



**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**

MEETING MINUTES

Brooke Bailey, Chair

Andy Hutton
Roy Mann
Dean Rindy

Eric Schultz, Vice-Chair
Cory Walton
Tyler Zickert - **ABSENT**

CALL TO ORDER – Chair Bailey called the meeting to order at 6:06 p.m.

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. **There were no citizen communications.**

B. APPROVAL OF MINUTES

1. Approval of minutes from the December 9, 2013 regular meeting. **The meeting minutes were approved 6-0 on a motion by Mr. Walton and a second by Mr. Rindy, with Mr. Zickert absent.**

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. **Recommended for approval 5-1 on a motion by Mr. Mann and a second by Mr. Hutton, with Mr. Walton opposed and Mr. Zickert absent.**
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. **Recommended for approval 5-0 on a motion by Mr. Walton and a second by Vice-Chair Schultz, with Mr. Hutton recused and Mr. Zickert absent.**
3. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department.

4. Discussion and possible action on the density bonus provision plan for the Waterfront Overlay.

ADJOURNMENT – Chair Bailey adjourned the meeting at 8:26 p.m.