



**Planning Board
Meeting
Town Hall Conference Room
July 17, 2014
9:00 am**

Draft Agenda

1. Call to Order
2. Draft Agenda Changes
3. Consideration of Minutes for Approval
 - May 1, 2014
 - June 5, 2014
 - June 19, 2014
4. UDO Administrator Report
 - a. Progress Reports for on-going Projects
 - b. Bike Path – Roundabout to Station Trail
5. Other Reports
 - a. Town Council Meeting
 - b. Town Council Work Session
 - c. Technical Review Committee
6. Old Business
 - a. Items For Consideration During This Meeting:
 - BEMC Representative – Lighting Ordinance Article 9 Part III
 - Proposed UDO Amendments – Staff Recommendations
 - i. Table of Uses (Section 6.04):
 - Removal of Table of Uses Headers – Residential and Related Uses & Non-Residential Uses
 - Bulkheads – Add Permitted Use in RI1 and AF1
 - Piers & Docks – Add Permitted Use in MR1, MR2, MR3, MH1, AF-1; Change RI1 to Permitted Use
 - ii. Add MR-2A Definition to Article 6 Section 6.03
 - iii. Remove Permit Use from CAMA approved dune walkovers in BR2
 - iv. Add Article 2 General Regulations Section 2.17 – Underground Electric Service
 - v. Article 11 Section 11.07 (D) (1) – Remove last sentence

b. Future Items to Be Considered:

- Required Changes to UDO as to BOA
- Height Measurement Method for Flood Plain
- Noise Regulations
- Preparation of Vision Plan Chapter 4 and Appendix 1, 2 & 3 Review for Conversion to Overlay District during the August 7th and August 21st Meetings
- Article 9 Section 9.19 (B) Amendment

c. Future Items for Action – UDO Amendment Recommendations:

- Section 7.03 (C) – Remove “Volume 7”
- Section 6.04 – Off-Site Septic Tanks – Add “unless a public wastewater system is available”
- Article 6 - Establish a number of bedroom limitation for each district
- Section 7.34 – move to Article 13 and fix the Uses Table
- MB-2 District – Change the title to Mainland Business District
- Establish a subsection in 6.06 for the Mixed Use Districts guidelines
- Article 13 Section 13.01 (E) (2) – Add Underground Electrical Service Approval and renumber remaining subsections

7. New Business

8. Public Comments - Comments are limited to three (3) minutes per speaker

9. Adjournment