

A G E N D A



CHANGES AND CORRECTIONS

THURSDAY, FEBRUARY 12, 2009

ACTION ITEMS:

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.....

TIME CERTAIN ITEMS:

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| 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 TH & 12 TH 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)