



# CODENEXT

## SHAPING THE AUSTIN WE IMAGINE

### Land Development Code Advisory Group Meeting #30

March 10, 2015 at 4:00 pm  
Town Lake Center, Assembly Room 130  
721 Barton Springs Road, Austin, TX 78704  
[www.austintexas.gov/codenext](http://www.austintexas.gov/codenext)

**Imagine Austin Priority Program:** Revise Austin's land development regulations and processes to promote a compact and connected city (*Imagine Austin Comprehensive Plan*, p. 207-210).

**Charge to Advisory Group:** Assist in public outreach and provide feedback on development and implementation of a revised land development code (*Resolution #20121206-074*).

#### Agenda

**Meeting Objective:** Review working group end products, update on Green Infrastructure working group. The Advisory Group may vote on a resolution on any agenda item.

	1. Approval of minutes
15 min	2. Update on Green Infrastructure Working Group Objective: Update on the Green Infrastructure Working Group, formerly the Watershed Protection Ordinance Phase 2 process.
60 min	3. Review outputs from working groups Objective: Review and discuss intersection of working group end products regarding Code Related Issues for Affordability; Infill, Compatibility, and Missing Middle; and Obstacles for Small Businesses.
15 min	4. Standing Items <ul style="list-style-type: none"><li>a. Discuss structure and organization of Advisory Group</li><li>b. Discuss work product type and goals for Advisory Group<ul style="list-style-type: none"><li>--Update from working group on neighborhood plans</li><li>--Accomplishments by sunset date of September 2015</li></ul></li><li>c. Update from members on their outreach activities</li><li>d. Report from Working Group on Envision Tomorrow</li><li>e. Agenda items to consider for next meeting</li></ul>
15 min	5. Public Comment
5 min	6. CodeNEXT Team response to public comment

Advisory Group members suggested these discussion agreements:

- Use Imagine Austin's vision and principles as a foundation for all discussions
- Use parliamentary procedure to set up motions to discuss (with a second) and use polite protocol throughout
- Have facilitator call on participants to speak
- Let someone complete their thought
- Operate on basis of consensus (that all can live with a particular course of action), with the option to take votes and issue possible majority/minority point of view if necessary
- Keep ongoing list of requests for information made during meetings to share later on with advisory group
- To add a new item to an advisory group's agenda, have two advisory group members support it

Standard City of Austin discussion agreements:

- Open-mindedness: Listen to and respect all points of view
- Acceptance: Suspend judgment as best you can
- Curiosity: Seek to understand rather than persuade
- Discovery: Question old assumptions, look for new insights
- Sincerity: Speak for yourself about what has personal heart and meaning
- Brevity: Go for honesty and depth but don't go on and on