

**REVISED AGENDA
STAMFORD PLANNING BOARD
REGULAR MEETING & PUBLIC HEARING
WESTOVER MAGNET ELEMENTARY SCHOOL AUDITORIUM
412 STILLWATER AVE., STAMFORD, CT
TUESDAY, AUGUST 20, 2013
6:00 PM & 7:00 PM**

REGULAR MEETING (6:00 PM)

Supplemental Capital Appropriation:

1. **Supplemental Capital Project Appropriation** of \$2,074,000 for Board of Education Safety & Security improvements in all Stamford schools.

Request for Authorization:

2. **Contract for KaBOOM!, the City of Stamford, and the Boys & Girls Club of Stamford** for the installation of a playground in Lione Park.

Planning Board Meeting Minutes:

3. Meeting of 8/6/13

Old Business

4. **Supplemental Capital Project Appropriation** to apply to capital accounts as follows:
Seawall Replacement/Repairs \$758,000

To amend the Capital Project Appropriation into five separate accounts as follows:

Kosciuszko Park Revetment Stabilization	\$249,900
Quigley Beach Revetment Stabilization	\$107,100
Cove Island Masonry Wall Repairs	\$130,000
Cummings Retaining Wall Construction	\$156,000
Holly Pond Seawall Repairs	\$115,000

New Business

PUBLIC HEARING (7:00 PM)

Request for Authorization:

5. **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.