



**WATERFRONT PLANNING ADVISORY BOARD
DECEMBER 12, 2011 @ 6:00 P.M.**

*****CITY HALL, BOARDS AND COMMISSION ROOM***
301 W. 2nd Street
Austin, TX 78703**

AGENDA

Jim Knight, Chair
Daniel Woodroffe, Vice-Chair
Brooke Bailey
Roy Mann

Robert Pilgrim
Dean Rindy
Cory Walton

CALL TO ORDER

A. CITIZEN COMMUNICATION

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

B. APPROVAL OF MINUTES

1. Approval of minutes from the November 14, 2011 regularly-scheduled meeting.

C. NEW BUSINESS

1. Presentation from Ms. Candy Parham, City Clerk's Office, in regard to limitations on the frequency of WPAB meetings and 2012 WPAB meeting venues.
2. SDAT update and discussion from Alan Holt, Planning & Development Review Dept.
3. Height/bonus provision criteria discussion.

D. FUTURE AGENDA ITEMS

1. Presentations from former Waterfront Overlay Task Force members.

E. ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date. Contact Michael Simmons-Smith at the Planning & Development Review Department, at 974-1225, for additional information; TTY users route through Relay Texas at 711.