

AGENDA
STAMFORD PLANNING BOARD
REGULAR MEETING & PUBLIC HEARING
WESTOVER MAGNET ELEMENTARY SCHOOL AUDITORIUM
412 STILLWATER AVE., STAMFORD, CT
TUESDAY, AUGUST 13, 2013
6:00 PM & 7:00 PM

REGULAR MEETING (6:00 PM)

Supplemental Capital Appropriation:

1. **Supplemental Capital Project Appropriation** to apply as follows:

CP5241	Rehab of Dyke Lane Pumping Station	\$800,000
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Subdivision:

2. **Subdivision #4008, 467 West Main Street Associates LLC & Autozone, Inc.** for subdivision of the property into two parcels.

Zoning Board Referral:

3. **ZB Appl. 213-25 – Richard W. Redniss –Text change**, to amend Article II, Section 3A by adding a new definition 79.5 Public/Nonprofit Youth Services Agency and to amend Article III, Section 4-AA-3 paragraph 3.3 and to amend Appendix A, Table I by adding use #36.5 for Public/Nonprofit Youth Services Agency marked with a “B” in the R-6 Zone. The text change would recognize certain 501 (c) 3 non-profit organizations and allow a set of Special Standards through special exception approval of the Zoning Board for parking requirements, setbacks and building coverages within the R-6 Zone.

PUBLIC HEARING (7:00 PM)

Request for Authorization:

4. **License and Public Improvements agreement between the City of Stamford and Waterfront Magee LLC and the Strand/BRC Group LLC** for the licensing of City-owned land in connection with the development and operation of a boatyard at 205 Magee Ave. According to the agreement, in exchange for the granting of property rights by the City, Waterfront Magee and Strand/BRC Group would be responsible for certain proposed public improvements to City-owned parks and facilities.

Planning Board Meeting Minutes:

5. Meetings of 8/2/13 & 8/6/13

Old Business

New Business