



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

**JUNE 2, 2014 @ 6:00 P.M.**

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

**AGENDA**

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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 May 12, 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.

**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.