

#### WATERFRONT PLANNING ADVISORY BOARD

## MAY 11, 2015 @ 6:00 P.M.

# \*\*\*BOARDS & COMMISSIONS ROOM – CITY HALL\*\*\* 301 W. 2<sup>nd</sup> Street Austin, TX 78703

#### **AGENDA**

Brooke Bai	ley, Chair
Andy Hutton	Eric Schultz, Vice-Chair
Laura Toups	Cory Walton
Dean Rindy	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 March 9, 2015 regularly-scheduled meeting and the February 9, 2015 regularly-scheduled meeting.

#### C. NEW BUSINESS

- 1. **Block 188, SP-2015-0112A** (Nueces Street & 2<sup>nd</sup> Street) Request a recommendation for waiver from LDC Section 25-2-738(E), which requires that a new structure within the North Shore Central Subdistrict of the Waterfront Overlay fit within an envelope delineated by a 70 degree angle starting at a line 45 feet above the property boundary nearest Shoal Creek with the base of the angle being a horizontal plane extending from the line parallel to and away from the surface of Shoal Creek.
- 2. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department.

# **ADJOURNMENT**