AMENDED AGENDA FOR THE REGULAR MEETING OF THE PLANNING & ZONING BOARDTO BE HELD TUESDAY, FEBRUARY 21, 2012; 7:30 P.M. AT THE CITY HALL AUDITORIUM, 110 RIVER STREET

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

1. CGS 8-24 REQUEST – ACQUISITION OF 18 GROVE STREET

Planning and Zoning Board approval requested under Connecticut General Statutes 8-24 for the acquisition of 18 Grove Street for the purpose of constructing a pump station.

2. CGS 8-24 REQUEST – SALE OF PROPERTY – 139 NORTH STREET

Planning and Zoning Board approval requested under Connecticut General Statutes 8-24 for the sale of 139 North Street to Torry Corporation.

ZONING TEXT REGULATION CHANGES – DISCUSSION

Section 5.17 Special Event/Temporary Tents

Section 6.2.6.1 Tropical Storm Irene related residential restoration/reconstruction.

Section 3.1.4.2 Building Height in Residential Zones

Section 2.5.5 Lot Access and Rear Lots

Section 9.2.3. Prohibited Variances

Definition Text Change: First Floor – Crawl Space

C. PLAN OF CONSERVATION AND DEVELOPMENT – UPDATE

- a. Map Development
- b. P & Z/Interest Group Follow-up
- c. Compile Draft Plan
- G. LIAISON REPORTS
- **H.** APPROVAL OF MINUTES (2/7/2012)
- I. CHAIR'S REPORT
- J. STAFF REPORT

New Business, not on the Agenda, may be brought up by a 2/3's vote of those Members present and voting.

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANT TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE DIRECTOR OF COMMUNITY DEVELOPMENT, 783-3230, FIVE DAYS PRIOR TO THE MEETING, IF POSSIBLE.

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