



WATERFRONT PLANNING ADVISORY BOARD
December 14, 2009 @ 5:00 P.M.
One Texas Center - 505 Barton Springs Road, Room 500
Austin, TX 78703

AGENDA

Dean Almy, Vice-Chair
Mary Arnold
Brooke Bailey
Jim Knight, Chair

Roy Mann
Robert Pilgrim
Daniel Woodroffe

CALL TO ORDER

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order 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 November 12, 2009.

C. STAFF BRIEFINGS AND POSSIBLE ACTION

1. Presentation on proposed Downtown Density Bonus Program
2. Update on PUD zoning information and status of the Park PUD case

D. NEW BUSINESS:

1. Discussion and possible action on Waterfront Planning Advisory Board Goals and Objectives - Short definitions and commentary by each Board member.
2. Discussion and possible action on Lady Bird Lake waterfront morphology - Past, present, and possible future lake waterfront issues.

3. Discussion and possible action on currently recognized waterfront issues and challenges, including density and height bonuses presently provided, definition of community benefits, and perceived ordinance gaps.
4. Review, discussion and possible action on Council's mandate and proposals for an ongoing process of analysis, deliberation, and recommendations to the Planning and Zoning & Platting Commissions for amendments to the Ordinance in a series of discussions on the agendas of meetings over the coming several months.
5. Discussion on backup materials for agenda items

E. OLD BUSINESS

1. Discussion and Action on approving the Waterfront Planning Advisory Board 2010 meeting schedule.

F. FUTURE AGENDA ITEMS

1. Discussion of future presentations

G. ADJOURNMENT

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 Sue Welch at Planning & Development Review Department, at 974-3294, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waterfront Planning Advisory Board, please contact Sue Welch at Planning & Development Review Department, at 974-3294.