ZONING AND PLATTING COMMISSION
REGULAR MEETING
MINUTES
TUESDAY, JUNE 4, 2024

The Zoning and Platting Commission convened in a regular meeting on Tuesday, June 4, 2024, at Austin City Hall, Board and Commissions Room, Room 1101, 301 W. 2nd Street, in Austin, Texas.

Vice Chair Greenberg called the Zoning and Platting Commission Meeting to order at 6:01 p.m.

Commissioners in Attendance:

Betsy Greenberg
Alejandra Flores
Lonny Stern

Commissioners in Attendance Remotely:

Scott Boone
William D. Floyd
Carrie Thompson
Ryan Puzycki

Commissioners Absent:

Hank Smith
David Fouts

2 vacancies on the dais.

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve the minutes of the Zoning and Platting Commission meeting on May 21, 2024.

The minutes from the meeting of 05/21/2024 were approved on the consent agenda on Commissioner Flores' motion, Commissioner Stern's second on a 7-0 vote. Chair Smith and Commissioner Fotus were absent.

PUBLIC HEARINGS

2. Rezoning: **C14-2023-0154 - Randy Road - Hyman; District 6**

Location:	11401 Randy Road, Bull Creek Watershed
Owner/Applicant:	Eric and Laurie Hyman
Agent:	Land Answers, Inc. (Jim Whittliff)
Request:	DR to SF-1-CO
Staff Rec.:	**Recommended**
Staff:	Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov Planning Department

The motion to grant Staff's recommendation of SF-1-CO was approved on the consent agenda on Commissioner Flores' motion, Commissioner Stern's second on a 7-0 vote. Chair Smith and Commissioner Fotus were absent.

3. Rezoning: **C14-2024-0028 - 11708 Pearce Lane LLC; District 2**

Location:	11708 Pearce Lane, Onion Creek
Owner/Applicant:	11708 Pearce Lane LLC (Caleb Landes)
Agent:	Kimley-Horn and Associates, Inc. (Jonathan Sosebee)
Request:	DR to CS
Staff Rec.:	**Recommended**
Staff:	Nancy Estrada, 512-974-7617, nancy.estrada@austintexas.gov Planning Department

The motion to grant Staff's recommendation of CS was approved on the consent agenda on Commissioner Flores' motion, Commissioner Stern's second on a 7-0 vote. Chair Smith and Commissioner Fotus were absent.

4. Environmental Variance: **SP-2022-0531D - Walnut Creek - January Dr Flood Risk Reduction; District 1**

Location:	11505 1/2 January Dr, Walnut Creek
Owner/Applicant:	City of Austin
Agent:	Capital Delivery Services, Claudia Corsetti
Request:	The applicant is requesting a variance from LDC 25-8-281 to allow construction within a Seep/Spring Complex Critical Environmental Feature buffer for a drainage outfall.
Staff Rec.:	**Recommended**
Staff:	Meg Greenfield, 512-978-4663, meg.greenfield@austintexas.gov DSD

The motion to grant Staff's recommendation of a variance from LDC 25-8-281 to allow construction within a Seep/Spring Complex Critical Environmental Feature buffer for a drainage outfall was approved on the consent agenda on Commissioner Flores' motion,

Commissioner Stern's second on a 7-0 vote. Chair Smith and Commissioner Fotus were absent.

WORKING GROUP/COMMITTEE UPDATES

5. **Codes and Ordinances Joint Committee** – Update pertaining to recommendations to the Planning Commission regarding proposed amendments to the Land Development Code for which review is required under Section 25-1-502 (Amendment; Review); requests to initiate amendments to the Land Development Code under Section 25-1-501 (Initiation). (Sponsors Commissioners: Flores, Greenberg and Stern)
   Update was given by Commissioner Flores.

6. **Comprehensive Plan Joint Committee** – Update regarding recommendations to the Planning Commission on issues relating to the comprehensive plan, including proposed amendments to the Comprehensive Plan; and implementation of the Comprehensive Plan, including policy directives or initiatives of the city council or the Planning Commission. (Sponsors Commissioners: Fouts, Smith and Thompson)
   No update was given.

7. **Small Area Planning Joint Committee –** Update regarding recommendation and issues surrounding planning and zoning in areas such as downtown, corridors and centers, neighborhoods, the waterfront, planned unit developments, and transit oriented developments. (Sponsors Commissioners: Floyd, Greenberg and Puzycki)
   Update was given by Vice Chair Greenberg.

Vice Chair Greenberg adjourned the meeting at 6:06 p.m. without objection.

The minutes from the meeting of 06/04/2024 were approved on the consent agenda on 06/18/2024 on Commissioner Stern's motion, Vice Chair Greenberg's second on a 9-0 vote. Two vacancies on the dais.