

AGENDA
STAMFORD PLANNING BOARD
REGULAR MEETING & PUBLIC HEARING
WESTOVER MAGNET ELEMENTARY SCHOOL AUDITORIUM
412 STILLWATER AVE., STAMFORD, CT
TUESDAY, AUGUST 27, 2013
6:00 PM & 7:00 PM

REGULAR MEETING (6:00 PM)

Request for Authorization:

1. **Boys & Girls Club concept plan**, to increase the shared parking from 4,824 sf to 20,565 sf and add park amenities in Lione Park in conformance with the terms set forth in the amended 2013 lease agreement and with Stamford Charter Sec. C6-30-13. The Boys and Girls Club is located on 347 Stillwater Ave., with Lione Park adjacent south of the property line.

Planning Board Meeting Minutes:

2. Meeting of 8/6/13 and 8/13/13

Old Business

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

Amend the Capital Project Appropriation into five separate accounts in conformance with FEMA requirements 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)

Subdivision:

4. **Subdivision #4009, The Greyrock Companies, LLC** for subdivision of the property into three parcels on Newfield Ave.
5. **Subdivision #4007, Boris & Helen Miloslavsky** for subdivision of the property into four parcels on Berrian Rd.

Request for Authorization:

6. **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.