

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

Date: August 2, 2017
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. July 5, 2017 Regular Meeting
- 3. Communications, Liaison Reports, and Public Comments**
- 4. Read Legal Notice for August 2, 2017**
- 5. Public Hearings for August 2, 2017:**
 - A. **Application of Town of East Hampton** – Special Permit for a Municipal Fueling Station, 5 Gildersleeve Drive, Map 06/ Block 6/ Lot 1
 - B. **Continued: Amendments to East Hampton Zoning Regulations-** Section 8.4.M, Special Regulations, Standards For Specific Uses, Accessory Dwelling Units.
- 6. New Business:**
 - A. **Presentation by Sean Cox**, East Hampton Chief of Police
 - B. **Presentation by Rich Carella**, Town Legal Counsel
 - C. **8-24 Review:** Police Department Town Hall Complex, 0000 East High Street, Map 10A/ Block 85/ Lot 5C
 - D. **Application of Edgewater Hill Properties, LLC** – 130 East High Street, MUDD Site Plan Phase 2 – Map 10A/ Block 85/ Lot 5B
- 7. Old Business:**
 - A. **Application of Main St Venture, LLC**, 3 Main St, for a Text Amendment for PO/R Zone
- 8. Planner's Report**
- 9. Set Public Hearing(s) for September 6, 2017**
- 10. Adjournment**