



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

MARCH 11, 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
Dean Rindy

Brooke Bailey, Chair

Eric Schultz - **ABSENT**
Cory Walton
Tyler Zickert - **ABSENT**

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 February 25, 2013 special-called meeting.

The minutes from the February 25 meeting were approved 5-0-2 on a motion by Mr. Pilgrim and a second by Mr. Rindy, with Mr. Schultz and Mr. Zickert absent.

C. NEW BUSINESS

1. Presentation, discussion and action on a rezoning request for 211 South Lamar Blvd.

Case No.: C814-2012-0160
Owner: Post Paggi, LLC (Jason Post)
Applicant: Winstead PC (Amanda Swor)
Request: CS & CS-V to PUD
Staff Rec.: **Recommended**
Staff: Lee Heckman, (512) 974-7604; lee.heckman@austintexas.gov
Planning & Development Review Department

A request for postponement to the April 8 meeting was approved 4-0-2 on a motion by Mr. Mann and a second by Mr. Rindy, with Mr. Schultz and Mr. Zickert absent.

2. Presentation, discussion and action on a proposal to adjust the Waterfront Overlay Combining District boundary in order to relocate four (4) parcels along Barton Springs Road from the Auditorium Shores Subdistrict to the Butler Shores Subdistrict.

Owner: Bicycle Shop Building, LP
Applicant: The City of Austin (Greg Dutton)
Staff Rec.: **Recommended**
Staff: Michael Simmons-Smith, Planning & Development Review Department.

#1 – On a motion by Chair Bailey, and a second by Mr. Mann, the Board voted 5-0-2 not to revise the existing boundary line between the Auditorium Shores and the Butler Shore Subdistricts. Mr. Schultz and Mr. Zickert were absent.

#2 – On a motion by Chair Bailey, and a second by Vice-Chair Pilgrim, the Board voted 5-0-2 to (a) expand the allowable land uses on the 0.73-acre Jack & Adam's Bike Shop property at 1210 Barton Springs Road to include those uses permitted within the CS base district, with some exceptions, and (b) to increase the maximum allowable impervious cover on the subject site to 60 percent. All other regulations of Division 7, Waterfront Overlay District and Subdistrict Uses will remain applicable. Mr. Schultz and Mr. Zickert were absent.

3. Discussion and action on the WPAB Annual Internal Review.

On a motion by Mr. Mann, and a second by Mr. Pilgrim, the Board voted 5-0-2 to approve the Annual Internal Review Report. Mr. Schultz and Mr. Zickert were absent.

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

ADJOURNMENT – Chair Bailey adjourned the meeting at 8:20 p.m.

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