



**WATERFRONT PLANNING ADVISORY BOARD
(SPECIAL-CALLED MEETING)**

JANUARY 27, 2014 @ 6:00 P.M.

*****DIRECTOR'S CONFERENCE ROOM 19 – ONE TEXAS CENTER***
13th Floor
505 Barton Springs Road
Austin, TX 78704**

AGENDA

Andy Hutton Roy Mann Dean Rindy	Brooke Bailey, Chair	Eric Schultz, Vice-Chair Cory Walton Tyler Zickert
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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 January 13, 2014 regularly-scheduled meeting.

C. NEW BUSINESS

1. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department.
2. Discussion and possible action on proposed density bonus provisions for various Waterfront Overlay subdistricts.

D. FUTURE BUSINESS

1. David Sorola (City of Austin Law Department) will meet with the Board on February 24 to answer questions regarding the codification process for the density bonus provisions. The date is tentative, depending upon whether the Board calls a special-called meeting for February 24, 2014.

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.