Planning and Development Review Department

The motion to approve staff's recommendation to for approval of the Hoffman Resubdivision was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

35.	Final Plat	C8-2012-0092.0A – Lot 1 and Lot 2 Resubdivision of 37
	Resubdivision:	Tarrytown Oaks
	Location:	34 Margranita Crescent, Johnson Creek Watershed, Central West
		Austin Combined NPA
	Owner/Applicant:	Lander & Nancy Lewallen (Katie Hunt)
	Agent:	ATS Engineers (Marc Dickey)
	Request:	Approval of the resubdivision of 1 lot into 2 lots on 0.3010 acres.
	Staff Rec.:	Recommended
	Staff:	David Wahlgren, 512-974-6455; <u>david.wahlgren@austintexas.gov</u> ;
		Planning and Development Review Department

Public hearing closed.

The motion to approve staff's recommendation for approval of Lot 1 and Lot 2 Re-subdivision of 37 Tarrytown Oaks was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

36.	Resubdivision:	C8-2013-0036.0A – Resubdivision of Lot 24, Block C, Bellaire
	Location:	1901 Payne Ave., Shoal Creek Watershed, Crestview NPA
	Owner/Applicant:	Grayland LLC (Lisa Gray)
	Agent:	Lisa Gray
	Request:	Approve the resubdivision of one lot into 2 lots on 0.294 acres.
	Staff Rec.:	Recommended
	Staff:	Sylvia Limon, 512-974-2767; sylvia.limon@austintexas.gov ;
		Planning and Development Review Department

The motion to approve staff's recommendation to approve Re-subdivision of Lot 24, Block C, Bellaire was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

37.	Street Vacation:	F#9141-1211
	Request:	Vacation of a portion of an alley between Rainey Street and East
		Avenue and Driskill Street and Red River Street.
	Staff Rec.:	Recommended
	Staff:	Jennifer Grant, 512-974-7191; jennifer.grant@austintexas.gov;
		Office of Real Estate Services

Public hearing closed.

The motion to approve staff's recommendation for vacation of a portion of an alley between Rainey Street and East Avenue; and Driskill Street and Red River Street, was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anders, Commissioners Danette Chimenti, Richard Hatfield and Myron Smith were absent.

38.	Street Vacation:	F#9235-1307
	Request:	Vacation of a portion of Red River Street.
	Staff Rec.:	Pending
	Staff:	Eric J. Hammack, 512-974-7079; <u>eric.hammack@austintexas.gov;</u>
		Office of Real Estate Services

Public hearing closed.

The motion to approve a vacation of a portion of Red River Street, was approved by Commissioner James Nortey's motion, Commissioner Alfonso Hernandez seconded the motion on a vote of 5-0; Chair Dave Anders, Commissioners Danette Chimenti, Richard Hatfield and Myron Smith were absent.

39. Final Plat- Resub: C8-2013-0122.0A – Fiskville School Addition, Block F, Lot 2; Resubdivision

Location:	211 Beaver Street, Little Walnut Creek Watershed
Owner/Applicant:	Josue Flores
Agent:	Genesis 1 Engineering Co. (George Gonzalez)
Request:	Approval of the Fiskville School Addition, Blk F, Lot 2;
	Resubdivision composed of 3 lots on 0.501 acres
Staff Rec.:	Disapproval
Staff:	Planning and Development Review Department

40.	Final Plat-	C8-2013-0129.0A – Broadacres Block 2 Lot 5; Resubdivision
	Resubdivision:	
	Location:	5619 Adams Ave., Shoal Creek Watershed, Brentwood NPA
	Owner/Applicant:	Hollow Creek LLC, 706 W 34th LLC (Michel Issa)
	Agent:	Noble S&E Works, LLC (Tres Howland)
	Request:	Approval of the Broadacres Block 2 Lot 5; Resubdivision composed
		of 1 lot on 0.3774 acres
	Staff Rec.:	Disapproval
	Staff:	Planning and Development Review Department

