

CITY ZONING AND PLATTING COMMISSION**April 15, 2008****CITY HALL – COUNCIL CHAMBERS****301 W. 2nd Street*****Annotations & Zoning Summaries***

CALL TO ORDER – 6:00 P.M.

COMMENCED: 6:10 P.M.**ADJOURNED: 11:10 P.M**

____ Betty Baker - Chair
 ____ Roxanne Evans
 ____ Jay Gohil
 ____ Clarke Hammond – Secretary

____ Keith Jackson - Parliamentarian
 ____ Joseph Martinez – Vice-Chair
 ____ Teresa Rabago
 ____ James Shieh – Assist. Secretary

All Present**CONDUCT OF PUBLIC HEARINGS**

1. Chair announces request.
2. Staff presents a summary of the case.
3. Chair calls on those FAVORING the request.
4. Applicant's presentation (5 minutes).
5. Others favoring the request (3 minutes).
6. Chair calls on those OPPOSING the request.
7. Primary presentation (5 minutes).
8. Others opposing the request (3 minutes).
9. Applicant is given opportunity to answer objections stated. (3 minutes)
10. Staff summation and questions from the Commission.
11. The public hearing on a zoning case may be closed and no further testimony is taken from the public.
12. If the public hearing is closed, the Commission shall make a recommendation to the City Council within 14 days or the case will be forwarded to the City Council without a recommendation. (Section 25-2-282).

All of the following items may be acted upon by one motion. The Commission does not consider items earlier than the time stated on the agenda; "Other Business" items can be taken at any time. After the posted time, the Commission Chairperson may announce the item and, if there is no opposition, the item may be taken "by consent" for approval without discussion.

CITIZENS WISHING TO SPEAK BEFORE THE COMMISSION MUST REGISTER BY SIGNING A LIST AT THE ENTRANCE (RED BOOK).

Any interested party aggrieved by a decision of the Zoning & Platting Commission on a Hill Country Site Plan, Conditional Use Permit, Replacement Site Plan, or a Preliminary Subdivision Plan with an environmental variance may only appeal the Commission's decision to the City Council. The notice of appeal must be submitted in writing on a form provided by the Director of Neighborhood Planning & Zoning Department within fourteen (14) days following the decision of the Zoning & Platting Commission.

The Commission may recommend additional future land use designations that have not been requested or future land use designations that are more or less intensive than the requested future land use. The

Commission may also recommend zoning that includes combining districts such as mixed use, conditional overlays, or other combining districts.

AGENDA POSTING & POSTPONEMENT POLICIES

AGENDA POSTING POLICY

Normally when placing an item on a future agenda, commissioners should inform the chair prior to a meeting and announce the item under Items from Commission at the end of the agenda.

If the topic is of a sensitive nature or may be considered outside the scope of the Commission's charge, then the chair may request that it be presented to the Executive Committee for consideration prior to being placed on the agenda.

- An item that arises during the conduct of a meeting may be announced during the pertinent discussion or at the end of the meeting.
- If no objection is raised to the posting of an item, a vote and a second on the posting will not be required.
- If a disagreement arises on the posting of an item, the Commission will act upon the posting by a motion and vote.

POSTPONEMENT POLICY

- All postponement requests from the public normally should be made in writing by 10:00 a.m. the Monday before the Zoning & Platting Commission meeting. The request should be submitted to the case manager. The date and time should be noted on the letter to staff, in addition the reason for postponement and the requested postponement date.
- The party requesting the postponement should attend the Zoning & Platting Commission meeting, in case of a discussion postponement.
- The Zoning & Platting Commission will normally grant, upon voting, a first request notified as described above for postponement by an applicant or neighborhood association.
- Second and/or subsequent request for postponement, depending on the reasons, may or may not be granted by the Zoning & Platting Commission. The commission must, however, vote on the request.
- Individual commissioners may request postponements to be voted on by the full commission.

CORRESPONDENCE WITH THE ZONING & PLATTING COMMISSION

E-mail: E-mail addresses for individual Commissioner's are available on the last page of this agenda.

Mail: Neighborhood Planning & Zoning Department
Attn: Zoning & Platting Commission Liaison
P.O. Box 1088, Austin TX, 78767

Fax: Fax: (512) 974-6054

MORE INFORMATION

COA Development Web:

www.cityofaustin.org/development/

Land Development Code:

www.cityofaustin.org/development/ldcl.htm

For further information, please contact Dora Anguiano, Neighborhood Planning & Zoning Department at 974-2104 or dora.anguiano@ci.austin.tx.us.

Facilitator: Don Perryman, 974-2786

City Attorney: Clark Cornwell, 974-6482

6:00 P.M.

PUBLIC HEARING

A. REGULAR AGENDA

EXECUTIVE SESSION (No public discussion)

The Zoning & Platting 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 Zoning & Platting Commission may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding **any other** item on this agenda.

Private Consultation with Attorney – Section 551.071

CITIZEN COMMUNICATION:

1. The first four (4) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items *not* posted on the agenda.

NO SPEAKERS.

APPROVAL OF MINUTES

2. Approval of minutes from April 1, 2008.

APPROVED MINUTES FOR APRIL 1, 2008; BY CONSENT.

[J.SHIEH, J.GOHIL 2ND] (6-0-2) T.RABAGO, J.MARTINEZ – ABSTAINED

CODE AMENDMENT BRIEFING

3. Code Amendment C20-2008-007 - Water Treatment Plant 4

Briefing:

Owner/Applicant: City of Austin

Staff Rec.: Amend Section 25-8-454 (Uplands Zone) related to variances for impervious cover; amend 25-8-452 related to construction in the Critical Water Quality Zone; and Amend Sections 25-8-301, 25-8-302, 25-8-341, and 25-8-342 to establish an administrative variance process.

Staff Rec.: Recommended

Staff: Pat Murphy, 974-2821; pat.murphy@ci.austin.tx.us

Watershed Protection and Development Review Department, Robyn K. Smith, 974-2624

BRIEFING PRESENTATION MADE BY PAT MURPHY, DARYL SLUSHER AND PAUL WALKER.

MOTION MADE TO APPROVE THE AMENDMENTS.

[J.MARTINEZ, B.BAKER 2ND] (7-0-1) C.HAMMOND – ABSTAINED