



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

JANUARY 13, 2014 @ 6:00 P.M.

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

**301 W. 2nd Street
Austin, TX 78703**

AGENDA

Brooke Bailey, Chair

Andy Hutton
Roy Mann
Dean Rindy

Eric Schultz, Vice-Chair
Cory Walton
Tyler Zickert

CALL TO ORDER

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.

B. APPROVAL OF MINUTES

1. Approval of minutes from the December 9, 2013 regular meeting.

C. NEW BUSINESS

1. Presentation, discussion and action to consider a recommendation for a rezoning request at 812 1/2 W 2nd Street, known as the Crescent Tract (C14-2013-0144). The requested zoning change is from DMU-CO (Downtown Mixed Use – Conditional Overlay) to P (Public) for a 0.596 acre-acre tract. Owner: Austin Energy (City of Austin). Applicant: Austin Energy (Eben Kellogg). Staff: Lee Heckman, Planning & Development Review Department.
2. Presentation, discussion and action to consider a recommendation for a rezoning request at 1201 Town Creek Drive, known as the South Shore PUD Amendment, South Shore Subdivision Section One (C814-2008-0087.01). The requested amendment would add modified site development standards for townhouse use to the PUD's land use plan for a 2.876-acre area within the PUD. Owner: Sage South Shore, LLC. Applicant: Metcalfe, Wolff, Stuart, & Williams, LLP (Michele Rogerson Lynch). Staff: Lee Heckman, Planning & Development Review Department.
3. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative.
4. Discussion and possible action on the density bonus provision plan for the Waterfront Overlay.

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access, and if sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date.

Staff Liaison: Michael Simmons-Smith - 974-1225