



**WATERFRONT PLANNING ADVISORY BOARD
(REGULAR MEETING)**

NOVEMBER 13, 2012 @ 6:00 P.M.

*****ROOM 1027 – CITY HALL***
301 W. 2nd Street
Austin, TX 78703**

AGENDA

Robert Pilgrim, Vice-Chair Roy Mann Dean Rindy	Brooke Bailey, Chair	Eric Schultz Cory Walton Tyler Zickert
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CALL TO ORDER

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.

B. APPROVAL OF MINUTES

1. Approval of minutes from the October 8, 2012 regularly-scheduled meeting and the October 22, 2012 special-called meeting.

C. NEW BUSINESS

1. Proposed code revisions related to the Rainey Street Subdistrict density/height incentives to encourage relocation of historic structures – by Alyson McGee, Historic Preservation Program, Planning & Development Review Department.
2. Adoption of regular meeting schedule for 2013.
3. Bonus provision discussion.
4. Miscellaneous Board business and discussion.

D. ADJOURNMENT

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. Meeting locations are planned with wheelchair access, and if sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date.