



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

FEBRUARY 24, 2014 @ 6:00 P.M.

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

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 February 10, 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 with David Sorola, City of Austin Law Department, regarding the codification process for the proposed density bonus provisions.
3. Discussion and possible action on proposed density bonus provisions for various Waterfront Overlay subdistricts.
4. Discussion and possible action in response to Boards and Commissions Transition Taskforce questionnaire.

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

