



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

AUGUST 12, 2013 @ 6:00 P.M.

*****BOARDS & COMMISSIONS ROOM – CITY HALL*****

**301 W. 2nd Street
Austin, TX 78703**

AGENDA

Brooke Bailey, Chair

Vacant
Roy Mann
Dean Rindy

Eric Schultz
Cory Walton
Tyler Zickert

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 July 22, 2013 special-called meeting.

C. NEW BUSINESS

1. Presentation, discussion and action to consider recommendation of an impervious cover variance from LDC Section 25-2-735(D) for an existing single-family residential property located at 1211 Holly Street within the Festival Beach Subdistrict of the Waterfront Overlay Combining District. A maximum of 40 percent impervious cover is allowed, and the applicant is requesting a variance to develop the site to 45.9 percent impervious cover. Owner/Applicant: James Wilsford. Staff: Michael Simmons-Smith, Planning and Development Review Department.
2. Presentation, discussion and action to consider recommendation of an impervious cover variance from LDC Section 25-2-735(D) for a proposed three-unit multi-family residential development at 1013 Lambie Street within the Festival Beach Subdistrict of the Waterfront Overlay Combining District. A maximum of 40 percent impervious cover is allowed, and the applicant is requesting a variance to develop the site to as much as 70 percent impervious cover. Owner: Shawn Breedlove. Applicant: Kurt Prossner, P.E. Staff: Michael Simmons-Smith, Planning and Development Review Department.
3. Presentation, discussion and action to consider a recommendation to City Council on the draft Holly Shores/Edward Rendon Sr. at Festival Beach Master Plan. Staff: Chris Yanez, Austin Parks & Recreation Department, Division of Planning & Development.
4. Presentation, discussion and action to consider recommendation for the 2nd Street Bridge and Extension/Shoal Creek to West Avenue site plan (SPC-2013-0179D), a proposed development over

one acre in a “P” (Public) zoning district. Owner/Applicant: City of Austin, Public Works Department. Staff: Cynthia Jordan, Project Management Division, Public Works Department and Nikki Hoelter, Planning & Development Review Department.

5. Presentation on Block 1 (SP-2013-0163C), located at 110 San Antonio Street, for the construction of a high-rise building with parking garage located in the North Shore Central Subdistrict of the Waterfront Overlay Combining District. Owner: City of Austin EGRSO. Applicant: Jones & Carter (James M. Schissler, P.E.). Staff: Nikki Hoelter, Planning & Development Review Department.
6. Presentation, discussion and action to consider a recommendation for a request to amend the existing Planned Unit Development agreement to allow commercial off-street parking as a permitted use on the south and west parcels of the Hyatt PUD, located at 208 Barton Springs. The south parcel fronts Barton Springs Road where a parking garage is currently being constructed for the hotel, and the west parcel fronts South 1st Street and currently contains surface parking lots. Owner: Tantallon Austin (Terry Shaikh). Applicant: Graves, Dougherty, Hearon & Moody (Michael Whellan). Staff: Lee Heckman, Planning & Development Review Department.
7. Presentation, discussion and action to consider recommendation of a variance for North Shore Lofts (SP-2013-0038C) from Section 25-2-721(D)(2)(b), which requires that an above-grade parking structure adjacent to parkland provide pedestrian-oriented uses at ground level. The subject site is within the Rainey Street Subdistrict of the Waterfront Overlay Combining District. Owner: Town Lake 35, LLC (Kurt Goll). Applicant: RPS Espey (Keith Moody). Staff: Michael Simmons-Smith, Planning and Development Review Department.
8. Election of an acting Vice-Chair to complete the 2013 term of service for Robert Pilgrim.

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.

Staff Liaison: Michael Simmons-Smith - 974-1225