



**THE PLANNING AND NEIGHBORHOODS COMMITTEE WILL MEET ON
MONDAY, JUNE 15, 2015 AT 1:00 PM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Gregorio Casar, Chair
Sabino “Pio” Renteria, Vice Chair
Sheri Gallo
Kathie Tovo**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Planning and Neighborhoods Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Planning and Neighborhoods Committee meeting of June 9, 2015.

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Items for Committee Consideration

3. Consider and develop recommendations related to an ordinance amending City Code Title 25 changing regulations for secondary dwellings (also

known as accessory dwelling units).

4. Consider and develop recommendations on a resolution affirming Approach 2.5 of CodeNEXT, relating to the degree to which the existing code will be amended.
5. Consider and develop recommendations on short-term rental regulations and enforcement.
6. Consider and develop recommendations for the Density Bonus Program.

Staff Briefing

7. Briefing on Urban Core definition and boundaries.

Future Items

8. Discussion of future agenda items.

ADJOURN



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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.