



**TOWN COUNCIL & PLANNING BOARD MEETING
AGENDA
Tuesday, January 8, 2019
6:00 pm**

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. EXCUSE ABSENT BOARDMEMBER(S) AND/OR COUNCILMEMBER(S) IF NECESSARY

4. APPROVAL OF MINUTES – September 3 2018 Joint Council / Planning Board meeting

5. PLANNING BOARD ONLY – Approval of 12/4/18 Planning Board Minutes

6. TOWN COUNCIL & PLANNING BOARD DISCUSSION

A. MSP-19-01 Channel Bay/Windfare Condominiums

Council and Planning Board will review a major site plan development proposal to build nine duplexes at 402 Old Causeway Road.

- i. Staff Presentation
- ii. Public Hearing
- iii. Council and Planning Board discussion and recommendation

B. Review of UDO Amendments

Street setbacks, mechanical/electrical equipment setback encroachment, land disturbance permit standards, and docks established prior to principle use

- i. Staff Presentation
- ii. Council and Planning Board discussion

7. PLANNING BOARD ONLY – Review of UDO Amendments: street setbacks, mechanical/electrical equipment setback encroachment, land disturbance permit standards, and docks established prior to principle use

- A. Public Hearing
- B. Planning Board Discussion and Recommendation

8. Mayor/Council/Planning Board Comments

9. Adjournment