

**AGENDA
PLANNING COMMISSION
TUESDAY, FEBRUARY 10, 2009 7:45 PM
P&Z CONF. RM – 2ND FLR – CITY HALL - 125 EAST AVENUE - NORWALK, CT**

I. CALL TO ORDER

II. ROLL CALL

III. REPORT OF SUBDIVISION COMMITTEE – Walter Briggs, Chair

- a. Subdivision #3598 - Kerschner Dev. Co.– 295 Highland Avenue – 2 Lots – Request for release of surety– Report & recommendation
- b. Subdivision #3571 - Kerschner Dev. Co.– 24 Wilson Avenue – 2 Lots – Request for release of maintenance surety – Report & recommendation
- c. Subdivision #3481 – Lawrence Gaynor (formerly Paragon Builders) – 61 & 63 Riverside Avenue– 2 Lots – Request for release of surety – Report & recommendation

IV. REPORT OF LAND USE COMMITTEE - Fran DiMeglio, Chair

Referrals – Report & recommendation

- a. Action on Capital Budget
- b. Mayor's Office – Capital Project Close-out of the Veteran's Park Pedestrian lighting project
- c. Mayor's Office – Special Capital Appropriation in the amount of \$100,000 for Calf Pasture Athletic Lighting project
- d. Mayor's Office – Special Capital Appropriation in the amount of \$275,000 to pay a judgement related to property acquired by the City in 2002 by eminent domain for the construction of the new Police Headquarters
- e. 8-24 Review – Redevelopment Agency - Property Transfer of 16 & 18 Merwin Street to 16-18 Merwin Street, LLC (the redeveloper) & incorporation of said property into the West Avenue Corridor Plan area
- f. Zoning Commission referral - #11-08R – Broadreach Capital Partners CT Properties LLC (Dolce Norwalk Ctr) – Proposed amendments to Section 118-600 Research & Development Zone to permit "special events" as part of an executive and management educational facility
- g. Zoning Commission referral - #10-08R – Zoning Commission - Proposed amendments to various business zones to establish minimum building height requirements

V. APPROVAL OF MINUTES: December 9, 2008

VI. COMMENTS OF THE DIRECTOR

VII. COMMENTS OF COMMISSIONERS

VIII. COMMENTS FROM SWRPA

IX. ADJOURNMENT

X. FUTURE MEETINGS

Subdivision Committee – Tuesday, March 10, 2009 – 7:30 p.m. – P & Z Conference Rm.
Land Use Committee - Tuesday, March 10, 2009 – 7:35 p.m. – P & Z Conference Rm.
Planning Commission – Tuesday, March 10, 2009 – 7:45 p.m. – P & Z Conference Rm.