



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

May 12, 2014 @ 6:00 P.M.

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

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

AGENDA

Brooke Bailey, Chair

Andy Hutton
Roy Mann
Dean Rindy

Eric Schultz, Vice-Chair
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 April 14, 2014 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. This case is continued from the April 14 WPAB meeting. Applicant: Prossner and Associates, Inc. (Kurt Prossner). Staff: Michael Simmons-Smith, Planning & Development Review Department.
2. Presentation, discussion and action to provide a recommendation to the City Council on the Butler Trail at Lady Bird Lake Southeast Shore Draft Master Plan. Staff: Chris Yanez, Parks & Recreation Department.
3. Briefing on CodeNEXT draft Land Development Code Diagnosis. Staff: George Zapalac, Planning & Development Review Department.
4. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department.

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