

CHANGES AND CORRECTIONS THURSDAY, APRIL 30, 2009

ACTION ITEMS:

Item #46: C14-2008-007 – Stubbs North – should read: <u>Approve second and third readings of an</u> ordinance...

Item #54: C14H-2009-0004 - W.E. Miller House, should read: **Planning Commission Recommendation:** <u>To grant family residence-historic-neighborhood conservation combining</u> <u>district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning.</u>

Item #64: Conduct a public hearing and approve an ordinance amending Title 25 of the City Code relating to the Waterfront Overlay Combining District, should read: <u>Recommended by Planning</u> <u>Commission and Parks Board.</u>

TIME CERTAIN ITEMS:

12:00 GENERAL CITIZENS' COMMUNICATION

- 2:00 BRIEFINGS
 - 1. AUSTIN ENERGY'S PUBLIC PARTICIPATION PORCESS AND CO2 REDUCTION PLAN
 - 2. STRATEGIC MOBILITY PROGRAM BRIEFING
 - 3. FEDERAL STIMULUS BRIEFIN
- 3:00 AHFC
- 4:00 ZONING MATTERS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, RYAN HARKRIDER , MUSICIAN
- 6:00 PUBLIC HEARINGS

ITEMS PULLED OFF THE CONSENT AGENDA:

- Item #29: Related to Executive Session.
- Item #31: Related to Executive Session.
- Item #48: Pulled for Executive Session.



LATE BACK UP:

- Item # 12: Revised Fiscal Note (CLM)
- Items #32&33: Fiscal Memo (IFC)
- Item #48: Revised Ordinance (NPZD)
- Items #55-59: Ordinance (NPZD)
- Item #63: Revised Ordinance (Law)
- Item #64: Revised Ordinance, Memo to Mayor & Council, and Parks Board Resolution (Law/PARD)