

CITY OF LAKEWAY CITY BUILDING COMMISSION MEETING
Action Minutes of Regular Session
Thursday, July 11, 2019, 9:00 a.m.
Lakeway City Hall, 1102 Lohmans Crossing Road, Lakeway, Texas

- 1. Establish Quorum and Call to Order.** Commission members Present: Ken Aldrich, Bob Berry, Dave DeOme, Rick Wilsey and Karen Vaughan. Also present: Vice Chairman Chuck Petter, City Council Liaison Gretchen Vance, BDS Director Charlotte Hodges, BDS Office Manager Erin Carr and BDS Senior Plans Examiner Sally Buckovinsky.

Commission members **present during site visits:** Vice Chairman Chuck Petter, Ken Aldrich, Rick Wilsey, Bob Berry, Dave DeOme and Karen Vaughan.

- 2. Citizens Participation** – No one spoke.

- 3. Approval of Minutes:** Regular City Building Commission Meeting, June 13, 2019.

- **Commissioner Rick Wilsey moved to approve** the June 13, 2019 regular meeting minutes as written. **Commissioner Bob Berry seconded the motion. The motion carried by a vote of 6-0.**

- 4. View Blocking Determination: 705 Cutlass.** Consider a request from Peter and Nancy Atkins, the owners of the property located at 705 Cutlass (Lakeway, Section 3, Lot 362), for a view blocking determination for a new home.

- Citizen participation/public hearing – Mark Michaud spoke in opposition to the request.
- Commission discussion – Applicant’s Representative, Steve Smets was present.
- Commission action – Vice Chairman Chuck Petter recessed the meeting until the Commission could visit the property.
- Meeting reconvened on site; public hearing was re-opened and closed. The meeting was recessed again until the Commission convenes in Council Chambers at 10:15am to render their decision.
- Determination – **Commissioner Bob Berry moved that view blocking was not an issue** and therefore the requested height of 5 feet, 0 inches above the electric transformer pad located at the left front corner of the property (20 feet, 0 inches above the highest natural grade under the slab) was approved. **Commission member Dave DeOme seconded the motion. By a vote of 6-0, the motion carried.**

- 5. View Blocking Determination: 105 Nakoma.** Consider a request from John and Sherri Merian, the owners of the property located at 105 Nakoma (Lakeway, Section 27, Lot 2997), for a view blocking determination for a new home.

- **Consideration of this item has been postponed until the regularly scheduled meeting on July 25, 2019**

- Citizen participation/public hearing – No one spoke.
- This View Blocking Determination will be reviewed by the Commission on July 25, 2019.

- 6. Waiver: 209 Duckhorn Pass.** Consider a request from Eppright Homes, the agent for the owner of the property located at 209 Duckhorn Pass, (Serene Hills, Phase 4W, Lot 330), for a waiver to allow synthetic grass to be used in lieu of sod.

- Citizen participation/public hearing – No one spoke.
- Commission discussion – Applicant’s Representative, Peter Fleury, was present.

- Commission action – Vice Chairman Chuck Petter recessed the meeting until the Commission could visit the property.
- Meeting reconvened on site; public hearing was re-opened and closed. The meeting was recessed again until the Commission convenes in Council Chambers at 10:15am to render their decision.
- Determination – **Commissioner Rick Wilsey moved to approve the waiver with conditions. Commission member Bob Berry seconded the motion. Commissioner Karen Vaughan opposed the motion. By a vote of 5-1, the motion carried.**

7. **Work Session: New Processes.** A work session to discuss the new CBC site visit and reconvening process.

- Commission discussion. No action taken.

8. **Compliance Inspection: 121 Lakeway Drive** Passed. *

9. **Compliance Inspection: 202 Tumbling Stream Cove** Passed.

10. **Compliance Inspection: 204 Tumbling Stream Cove** Passed.

11. **Compliance Inspection: 623 Casasanta Trail** Passed.

12. **Compliance Inspection: 515 Woodside Terrace** Passed.

13. **Compliance Inspection: 308 Highland Village Drive** Passed.

14. **Compliance Inspection: 411 Maialina Cove** Passed.

15. **Compliance Inspection: 459 Anfield Circle** Passed.

16. **Compliance Inspection: 406 San Donato Drive** Passed.

17. **Compliance Inspection: 202 Sumalt Gap Way** Passed.

18. **Compliance Inspection: 212 Ringtail Stream Drive** Passed.

19. **Compliance Inspection: 320 Ringtail Stream Drive** Passed.

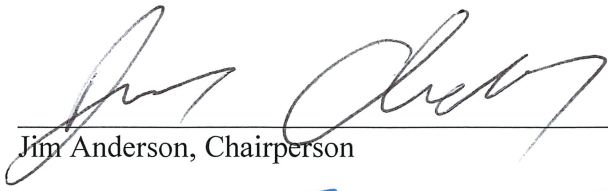
20. **Compliance Inspection: 15101 Joseph Drive** Passed.

21. **Compliance Inspection: 201 Honey Creek Court** Passed.

* **121 Lakeway Drive** – This Compliance inspection was denied by the Commission because a chemical toilet was still on the job site. However, it is actually located on the adjoining property at 119 Lakeway Drive; there is a significant remodel underway at this location. For this reason, Staff issued the Final CO.

22. **Adjourn.**

- Motion to adjourn by **Commissioner Rick Wilsey and seconded by Commission member Dave DeOme.**
- Vice Chairman Chuck Petter adjourned the meeting at 11:24 am.



Jim Anderson, Chairperson



Sally Buckovinsky, Plans Examiner, Building and Development Services