



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

**APRIL 14, 2014 @ 6:00 P.M.**

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

**301 W. 2<sup>nd</sup> Street  
Austin, TX 78703**

**AGENDA**

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Brooke Bailey, Chair

Andy Hutton  
Roy Mann  
Dean Rindy

Eric Schultz, Vice-Chair  
Cory Walton  
Tyler Zickert

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**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 10, 2013 regular meeting.

**C. NEW BUSINESS**

1. Presentation, discussion and action to consider recommendation for a variance from Section 25-2-735(D) of the Land Development Code to allow the property at 1106 Lambie Street (SP-2013-0484CS) to exceed 40 percent impervious cover. Applicant: Prossner and Associates, Inc. (Kurt Prossner). Staff: Michael Simmons-Smith, Planning & Development Review Department.
2. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department.
3. Discussion and possible action on the density bonus provision plan for the Waterfront Overlay.

**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, Planning & Development Review Department*