41.	Final Plat w/Preliminary:	C8-2013-0133.1A – Riverside Vargas Subdivision
	Location:	Vargas Road, Carson Creek Watershed, Montopolis NPA
	Owner/Applicant:	Vargas Properties I, Ltd. (Marvin E. Chernosky Jr.)
	Agent:	Big Red Dog Engineering/Consulting (Eliot Davenport)
	Request:	Approval of the Riverside Vargas Subdivision composed of 3 lots on
		18.1 acres.
	Staff Rec.:	Disapproval
	Staff:	Planning and Development Review Department

	Final Plat/Resubdivision: Location: Owner/Applicant:	C8-2013-0119.0A – Keen Addition; a Resubdivision of a Portion of Block 6 1103 Bouldin Avenue, West Bouldin Creek Watershed, Bouldin Creek NPA Arthur Keen
	Agent: Request:	Hector Avila Approval of the Keen Addition; a resubdivision of a portion of Block 6, South Heights composed of 1 lot on 0.129 acres.
	Staff Rec.: Staff:	Disapproval Planning and Development Review Department
43.	Final Plat; Previously Unplatted:	C8-2013-0124.0A – Contreras Addition
	Location: Owner/Applicant: Agent:	6108 Harold Court, Boggy Creek Watershed, MLK-183 NPA Jesus Contreras Hector Avila
	Request: Staff Rec.:	Approval of the Contreras Addition composed of 1 lot on 0.645 acres. Disapproval
	Staff:	Planning and Development Review Department
44.	Final Plat; Previously Unplatted:	C8-2013-0127.0A – Kemp Grove
	Location; Owner/Applicant:	Kemp Street, Colorado River Watershed, Montopolis NPA Reclaimed Ridge, LLC. (Erick Brickler)
	Agent:	Mike McHone Real Estate (Michael McHone)
	Request: Staff Rec.:	Approval of Kemp Grove composed of 5 lots on 3.33 acres. Disapproval
	Staff:	Planning and Development Review Department
45.	Preliminary Plan: Location: Owner/Applicant: Agent: Request:	C8-2013-0133 – Riverside Vargas Subdivision Vargas Road, Carson Creek Watershed, Montopolis NPA Vargas Properties I, Ltd. (Marvin E. Chernosky Jr.) Big Red Dog Engineering/Consulting (Eliot Davenport) Approval of the Riverside Vargas Subdivision composed of 3 lots on 18.1 acres.
	Staff Rec.: Staff:	Disapproval Planning and Development Review Department

46.	Preliminary Plan: Location:	C8-2013-0118 – Lightsey 2 1805 Lightsey Road, West Bouldin Creek Watershed, South Lamar NPA
	Owner/Applicant:	AJF Partners, LTD. (Annie Foss)
	Agent:	PSW Homes (Casey Giles)
	Request:	Approval of Lightsey 2 composed of 17 lots on a 4.0 acres.
	Staff Rec.:	Disapproval
	Staff:	Planning and Development Review Department

Items #39-46;

The motion to disapprove items #39-46 was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

C. NEW BUSINESS

1.	New Business;	Initiate a Code Amendment – Temporary Staging of Equipment
	Code	
	Amendment:	
	Owner/Applicant:	City of Austin
	Agent:	Planning and Development Review Department
	Request:	Amend Chapter 25 of the City Code to allow temporary staging of
		equipment, for City of Austin and utility projects, on non-City-owned
		property.
	Staff:	Greg Dutton, 512-974-3509; greg.dutton@austintexas.gov;
		Planning and Development Review Department

The motion to approve staff's recommendation to initiate a code amendment regarding temporary staging of equipment was approved on the consent agenda by Commissioner Brian Roark's motion, Commissioner Stephen Oliver seconded the motion on a vote of 5-0; Chair Dave Anderson, Commissioners Danette Chimenti, Myron Smith and Richard Hatfield were absent.

E. SUBCOMMITTEE REPORTS

F. ADJOURN

Acting Chair Jean Stevens adjourned the meeting without objection at 9:00 p.m.