



**WATERFRONT PLANNING ADVISORY BOARD
MINUTES**

**REGULAR MEETING
JANUARY 12, 2015**

The Waterfront Planning Advisory Board convened in a regular meeting on 12 January 2015 in the Boards & Commissions Room in City Hall in Austin, Texas.

Chair Brooke Bailey called the Board Meeting to order at 6:00 p.m.

Board Members in Attendance:

- Brooke Bailey, Chair**
- Eric Schultz, Vice-Chair**
- Andy Hutton**
- Dean Rindy**
- Cory Walton**

Laura Toups and Tyler Zickert were absent.

Staff in Attendance: Michael Simmons-Smith, Board Liaison

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. **There were no citizen's communications.**

B. APPROVAL OF MINUTES

- 1. Approval of minutes from the September 8, 2014 regularly-scheduled meeting, and the October 13, 2014 regularly-scheduled meeting. The 11/10/2014 minutes were approved 4-0-2-1 on a motion by Mr. Rindy and a second by Mr. Hutton with Vice-Chair Schultz recused and Mr. Zickert and Ms. Toups absent. The 10/13/2014 minutes were deferred to the next meeting for of lack of eligible quorum.**

C. NEW BUSINESS

- 1. Block 188 (Nueces Street & 2nd 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. **The Board voted 3-2-2 to not recommend, on a motion by Mr. Walton and a second by Chair Bailey with Vice-Chair Schultz and Mr. Hutton dissenting with Mr. Zickert and Ms. Toups absent. Without the required minimum of four votes, there was no recommendation made.**

2. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department.

3. **Uncle Billy's Brewery and Smokehouse** - Request a recommendation for Uncle Billy's Brewery and Smokehouse Conditional Use Permit. The applicant is requesting a late hours permit for a restaurant/bar.

Case Number: SPC-2014-0415W

Location: 1530 Barton Springs Road

Applicant: Consort, Inc. (Enrique Serna)

Owner: UBBS, LLC (Rick Engel)

As per LDC Section 25-2-808(C), a restaurant/bar that requires a late hours permit from the Texas Alcoholic Beverage Commission is a conditional use if 1) Article 10 (*Compatibility Standards*) applies to the restaurant, and 2) Article 10 is not waived in accordance with Article 10, Division 3 (*Waivers*). **The motion to recommend was made by Vice-Chair Schultz and seconded by Mr. Hutton. With Chair Bailey, Mr. Rindy and Mr. Walton dissenting, and with Ms. Toups and Mr. Zickert absent, the vote was 2-3-2. The case will go before the Planning Commission on March 24 without a recommendation from the Waterfront Planning Advisory Board.**

4. Discussion and possible action on proposed density bonus provisions for various Waterfront Overlay subdistricts.

ADJOURNMENT

Chair Bailey adjourned the meeting at 8:00 with no objection.