Special Called Meeting of the Codes and Ordinances Joint Committee  
April 1, 2024, at 6:00 p.m.  
Permitting and Development Center (PDC) – Room #2103  
6310 Wilhelmina Delco Drive  
Austin, TX 78752

Some members of the Codes and Ordinances Joint Committee may be participating in the 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, Jordan Feldman, at 512-974-7288 or Jordan.Feldman@austintexas.gov.

CURRENT COMMITTEE MEMBERS
Claire Hempel (Chair)  
Alejandra Flores (Vice-Chair)  
Greg Anderson  
Awais Azhar  
Betsy Greenberg  
Felicity Maxwell  
Lonny Stern

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL
Speakers signed up prior to commencement of the meeting will be allowed to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approval of the March 20, 2024, meeting minutes.
DISCUSSION AND ACTION ITEMS

2. **C20-2022-003 South Central Waterfront Combining District and Density Bonus Program.** Discussion and possible action to recommend amendments to City Code Title 25 to create a new zoning district and modify related site development regulations and compatibility standards; and create a new zoning district for density bonus that includes granting additional floor-to-area ratio in exchange for providing community benefits; and to establish boundaries for the new zoning districts located in the vicinity commonly known as the South Central Waterfront. City Staff: Erica Leak, Planning Department, (512) 974-9375, Erica.Leak@austintexas.gov.

3. **C20-2023-045 Site Plan Lite Phase 2 and Infill Plats.** Discussion and possible action to recommend amendments to City Code Title 25 related to development regulations applicable to residential re-subdivisions and multi-family residential site development of five to sixteen units. City Staff: Brent Lloyd, Development Services Department, (512) 974-2974, Brent.Lloyd@austintexas.gov.

DISCUSSION ITEMS

4. **Update on Potential Upcoming and Active Code Amendments:** City Staff: Jordan Feldman, Planning Department, (512) 974-7288, Jordan.Feldman@austintexas.gov, and Paul Books, Planning Department, (512) 974-3173, Paul.Books@austintexas.gov.

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 before the meeting date. Please call Jordan Feldman at 512-974-7228 or Jordan.Feldman@austintexas.gov, for additional information; the City receives and accepts Video Relay Service (VRS) calls from people who are Deaf or hard-of-hearing. For more information on the Codes and Ordinances Joint Committee, please contact Jordan Feldman at 512-974-7228 or Jordan.Feldman@austintexas.gov.