

**PLANNING COMMISSION CODES AND ORDINANCES SUBCOMMITTEE MINUTES  
REGULAR MEETING – JUNE 17, 2008**



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The Planning Commission Codes and Ordinances Subcommittee convened in a regular meeting on Tuesday June 17, 2008, 6 00 P M at 301 West 2<sup>nd</sup> Street, City Hall Conference Room 2016, in Austin, Texas

**Chair Reddy called the Board Meeting to order at 6:05 P.M.**

**Commissioners in Attendance:**

Jay Reddy – Chair	Perla Cavazos	Sandra Kirk
Tracy Atkins	Mandy Dealey	Dave Sullivan

**Commissioners Absent:**

None

**Staff in Attendance**

Robert Heil     Chuck Lesniak

**A. Meeting Called to Order**

- 1 Introduce members of the Committee and Staff
- 2 Inform audience of procedure

**B. Regular Agenda**

- 1 Discussion and Action on revisions to the Tree Preservation Ordinance (Michael Embesi)

**Update provided on the status of the ordinance. It is currently under staff review. No action was taken.**

- 2 Discussion and action on an ordinance amending sections 25-1-83 and 30-1-114 of the City Code relating to development over a closed municipal solid waste landfill

**Approved staff recommendation on forwarding this proposed amendment to the full Planning Commission on July 22, 2008 was approved on Commissioner Sullivan's motion, Commissioner Atkins second on a 6-0 vote.**

- 3 Discussion and possible action on modifications of the multi-family zoning districts to allow a limited amount of land uses otherwise allowed in neighborhood commercial (LR) districts in certain situations (Commissioner Reddy)

**No action taken. Commissioner Reddy requested staff to follow up on the status of related efforts. [Note: The issue is being taken up as part of the amendments to the Commercial Design Standards. The current draft amendments would allow a vertical mixed use building on multi-family zoned land if that option were included in an adopted neighborhood plan.]**

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- 4 Discussion and possible action on modifications of the site development requirements for public or private primary or secondary school (Commissioner Reddy)

**The item was discussed and added to the Subcommittee's work plan.**

- 5 Discussion and possible action on amending 25-6-477, definition of motorized bicycle, to encourage alternative modes of transportation

**The item was discussed and added to the Subcommittee's work plan. Additional research is needed by transportation staff.**

- 6 Discussion and possible action Conditional Use Permits for projects not on a transit corridor (Commissioner Reddy)

**Presentation made by Mr. John Michael Cortez. The item was discussed and added to the Subcommittee's work plan.**

- 7 Discussion and possible action on amending small cocktail lounge as an accessory use in some commercial uses (Commissioner Sullivan)

**The item was discussed and added to the Subcommittee's work plan.**

- 8 Status of sub-committee-endorsed amendments (Robert Heil)

**Not discussed.**

- 9 Items for July 15, 2008 sub-committee meeting

**Not discussed.**

- 10 Other Business

**The new requirements for boards and commissions that are pending before City Council were discussed. Of special concern was the possibility of requiring full attendance of all members of a subcommittee before a meeting could be called to order. Commissioner Sullivan indicated his intent to forward these concerns on to City Council prior to their Thursday meeting. [Note: City Council did not include that provision in their action. A simple quorum is required at subcommittee meetings.]**

- 11 ADJOURN

**Chair Reddy adjourned the meeting at 8:12 P.M. without objection.**