



**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**

MEETING MINUTES

Robert Pilgrim, Vice-Chair
Roy Mann - **ABSENT**
Dean Rindy

Brooke Bailey, Chair

Eric Schultz
Cory Walton
Tyler Zickert

CALL TO ORDER - Chair Bailey called the meeting to order at 6:00 p.m.

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.

There were no citizen communications.

B. APPROVAL OF MINUTES

1. Approval of minutes from the October 8, 2012 regularly-scheduled meeting, and the December 10, 2012 regularly-scheduled meeting.

Approval of the October 8, 2012 meeting minutes were deferred to the February 11, 2013 meeting. The December 10, 2012 meeting minutes were approved 6-0-1 on a motion to approve by Vice-Chair Pilgrim and a second by Mr. Walton, with Mr. Mann absent.

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

The restrictive covenant termination was approved 5-1-1 on a motion to approve the staff recommendation by Mr. Schultz and a second by Mr. Zickert, with Mr. Walton abstaining and Mr. Mann absent.

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.

The ordinance amendment did not pass. Mr. Walton made a motion to approve the staff recommendation with a second by Chair Bailey. The final vote was 3-2-1-1, with Mr. Schultz and Mr. Zickert opposed, Vice-Chair Pilgrim abstaining, and Mr. Mann absent. Four (4) affirmative votes are required, so the proposed ordinance will go to the Land Use Commission with 'no recommendation' from the Waterfront Planning Advisory Board.

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

The variance was approved 4-0-2-1 on a motion to approve by Mr. Walton and a second by Chair Bailey. Vice-Chair Pilgrim and Mr. Schultz recused themselves because of a possible conflict of interest, and Mr. Mann was absent.

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

D. ADJOURNMENT – Chair Bailey adjourned the meeting at 8:21 p.m.