



**WATERFRONT PLANNING ADVISORY BOARD
(REGULAR MEETING)**

JANUARY 14, 2013 @ 6:00 P.M.

*****BOARDS & COMMISSIONS ROOM – CITY HALL*****

**301 W. 2nd Street
Austin, TX 78703**

AGENDA

Robert Pilgrim, Vice-Chair
Roy Mann
Dean Rindy

Brooke Bailey, Chair

Eric Schultz
Cory Walton
Tyler Zickert

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 October 8, 2012 regularly-scheduled meeting, and the December 10, 2012 regularly-scheduled meeting.

C. NEW BUSINESS

1. Presentation, discussion and action on a proposed restrictive covenant termination.
Case No.: C14-74-145(RCT)
Location: 500 South 3rd Street
Owner: Michael Martin
Applicant: Vaughn & Associates (Rick Vaughn)
Staff: Lee Heckman, Planning & Development Review Department
2. Presentation, discussion and action on an ordinance amending Chapter 25 of the city code, to make cocktail lounges a conditional use in the Rainey Street Waterfront Overlay Subdistrict. City Staff: Greg Dutton, Planning and Development Review Department.
3. Presentation, discussion and action on a variance request. The applicant proposes to construct parking and a structure within the primary setback of the Auditorium Shores Subdistrict, and such construction is prohibited as per LDC Section 25-2-721(B)(1).
Case No.: SP-2012-0257C
Location: 700 West Riverside Drive
Owner: City of Austin
Applicant: TBG (Justin Lindabury)
Staff: Michael Simmons-Smith, Planning & Development Review Department

4. Miscellaneous Board business and discussion.
5. Bonus provision discussion.

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, and if sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date.