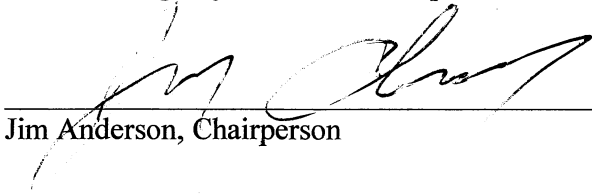


CITY OF LAKEWAY CITY BUILDING COMMISSION MEETING
Action Minutes of Regular Session
Thursday, November 17, 2016, 9:00 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

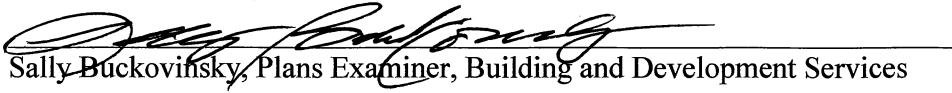
1. **Establish Quorum and Call to Order.** Present: Commission members Ken Aldrich, Chuck Petter Rick Wilsey and Bob Berry. Also present: Jimmy Anderson, Chairperson, Keith Trekker, City Council Liaison, Ray Miller, BDS Director and Sally Buckovinsky, Plans Examiner. Commission members Dave DeOme and Carolyn Nichols were absent.
2. **Citizens Participation** – No one spoke.
3. **Approval of Minutes:** Regular City Building Commission Meeting October 27, 2016.
 - **Commissioner Chuck Petter moved to approve the October 27, 2016, regular meeting minutes with one correction. Commissioner Bob Berry seconded the motion, and it passed unanimously by a vote of 5-0.**
4. **Variance: 3211 RR 620 South.** Consider a request from Malone Wheeler, the agent for the owner of the property located at 3211 RR 620 South, (Honey Creek, Lot 5B) for a variance pertaining to the height of a new building.
 - **This item was withdrawn by the applicant.**
5. **View Blocking Determination: 19 Water Front Avenue.** Consider a request from Zbranek and Holt, the agent for the owner of the property located at 19 Water Front Avenue (Lakeway Section 37, Block A, Lot 18B), for a view blocking determination for a new home.
 - Citizen participation/public hearing –no one spoke.
 - Commission discussion/action – Applicant Steve Zbranek was present.
 - Chairperson Jim Anderson recessed the meeting until Commission could visit the property.
 - Meeting reconvened on site/public hearing re-opened and closed.
 - **Commissioner Chuck Petter moved that view blocking was not an issue and therefore the requested height of 1 foot, 4 inches above the chiseled triangle in the curb located at the left front corner of the property (32 feet, 0 inches above the highest natural grade under the slab) was approved.**
 - **Commission member Bob Berry seconded the motion. By a vote of 5-0, the motion carried.**
6. **Waiver: 133 Firebird.** Consider a request from Luc Chabot, the owner of the property located at 133 Firebird, (Lakeway, Section 18, Lot 2042), for a waiver pertaining to a provision of the driveway design standards.
 - Commission discussion – Applicant Luc Chabot was present. Chairperson Jim Anderson deferred any determination until Commission could visit the property.
 - Meeting reconvened on site.
 - **Commissioner Rick Wilsey moved to approve the waiver to allow a driveway slope that exceeds the maximum allowed by code.**
 - **Commission member Chuck Petter seconded the motion. By a vote of 5-0, the motion carried.**

7. **Waiver: 133 Firebird.** Consider a request from Luc Chabot, the owner of the property located at 133 Firebird, (Lakeway, Section 18, Lot 2042), for a waiver pertaining to a provision to the landscaping requirements.
- Commission discussion – Applicant Luc Chabot was present. Chairperson Jim Anderson deferred any determination until Commission could visit the property.
 - Meeting reconvened on site.
 - **Commissioner Ken Aldrich moved to approve** a waiver to allow river rock and hardwood mulch to be installed as ground cover for the entire lot (no grass).
 - **Commission member Chuck Petter seconded the motion. By a vote of 5-0, the motion carried.**
8. **2017 CBC Schedule.** Receive direction on meeting dates during the holiday months (November and December 2017).
- Staff presentation
 - **Commissioner Ken Aldrich moved to approve the meeting dates for 2017** with specific approval for November and December 2017; the dates of those meetings are set to be November 16 and December 14.
 - **Commission member Chuck Petter seconded the motion. By a vote of 5-0, the motion carried.**
9. **Compliance Inspection: 336 Sailmaster.** Passed.
10. **Compliance Inspection: 544 Brooks Hollow.** Passed.
11. **Compliance Inspection: 133 Crestview Drive.** Passed.
12. **Compliance Inspection: 104 Largo Cove.** Passed.
13. **Compliance Inspection: 304 Marina View Way.** Passed.
14. **Compliance Inspection: 117 Beneteau Drive.** Passed.
15. **Compliance Inspection: 119 Beneteau Drive.** Passed.
16. **Compliance Inspection: 121 Beneteau Drive.** Passed.
17. **Compliance Inspection: 304 Coopers Crown Lane.** Denied.
18. **Compliance Inspection: 210 Tempranillo Way.** Passed.
19. **Compliance Inspection: 218 Neville Wood Court.** Passed.
20. **Compliance Inspection: 214 Darwin's Way.** Passed.
21. **Compliance Inspection: 101 Montagna Cove.** Denied.
22. **Compliance Inspection: 403 Bella Montagna Circle.** Denied.
23. **Compliance Inspection: 308 Belforte Avenue.** Passed.
24. **Compliance Inspection: 220 Versilia Circle.** Passed.

25. Meeting adjourned at 12:40 p.m.



Jim Anderson, Chairperson



Sally Buckovinsky, Plans Examiner, Building and Development Services