

**EAST HAMPTON PLANNING & ZONING COMMISSION
NOTICE OF MEETING**

Date: May 4, 2011
Place: East Hampton Town Hall Meeting Room
Time: 7:00 p.m.

AGENDA

- 1. Call to Order and Seating of Alternates**
- 2. Approval of Minutes:**
 - A. April 6, 2011 Regular Meeting**
- 3. Communications, Liaison Reports, and Public Comments:**
- 4. Read Legal Notice**
- 5. Set Public Hearing(s) for June 1: (The following Items were Previously Scheduled for Public Hearing on June 1, 2011 at the Last Regularly Scheduled Meeting Held On April 6, 2011)**
 - A. East Hampton Zoning Regulations, Section 21, Parking Requirements, as last revised on 04/06/2011;**
 - B. 2011 Revision to the East Hampton Plan of Conservation and Development;**
 - C. Village District Designation;**
 - D. Incentive Housing Zone Regulation; and**
 - E. Application of Town of East Hampton, 60 North Main Street, Sears Park Master Plan for Site Plan Modification Review – Map 04A/Block 63B/Lot 20.**
- 6. Public Hearings for May 4, 2011: None.**
- 7. New Business:**
 - A. 8-24 Review - Sears Park Master Plan**
- 8. Old Business: None**
- 9. Adjournment**