

**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, the City of Austin recognized Lady Bird Lake as a treasured resource in the heart of Austin by adopting the citizen led Waterfront Overlay Ordinance to protect Lady Bird Lake's water quality and scenic assets; and

**WHEREAS**, it is imperative to neighborhood residents, property owners, and city staff that the substantive and procedural requirements of the ordinance be clear and unambiguous; and

**WHEREAS**, in order to evaluate potential inconsistencies and ambiguities, the City Council passed Resolution No. 20071129-042 on November 29, 2007, directing the City Manager to establish a Waterfront Overlay Taskforce to include members from relevant city boards and commissions, neighborhood advocates and members of the development community, as well as an action plan for the Task Force; and

**WHEREAS**, in accordance with the Council's direction, the Neighborhood Planning and Zoning Department issued a memorandum on February 19, 2008, recommending that the Task Force be comprised of the following fifteen (15) members:

a representative from the following boards and commissions:

Parks and Recreation Board;

Planning Commission;

Design Commission;

Downtown Commission;

Environmental Board;

a representative from Save Town Lake;

a representative from the Town Lake Trails Foundation;

a representative from the Real Estate Council of Austin; and Council appointed representatives from City registered neighborhood organizations whose boundaries abut Lady Bird Lake, and business property owners that own property within the Waterfront Overlay combining district.

**WHEREAS**, the memorandum further outlined an action plan, the key dates of which have been revised as follows:

March 2008:	Identify and contact list of Task Force members appointed by the City Council.
April 2008:	Convene Task Force kick-off meeting and establish a work plan.
May-August 2008:	Conduct Task Force meetings.
September 2008:	Prepare Waterfront Overlay Task Force report, including recommended changes for public review.
November & December 2008:	Board and Commission review and possible action.
January 2008:	City Council public hearings and possible action.

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City Manager is directed to implement the action plan for the Waterfront Overlay Task Force set forth above.

**ADOPTED:** \_\_\_\_\_, 2008    **ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
City Clerk

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