

SMALL AREA PLANNING JOINT COMMITTEE Wednesday, December 13, 2023 11:30 AM

Permitting and Development Center (PDC), Rm. 3004 6310 Wilhelmina Delco Drive Austin, TX 78752

Some members of the Small Area Plan Joint Committee may be participating by video conference. Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once, either in-person or remotely, and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, call or email the board liaison at 512-974-3440 or donna.arwood@austintexas.gov.

CURRENT COMMITTEE MEMBERS:

Nadia Barrera-Ramirez (Planning Commission)

Alejandra Flores (Zoning and Platting Commission)
William D. Floyd (Zoning and Platting Commission)

Patrick B. Howard, Chair (Planning Commission)

Ryan A. Johnson (Zoning and Platting Commission)

Jennifer Mushtaler (Planning Commission) Alberta Phillips (Planning Commission)

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 3 speakers who sign up by noon (12:00 PM) the day before 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.

APPROVAL OF MINUTES

1. Approve the minutes of the Small Area Planning Joint Committee meeting on June 7, 2023.

DISCUSSION AND ACTION ITEMS

- 2. Discussion and possible action related to zoning case C814-2023-0027, 311-315 South Congress Avenue (Project name: 311-315 South Congress PUD). The Applicant is proposing to rezone 0.81 acres from CS-1-V-NP to PUD-NP. Case manager, Johnathan Tomko, 512-974-1057, johnathan.tomko@austintexas.gov.
- 3. Discussion and possible action related to a current update to the development of the South Central Waterfront Regulating Plan and the current expected timeline for public review and adoption.
- 4. Discussion and possible action to elect a Vice-Chair.
- 5. Discussion and possible action to approve the 2024 Meeting Schedule.

FUTURE AGENDA ITEMS

ADJOURNMENT

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 2 days (48 hours) before the meeting date. Please call Mark Walters at the Housing and Planning Department, at 512-974-7695, for additional information; TTY users route through Relay Texas at 711.

For more information on the Small Area Planning Joint Committee, please contact the liaison, Mark Walters at 512-974-7695, <u>mark.walters@austintexas.gov</u>; or Donna Arwood at 512-974-3440, <u>donna.arwood@austintexas.gov</u>.