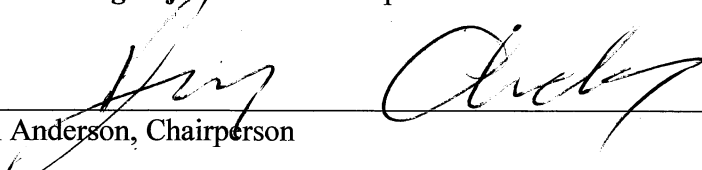


CITY OF LAKEWAY CITY BUILDING COMMISSION MEETING
Action Minutes of Regular Session
Thursday, December 15, 2016, 9:00 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas


1. **Establish Quorum and Call to Order.** Present: Commission members Ken Aldrich, Chuck Petter Rick Wilsey, Dave DeOme, Bob Berry and Carolyn Nichols. Also present: Jimmy Anderson, Chairperson, Keith Trekker, City Council Liaison, Ray Miller, BDS Director and Sally Buckovinsky, Plans Examiner.
2. **Citizens Participation** – No one spoke.
3. **Approval of Minutes:** Regular City Building Commission Meeting November 17, 2016.
 - **Commissioner Chuck Petter moved to approve the November 17, 2016 regular meeting minutes as written. Commissioner Bob Berry seconded the motion, and it passed unanimously by a vote of 7-0.**
4. **Height Determination: 3211 RR 620 South.** Consider a request from Ash Creek Homes, the agent for the owner of the property located at 3211 RR 620 South, (Honey Creek, Lot 5B) for a height determination for a new building on the property.
 - Citizen participation/public hearing –Danny Martin, Malone Wheeler spoke on behalf of the request.
 - Commission discussion/action – Applicant Scott Morledge 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 Rick Wilsey moved to deny** the requested height of 40 feet, 0 inches above the highest natural grade under the slab but **approved** a reduced height of 32 feet, 0 inches above the highest natural grade under the slab.
 - **Commission member Dave DeOme seconded the motion. By a vote of 7-0, the motion carried.**
5. **View Blocking Determination: 805 Rough Hollow Drive.** Consider a request from Lake Travis Builders, the owner of the property located at 805 Rough Hollow Drive (Lakeway Section 37, Block A, Lot 54), for a view blocking determination for a new home.
 - Citizen participation/public hearing –no one spoke.
 - Commission discussion/action – Applicant Brent Allison 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 Ken Aldrich moved that view blocking was not an issue** and therefore the requested height of 24 feet, 8 inches above the water meter box at the left front corner of the lot (28 feet, 1 inch above the highest natural grade under the slab) was approved.
 - **Commission member Bob Berry seconded the motion. By a vote of 7-0, the motion carried.**

6. **Waiver: 429 Seawind.** Consider a request from Mike Connors, the owner of the property located at 429 Seawind (Seawind III, Lot 3283) for a waiver pertaining to a provision to the landscaping requirements.
- Commission discussion – Applicant was not present. Chairperson Jim Anderson deferred any determination until Commission could visit the property.
 - Meeting reconvened on site. Applicant Mike Connors was present on site.
 - **Commissioner Chuck Petter moved to approve** the waiver to allow large potted plants in lieu of foundation plantings because of location of septic drain field.
 - **Commission member Dave DeOme seconded the motion. By a vote of 7-0, the motion carried.**
7. **Waiver: 209 Bisset Court.** Consider a request from Sports Courts of Austin, the agent for the owners of the property located at 209 Bisset Court, (Rough Hollow Section 1, Block A, Lot 4A), for a determination pertaining to fencing height and materials.
- Commission discussion – Applicant was not present.
 - Commissioner Chuck Petter moved to approve the waiver and motion was seconded by Dave Deome. Because Commissioner Rick Wilsey wanted to view the property to see the impact of an 8’ fence on neighboring properties the motion died.
 - Chairperson Jim Anderson deferred any determination until Commission could visit the property.
 - Meeting reconvened on site.
 - **Commissioner Chuck Petter moved to approve** the waiver to construct a ball containment fence up to eight (8) feet in height.
 - **Commission member Bob Berry seconded the motion.**
 - **The motion was opposed by Commission member Carolyn Nichols. By a vote of 6-1, the motion carried.**
8. **Compliance Inspection: 205 Everton Cove.** Passed.
9. **Compliance Inspection: 308 Cuore Bianco Cove.** Passed.
10. **Compliance Inspection: 106 Black Wolf Run.** Passed.
11. **Compliance Inspection: 204 Ringtail Stream Drive.** Passed.
12. **Compliance Inspection: 502 Serene Estates Drive.** Passed.
13. **Compliance Inspection: 510 Bowcross Point.** Passed.
14. **Compliance Inspection: 403 Bella Montagna Cove.** Withdrawn.
15. **Compliance Inspection: 211 Belforte Avenue.** Passed.
16. **Compliance Inspection: 410 Belforte Avenue.** Passed.

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



Jim Anderson, Chairperson



Sally Buckovinsky, Plans Examiner, Building and Development Services