



**THE PLANNING AND NEIGHBORHOODS COMMITTEE WILL MEET ON  
MONDAY, AUGUST 17, 2015 AT 4:00 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 and June 15, 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.

**Discussion and Possible Action**

3. Discussion and possible action on recommendations related to amendments to City Code regarding secondary dwellings.

4. Discussion and possible action on recommendations for the City's density bonus programs.
5. Discussion and possible action on the selection process and criteria for CodeNEXT "Focus Areas", which are places chosen for testing new regulations because they embody characteristics found in similar areas throughout the City..
6. Discussion and possible action on recommendations for short-term rental regulations and enforcement.

#### Staff Briefing

7. Briefing on the larger policy issue of waivers relating to the distance requirement of City Code Section 4-9-4(a), which requires a minimum of 300 feet between a business that sells alcoholic beverages and a school.

#### Future Items

8. Annual report on implementation of small area plans.

#### ADJOURN

 *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.*

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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.