

**AGENDA
STAMFORD PLANNING BOARD
REGULAR MEETING
GOVERNMENT CENTER - 4TH FLOOR CAFETERIA
888 WASHINGTON BLVD., STAMFORD, CT
TUESDAY, AUGUST 6, 2019
6:30 P.M.**

REQUEST FOR AUTHORIZATION:

1. **OPTIMUS HEALTH CARE, INC. LEASE AGREEMENT:** Optimus Health Care, Inc. is requesting office space at the Government Center on the 8th Floor of approximately 1,375 sq. ft. with a rental fee of \$28,800.00 per year for the first five (5) years of the Term. The Lease shall commence, retroactively, on December 29, 2018 and terminate one (1) year thereafter. This Lease Agreement shall automatically renew for one (1) additional year every year thereafter. Rent for the subsequent years shall be renegotiated for each extension period provided for by the Terms of this agreement.

SUPPLEMENTAL CAPITAL PROJECT APPROPRIATION REQUEST:

1. **TRAFFIC CALMING IMPLEMENTATION - PROJECT #CP8219:** To install a rectangular rapid flashing beacon on Atlantic Street @ Bell Street as part of the conditions from Zoning Board Application #218-19 for the approval of 885 Washington Boulevard.
2. **CITYWIDE SIGNALS - PROJECT #C56174:** As part of the Zoning Board Application #218-55 approval for 201 High Ridge Road, the applicant was required to provide \$40,000.00 to be used towards the installation of a pedestrian signal across High Ridge Road at Terrace Avenue including the installation of a crosswalk and ADA curb ramp at Terrace Avenue.

ZONING BOARD REFERRALS:

1. **ZB APPLICATION #219-18 - RXR ATLANTIC STATION OWNER II, LLC - 421 ATLANTIC STREET - Text Change:** Applicant is requesting an amendment to Article II, Section 2.A (Definition) by adding a new Definition 74.35 "Pet Daycare." Applicant is also requesting an amendment to Appendix A by adding "Pet Daycare" as 145.2 (maintains all same zones as kennel plus CC-N).

SUBDIVISIONS (Scheduled for the August 27, 2019 Meeting):

1. **SUBDIVISION #4037 - D'ANDREA SURVEYING & ENGINEERING, PC representing CARL & MARY ANN SHANAHAN - 280 OCEAN DRIVE EAST - 3 LOTS [PUBLIC HEARING]:** The property is approximately 2.17 acres and is located on the eastern side of Ocean Drive East approximately 550 feet south of the intersection with Fairview Avenue.
2. **SUBDIVISION #4039 - VIADUCT LANDHOLDINGS, MANAGEMENT & DEVELOPMENT, LLC - 57 VIADUCT ROAD - 2 LOTS:** The property is approximately 1.854 acres and is located on the eastern side of Viaduct Road and west of the Town of Darien and the Noroton River. The site is currently fully developed with two (2) existing buildings, parking and associated infrastructure. The proposed subdivision will create two (2) building lots, each containing an existing building.
3. **SUBDIVISION #4041 - D'ANDREA SURVEYING & ENGINEERING, PC representing 16 JAMROGA, LLC - 16 JAMROGA LANE - 2 LOTS:** The property is an existing residential property with a lot area of approximately 0.43 acres located on the westerly side of Jamroga Lane approximately 200 feet north of the intersection of Oaklawn Avenue and Jamroga Lane in the R-7½ residential zoning district.

PLANNING BOARD MEETING MINUTES:

June 25, 2019

OLD BUSINESS:

NEW BUSINESS:

Next regularly scheduled Planning Board meetings are:
August 27, 2019 - Regular Meeting & Public Hearing
September 10, 2019 - Regular Meeting