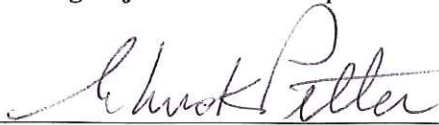


CITY OF LAKEWAY CITY BUILDING COMMISSION MEETING
Action Minutes of Regular Session
Thursday, November 12, 2015, 9:00 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

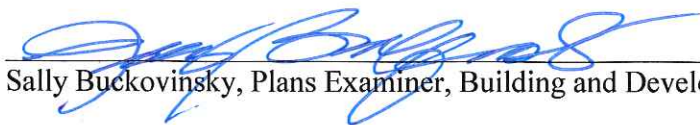
1. **Establish Quorum and Call to Order.** Present: Commission members Chuck Petter, Ken Aldrich, Dave Vories, Bob Berry, Rick Wilsey, Dave DeOme and Chairperson Jim Anderson. Also present: Ron Massa, City Council Liaison, Chessie Zimmerman, Deputy City Manager, Alex Damgaard, Building Official and Sally Buckovinsky, Plans Examiner.
2. **Citizens Participation** – No one spoke.
3. **Approval of Minutes:** Regular City Building Commission Meeting October 22, 2015.
 - **Commissioner Bob Berry moved to approve the October 22, 2015, regular meeting minutes. Commissioner Dave Vories seconded the motion, and it passed unanimously by a vote of 7-0.**
4. **Variance: 1111 Crestone Stream Drive.** Consider a request from Andrew Smith, the agent for the owner of the property located at 1111 Crestone Stream Drive, (Serene Hills, Phase 3E, Lot 129) for a variance of the Lakeway Code of Ordinances pertaining to fences in street-side setbacks.
 - Citizen participation/public hearing – No one spoke.
 - Commission discussion – Applicant Andrew Smith was present.
 - Commission action – **The requested variance was unanimously denied.** Serene Hills Home Owners Association submitted a written opposition to the variance request stating that constructing a fence within the setback facing Serene Hills Drive is not allowed per the covenants and guidelines for Serene Hills.
5. **Variance: 408 Seawind.** Consider a request from Anthony Dell'Abate, the agent for the owner of the property located at 408 Seawind, (Lakeway Townhouses, Section 1, Lot T4A-T5A) for a variance of the Lakeway Code of Ordinances pertaining to fences in street-side and golf course setbacks.
 - Citizen participation/public hearing – No one spoke.
 - Commission discussion – Applicant Tony Dell'Abate was present.
 - Commission action – 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 to table the requested golf course variance until the property pins can be located by a licensed surveyor. Commission member Dave Vories seconded the motion. By a vote of 7-0, the motion carried.**
 - **Commissioner Rick Wilsey moved to deny the variance request for a fence structure in the street-side setback. Commission member Dave DeOme seconded the motion. By a vote of 7-0, the motion carried.**
6. **View Blocking Determination: 720 Bermuda.** Consider a request from Billy Coe Dyer and Elizabeth Dyer, the owners of the property located at 720 Bermuda, (Lakeway Section 5, Lot 695) for a view blocking determination for a covered deck.
 - Citizen participation/public hearing – No one spoke.
 - Commission discussion/action – Applicant Billy Coe Dyer 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 that view blocking was not an issue** and therefore the requested height of 13 feet, 0 inches above the existing deck floor at the rear of the house (27 feet, 5 inches above the highest natural grade under the slab) was approved. **Commission member Dave DeOme seconded the motion. By a vote of 7-0, the motion carried.**
7. **Waiver: 126 Scorpion.** Consider a request from Carter and Janet Hobbs, the owners of the property located at 126 Scorpion, (Lakeway, Section 20, Lot 2132), for a waiver pertaining a provision to the fencing requirements.
- Commission discussion/action – Applicant Janet Hobbs was present.
 - Chairperson Jim Anderson recessed the meeting until Commission could visit the property.
 - Meeting reconvened on site.
 - **Commissioner Rick Wilsey moved to approve** the waiver request for 8 feet sections of fencing facing Lakeway Blvd. **Commission member Dave DeOme seconded the motion. By a vote of 7-0, the motion carried.**
8. **Waiver: 101 Javelin Drive.** Consider a request from LaVance Randle III, the owner of the property located at 101 Javelin Drive, (Lakeway, Section 20, Lot 2223), for a waiver pertaining a provision to the fencing requirements.
- Commission discussion/action – Applicant LaVance Randle III was present.
 - Chairperson Jim Anderson recessed the meeting until Commission could visit the property.
 - Meeting reconvened on site.
 - **Commissioner Chuck Petter moved to approve** the waiver request for 7 feet, 2 inch high fence. **Commission member Bob Berry seconded the motion. By a vote of 7-0, the motion carried.**
9. **Determination: 925 Electra.** Consider a request from River City Landscaping, the agent for the owner of the property located at 925 Electra, (Lakeway, Section 13, Lot 1072), for a determination for a determination pertaining to a provision to the landscaping requirements.
- Commission discussion/action – Applicant Jim Hanson was present.
 - Chairperson Jim Anderson recessed the meeting until Commission could visit the property.
 - Meeting reconvened on site.
 - **Commissioner Chuck Petter moved to approve** the use of River rock in the right-of-way in front of the property. **Commission member Ken Aldrich seconded the motion. By a vote of 7-0, the motion carried.**
10. **Discussion: Proposed Code Amendments.** Discussion pertaining to proposed amendments to Chapter 24 (Building Regulations) and Chapter 30 (Zoning), Lakeway Municipal Code.
- Commission discussion.
11. **2016 CBC Schedule.** Receive direction on meeting dates during the holiday months (November and December 2016).
- Commission discussion –
 - **Commission approved the meeting dates for 2016** with specific approval for November and December 2016; the dates of the meetings for those months are set to be November 17 and December 15.

12. Compliance Inspection: 206 Duck Lake Drive. Denied.
13. Compliance Inspection: 117 Serene Hilltop Way. Passed.
14. Compliance Inspection: 204 Agave Bloom Cove. Passed.
15. Compliance Inspection: 106 Syrah Circle. Passed.
16. Compliance Inspection: 217 Vista Village Cove. Passed.
17. Compliance Inspection: 503 Black Wolf Run. Passed.
18. Compliance Inspection: 302 Duckhorn Pass. Passed.
19. Compliance Inspection: 1206 RR 620 North. Passed.
20. Compliance Inspection: 107 Piazza Vetta Drive. Denied.
21. Compliance Inspection: 111 Lucia Circle, Unit 1. Passed.
22. Compliance Inspection: 111 Lucia Circle, Unit 3. Passed.
23. Compliance Inspection: 111 Lucia Circle, Unit 4. Passed.
24. Compliance Inspection: 1501 Lohmans Crossing. Passed.
25. Meeting adjourned at 1:20 p.m



Chuck Petter, Vice Chairperson



Sally Buckovinsky, Plans Examiner, Building and Development Services