



CODENEXT

SHAPING THE AUSTIN WE IMAGINE

Land Development Code Advisory Group Meeting #41

February 1, 2016 at 6:00 pm-9:00 pm

Waller Creek Center, Room 104

625 E. 10th Street

Austin, TX 78701

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*) and focus its efforts to ensure the CodeNext process supports all of the Priority Programs as outlined in the Imagine Austin Comprehensive Plan (*Resolution #20150521-026*).

Agenda

Meeting Objective: Work plan adoption and Sound Check Report. The Advisory Group may vote on a resolution on any agenda item.

	1. Approval of minutes from January 12, 2016
	2. Public Comment
	3. Report on outreach activities since last meeting as well as 2016 stakeholder engagement
	4. Code Typologies-an education session on the different types of development code regulations
	5. Sound Check Report-presentation on the report summarizing the Sound Check
	6. Work plan adoption –vote to approve the Work Plan for the CodeNEXT Advisory Group

	7. Officer elections –vote for a Chair, Vice-Chair and an Executive Work Group
	8. Closing remarks from the CodeNEXT team

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

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. If requiring Sign Language Interpreters or alternative formats, please give at least 4 days notice before the meeting date. Please call Paul DiGiuseppe in the Planning and Zoning Department, at 512-974-2865, for additional information; TTY users route through Relay Texas at 711.