

**AGENDA
PLANNING COMMISSION
TUESDAY, OCTOBER 16, 2018 - 7:00 PM
P&Z CONF. RM – 2ND FLR – CITY HALL - 125 EAST AVENUE - NORWALK, CT**

I. CALL TO ORDER

II. ROLL CALL

III. DISCUSSION AND/OR DECISION

- a) Action item on Subdivision #3605 – Troy – 419 Newtown Avenue – 2 lots – Return of maintenance bond
- b) Subdivision #3637 – 35 Meeker Court, LLC – 35 Meeker Court – 4 Lots – Calling of erosion and sediment control surety
- c) Action item on Capital Project Close-Out – Norwalk Public Library – Close out of the Children’s Room Renovation project (Acct. #C0570) with the balance of \$66,000
- d) Action item on Capital Project Close-Out – Norwalk Public Library – Close out of Security Cam System project (Acct. #C0489) with the balance of \$13,500
- e) Action item on Special Capital Appropriation – Norwalk Public Library – Review and approve \$75,000 in for the purchase of a mobile pop-up library
- f) Action item on Zoning Referral – #5-18R – Zoning Commission – Proposed amendment to Section 118-1460 Violations and Penalties to allow the Commission to revoke any permit for noncompliance
- g) Planning Commission’s role in Capital Budget, 1 year to 5 years
- h) Discussion of outcome based budgets and new POCD impacts
- i) Changes to the By-Laws
- j) East Avenue TOD
- k) POCD update

IV. ELECTIONS – NOMINATIONS FROM THE FLOOR FOR CHAIR, VICE CHAIR, AND SECRETARY

V. ADOPTION OF ANNUAL MEETING SCHEDULE: 2019 Meeting schedule

VI. APPROVAL OF MINUTES: September 26, 2018

VII. COMMENTS OF THE DIRECTOR

VIII. COMMENTS OF COMMISSIONERS

IX. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting – Tuesday, November 13, 2018 – 7:00 p.m. – P & Z Conference Rm.

