

## A G E N D A



## CHANGES AND CORRECTIONS

### THURSDAY, FEBRUARY 12, 2009

#### ACTION ITEMS:

Item #9: **Recommended by the Public Health and Human Services Subcommittee.**

Item #24: **Withdrawn by Council Member Mike Martinez and Council Member Lee Leffingwell.**

Item #45: C14-2008-0128 - Spicewood Springs Road, should read: from single-family residence-standard lot (SF-2) district zoning to townhouse and condominium residence-**conditional overlay (SF-6-CO)** combining district zoning.

Item #61: NPA-2008-0021.01 - 1406 Parker, should read: **Town Lake Watershed....**

Item #65: C14-2007-0262 - Central Austin Combined Neighborhood Planning Area Vertical Mixed Use, should read: The Central Austin Combined Neighborhood Planning Area is bounded by **45th** Street on the north.....

Item #72 & 73: **Postponed to April 23, 2009.**

#### TIME CERTAIN ITEMS:

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 BRIEFINGS

1. **BRIEFING ON THE PROPOSED BOARDWALK TRAIL AT LADY BIRD LAKE**
2. **NEW COMPREHENSIVE PLAN FINALIST PRESENTATIONS: HNTB CORPORATION, ACP VISIONING + PLANNING, WALLACE ROBERTS & TODD, LLC**
3. **BRIEFING ON ADMINISTRATIVE AND MANAGEMENT REVIEW OF EAST 11<sup>TH</sup> & 12<sup>TH</sup> REDEVELOPMENT EFFORTS**

4:00 ZONING MATTERS

5:30 LIVE MUSIC AND PROCLAMATIONS, **DAN DYER, MUSICIAN**

6:00 PUBLIC HEARINGS

#### ITEMS PULLED OFF THE CONSENT AGENDA:

**NONE AT THIS TIME**

**AGENDA****LATE BACK UP:**

Item #8: Revised Program (GRO)

Item #22: Exhibit A-D (LAW)

Item #24-29: Fiscal Memo (IFC)

Item #26: Revised Resolution (IFC)

Item #44: Staff Report (NPZD)

Item #47: Street Deed & Ordinance (NPZD)

Item #59: Ordinance (NPZD)

Item #62: Revised Map (NPZD)

Item #63: Traffic Impact Memo (NPZD)