



CODES AND ORDINANCES JOINT COMMITTEE MINUTES

REGULAR MEETING
Wednesday, June 20, 2018

The Codes and Ordinances Joint Committee convened in a regular meeting on Wednesday, June 20, at 505 Barton Spring Road, One Texas Center, Room #500, in Austin, Texas.

Commissioner Greenberg called the meeting to order at 6:04 p.m.

Subcommittee Members in Attendance:

Betsy Greenberg
James Schissler
Ann Denkler

Karen McGraw
Patricia Seeger
Fayez Kazi

City Staff in Attendance:

Mike Personett, Watershed Protection Department
Kevin Shunk, Watershed Protection Department

Others in Attendance:

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

- a. None

2. APPROVAL OF MINUTES

- a. Approval of the April 18, 2018 meeting minutes.

A motion was made to approve the minutes by Commissioner Kazi, seconded by Commissioner Schissler. Vote: 6-0 (Commissioner Flores absent).

3. NEW BUSINESS

- a. **Election of Officers: Elect a Codes and Ordinances Chair.** (Discussion and/or possible action).

A motion was made to elect Commissioner Seeger as Chair, by Commissioner Denkler, seconded by Commissioner Kazi. Vote: 6-0 (Commissioner Flores absent).

4. POTENTIAL CODE AMENDMENTS: Proposed for Discussion and/or Initiation

Potential amendments to the code are offered for discussion and/or possible recommendation for initiation. If initiated, Staff will research the proposal and report back to the subcommittee.

- a. Floodplain Regulations.** Discuss and consider initiation of amendments to Title 25 of the City Code related to floodplain regulations. City Staff: Kevin Shunk, Watershed Protection Department, (512) 974-9176, Kevin.Shunk@austintexas.gov; (Discussion and/or Possible Action).

Mike Personett and Kevin Shunk outlined needed changes to the code language describing floodplains and associated regulations, as a result of Atlas 14 findings. The findings suggest that rainfall rates have been increasing, and that existing code language describing different floodplains will need to be amended as a result.

A motion was made to recommend the item to full Planning Commission for initiation by Commissioner Denkler, seconded by Commissioner Seeger. Vote: 6-0 (Commissioner Flores absent).

5. REGULAR AGENDA: Previously Initiated

Previously initiated amendments to the code are offered for discussion and possible recommendation to the full Planning Commission.

- a. None.**

6. OTHER BUSINESS

- a. Update on Potential Upcoming and Current Code Amendments** – City Staff: Greg Dutton, Planning and Zoning Department, 974-3509, Greg.Dutton@austintexas.gov; (Discussion and/or Possible Action).

Commissioners requested an updated list of all outstanding/in-process amendments.

No action taken.

7. FUTURE AGENDA ITEMS

Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation to the full Planning Commission at a FUTURE meeting.

The item was not discussed and no action was taken.

ADJOURNMENT

Commissioner Seeger adjourned the meeting without objection at 7:22 p.m.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Greg Dutton at Planning and Zoning Department, at 512-974-3509, for additional information; TTY users route through Relay Texas at 711.

For more information on the Codes and Ordinances Joint Committee, please contact Greg Dutton at (512) 974-3509 or at greg.dutton@austintexas.gov

DRAFT