



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

JUNE 10, 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 May 13, 2013 regularly-scheduled meeting.

C. NEW BUSINESS

1. Discussion and action on the New Central Library, a conditional use site plan in a "P" (Public) zoning district, within the North Shore Central Subdistrict of the Waterfront Overlay Combining District, and over 1-acre in size (LDC Section 25-2-625).

Case No.: SPC-2012-0303C
Owner: City of Austin
Staff Rec.: **Recommended**
Staff: Nikki Hoelter, (512) 974-2863; nikki.hoelter@austintexas.gov
Planning & Development Review Department

2. Miscellaneous Board business and discussion.
3. Consider a recommendation to City Council to authorize implementation of a master plan for the South Shore Central Subdistrict.
4. Bonus provision discussion.

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.

Staff Liaison: Michael Simmons-Smith - 974-1225