



**Environmental Board Regular Meeting
February 19, 2014 at 6:00 P.M.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701**

AGENDA

Robert Deegan
Place 1 Appointee

Marisa Perales, Vice Chair
Place 2 Appointee

Jennifer Walker
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Dr. Brian Smith, P. G. James Schissler, P.E., Secretary
Place 5 Appointee Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

-
- 1. CALL TO ORDER**
 - 2. CITIZEN COMMUNICATIONS: GENERAL**
Speaker should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.
 - 3. APPROVAL OF MINUTES, AND ENVIRONMENTAL OFFICERS REPORT**
 - a. Approve the minutes of the Environmental Board regular meeting of February 5, 2014
 - b. Environmental Officer's report on hot topics and past Board actions – Chuck Lesniak, Watershed Protection Department –
 - i. Report on the upcoming ordinance relating to the Lake Austin Zoning District and the regulation of boat docks, bulkheads and shoreline access requested by City Council - Chuck Lesniak, Environmental Officer, Watershed Protection Department.
 - 4. BOARD BUSINESS AND POSSIBLE ACTION**
Discuss the Watershed Protection Dept.'s rescued plant nursery and plant rescues as mitigation for variance requests. - Mary Ann Neely, Chair, Environmental Board Water Quality Committee and Mateo Scoggins, Watershed Protection Department.
 - 5. SPECIAL STAFF REPORTS**
 - a. Watershed Protection Department 2013 Annual Report - Victoria Li, P. E., Director, Watershed Protection Department

6.

PUBLIC HEARINGS

- a. **Name:** 3213 Smoky Ridge SP-2012-0366DS
Applicant: Aupperle Company Bruce Aupperle, P.E. Agent
Location: 3213 Smoky Ridge
Staff Reviewer: Liz Johnston, Planning & Development Review Department
Watershed: Lake Austin
Ordinance: Watershed Protection Ordinance (Current Code)
Request:
1. Land Development Code 25-8-281(C)(1)(a) to allow construction of a boat dock and associated access within a Critical Environmental Feature Buffer.
Staff Recommendation: Recommend with conditions
- b. **Name:** Vineyard Business Center SP-2013-0343D
Applicant: Vigil and Associates Herman Vigil P. E. Agent
Location: 2009 N. FM 620
Staff Reviewer: Mike McDougal, Planning & Development Review Department
Watershed: Running Deer Creek Watershed, Water Supply Rural Drinking Water Protection Zone
Ordinance: Comprehensive Watershed Ordinance
Request:
1. Land Development Code 25-8-454(D)(2) to allow the construction of buildings and parking within the 40% downstream buffer, and
2. Land Development Code 25-8-454(D)(1)(a) to allow 49.6% impervious cover.
Staff Recommendation: Not Recommended

7.

COMMITTEE REPORTS

- a. Update on the Joint Environmental/Parks Board Subcommittee – Mary Ann Neely, Jennifer Walker, and James Schissler, P.E. **No report this week.**
- b. Urban Growth Policy Committee – Mary Gay Maxwell, James Schissler, P. E., and Marisa Perales. **No report this week.**
- c. Water Treatment Plant #4 Committee – Mary Gay Maxwell, Robin Gary and Mary Ann Neely. **No report this week.**
- d. Development Committee – Mary Gay Maxwell, Marisa Perales, Robert Deegan, and James Schissler, P.E. **No report this week.**
- e. Water Quality Regulations Committee – Mary Ann Neely, Chair, and Jennifer Walker.
Schedule a meeting of committee to:
1) Consider a draft ordinance affecting City Code Chapters 25-2, 25-5, 25-7 and 25-8, relating to the Lake Austin Zoning District and the regulation of boat docks, bulkheads and shoreline access ; and
2) Consider a draft ordinance to create a Lake Austin zoning district overlay that is proposed to apply within 1000 feet of the shoreline of Lake Austin.
- f. Watershed Protection Budget Committee – Mary Gay Maxwell and Mary Ann Neely.
No report this week.

- g. Other reports from Board members. **Update on the progress of the Board and Commission Task Force** Mary Gay Maxwell.

8. NEW BUSINESS - Future agenda items

9. ADJOURNMENT

The Environmental Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.

