



**WATERFRONT PLANNING ADVISORY BOARD  
APRIL 9, 2012 @ 6:00 P.M.**

**\*\*\*CITY HALL, ROOM 1027\*\*\*  
301 W. 2<sup>nd</sup> Street  
Austin, TX 78703**

**AGENDA**

Daniel Woodroffe, Acting Chair  
Brooke Bailey, Acting Vice-Chair  
Roy Mann

Robert Pilgrim  
Dean Rindy  
Cory Walton

**CALL TO ORDER**

**A. CITIZEN COMMUNICATIONS**

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 March 12, 2012 regularly-scheduled meeting.

**C. NEW BUSINESS**

1. Take appropriate action on reconsideration of a request for variance from LDC Section 25-2-738(E) (*North Shore Central Subdistrict Regulations*) for the proposed Central Library - Lake/Flato Architects.
2. Discussion and possible action on a code amendment request to relocate the property at 1210 Barton Springs Road from the Auditorium Shores subdistrict to the Butler Shores subdistrict within the Waterfront Overlay.
3. Discussion and possible action on clarification and/or code amendment requests for properties within the Festival Beach subdistrict.
4. SDAT Update – Alan Holt, Planning and Development Review Department.
5. Possible appointment of new Acting Board Officers.

**D. 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.

Staff Liaison: Michael Simmons-Smith - 974-1225