



**WATERFRONT PLANNING ADVISORY BOARD
(SPECIAL-CALLED MEETING)**

JUNE 23, 2014 @ 6:00 P.M.

*****CONFERENCE ROOM 500 – ONE TEXAS CENTER***
5TH Floor
505 Barton Springs Road
Austin, TX 78704**

AGENDA

Andy Hutton Roy Mann Dean Rindy	Brooke Bailey, Chair	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 June 2, 2014 special-called meeting and the June 9, 2014 regularly-scheduled meeting.

C. NEW BUSINESS

1. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department.
2. Discussion and possible action on proposed density bonus provisions for various Waterfront Overlay subdistricts.

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