



**SPECIAL CALLED PLANNING COMMISSION
MINUTES**

November 1, 2017

The Planning Commission convened in a Special Called meeting on November 1, 2017 @ 625 East 10th Street, Austin, TX 78701.

Chair Oliver called the meeting to order at 6:15 p.m.

Commission Members in Attendance:

**Greg Anderson
Angela De Hoyos Hart
Fayez Kazi – Vice-Chair
Karen McGraw
Tom Nuckols
Stephen Oliver – Chair
James Schissler
Patricia Seeger
James Shieh
Jeffrey Thompson
Jose Vela
Trinity White
Nuria Zaragoza
William Burkhardt – Ex-Officio
Ann Teich – Ex-Officio**

Absent:

Robert Hinojosa – Ex-Officio

EXECUTIVE SESSION (No public discussion)

The Planning Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

Michelle Joslin – Discussed matters related to CodeNEXT

Kevin McLaughlin – Discussed matters related to CodeNEXT

Ron Thrower – Discussed matters related to CodeNEXT

B. NEW BUSINESS – CODE NEXT

1. Discussion and possible action regarding matters related to CodeNEXT including but not limited to staff updates, presentations and scheduling.

Presenters: Greg Guernsey, Director, Planning and Zoning Department, 512-974-2387;
Jorge Rousselin, Acting Division Manager, Planning and Zoning Department, 512-974-2975

1) Resolution Concerning CodeNEXT

After discussion and amendment, the motion by Commissioner Thompson seconded by Vice-Chair Kazi to adopt a resolution concerning CodeNEXT was approved on a vote of 10-1. Commissioner McGraw voted nay. Commissioners Seeger and Zaragoza abstained.

See attachment.

2) Direction to Staff Concerning CodeNEXT and Accessory Dwelling Units

Motion by Commissioner Anderson, seconded by Commissioner De Hoyos Hart, as amended by Commissioner Nuckols, to direct Staff to return with a Code that truly promotes Accessory Dwelling Units and secondary apartments to the extent consistent with Imagine Austin. The motion was approved on a 12-1 vote. Commissioner McGraw voted nay. Chair Oliver abstained.

2. Discussion regarding Accessory Dwelling Units, Conditional Use Permits and Minor Use Permits.

Presenters: Greg Guernsey, Director, Planning and Zoning Department, 512-974-2387;
Jorge Rousselin, Acting Division Manager, Planning and Zoning Department, 512-974-2975

Presentation was made by Peter Park and Greg Guernsey, Director, Planning and Zoning Department, 512-974-2387

3. Discussion and possible action establishing a Mapping Working Group tasked with working with staff regarding mapping review process and timeline and report back to the Planning Commission. (Commissioners Zaragoza and White)

Motion by Commissioner Nuckols, seconded by Commissioner Seeger to establish a Working Group tasked with working with Staff regarding the mapping review process and timeline, and reporting back to the Planning Commission. By slate, the following members approved on a unanimous vote:

Chair Oliver, Vice-Chair Kazi and Commissioners Burkhardt, White and Zaragoza

Chair Oliver adjourned the meeting without objection on Wednesday, November 1, 2017 at 9:25 p.m.

The City of Austin is committed to compliance with the American 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 notice at least 4 days before the meeting date. Please call Jerry Rusthoven at Planning & Zoning Department, at 512-974-3207, for additional information; TTY users route through Relay Texas at 711.