

A G E N D A



CHANGES AND CORRECTIONS THURSDAY, NOVEMBER 9, 2017

ACTION ITEMS

Item #4: **Postponed to December 7, 2017**

Items #18, #38 and #42: **Withdrawn**

Item #30: **Recommended by the Water and Wastewater Commission on a 7-1 vote with Commissioner Kellough voting against and Commissioner Michel recusing**

Item #82: **Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning.**

Item #83: **Planning Commission Recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning.**

Item #87: **October 24, 2017 – Approved by the Planning Commission on a 10-0 vote with Vice-Chair Kazi and Commissioner Schissler recused and Commission Anderson absent.**

Item #96: **Withdrawn. Will appear on the December 7, 2017 agenda.**

TIME CERTAIN ITEMS:

10:30 AUSTIN HOUSING FINANCE CORPORATION BOARD OF DIRECTORS' MEETING

12:00 CITIZEN COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, **LOS COAST**

ITEMS PULLED OFF THE CONSENT AGENDA

Items #15 and #16: Pulled for a brief presentation by the Law Department.

Item #26: Pulled by Council Member Kitchen

Item #46: Pulled by Council Members Kitchen and Flannigan

LATE BACKUP

Item #5: Change Committee Approval (CCO)

Item #11: Agreements, Amendments (EDD)

Item #12: Agreement (EDD)

Item #17: Revised Calendar (Agenda Office)

Item #18: Postponement Memo (SEO)

Item #42: Withdrawal Memo, Ethics Review Commission Recommendation (PURCH)

Item #44: Nominations and Waivers (OCC)

Item #48: Revised Draft Resolution (IFC)

Item #62: Revised Draft Ordinance, Spreadsheet (PZD)

Item #78: Postponement Request (PZD)

Item #80: Backup (PZD)

Item #83: Revised Draft Ordinance (PZD)

Item #87: Memo, B&C Recommendation, Revised Exhibit A (DSD)

Item #95: Revised Draft Ordinances (Planning Commission, Environmental Commission)