

**REVISED AGENDA**  
**STAMFORD PLANNING BOARD**  
**REGULAR MEETING**  
Cafeteria - 4<sup>th</sup> Floor, GOVERNMENT CENTER  
888 WASHINGTON BLVD., STAMFORD, CT  
TUESDAY, FEBRUARY 18, 2014  
**7:00 PM**

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***Request for Authorization:***

1. **Capital Project Closeout Request: CP9241 – Rebuild Transfer Station Floor**, pursuant to Stamford Code Section 8-2, close out of the above-mentioned Capital Project. The amount is \$70,000.
2. **Capital Project Supplemental Capital Appropriation Request: CP6594 – Scale Upgrade**, transferring the closeout funds from the CP9241 – Rebuild Transfer Station Floor apply those funds to this project to raise the total from the existing appropriation of \$250,000 to \$320,000.
3. **Atlantic Street & Henry Street Intersection Improvement Project**: Resolution to authorize the acquisition by negotiation or eminent domain of the rights-of-way for the above-mentioned project. This will serve as the Planning Board conducting its Section C6-30-13 Review of Public Works Proposals review.

***Subdivision Approval:***

1. **80 Blueberry Drive, LLC**, for a two lot subdivision located at 80 Blueberry Drive.

***Zoning Board Referral:***

1. **ZB Appl. 214-02 TEXT CHANGE**, to Amend Article II, Section 3 to add a new definition #67.2 and #67.3 for Medical Marijuana dispensary and production facilities and to Amend Article III, Section 7 by adding a new Section 7-U to establish a limited moratorium regarding Public Act #12-55.
2. **ZB Appl. 213-45- Saint John Urban development Corp, Special Exception**, requesting conversion of commercial development rights to authorize 240 existing residential units, permit one parking space per dwelling onsite (148 spaces) and adjacent (93 spaces), fee-in-lieu funds for BMR requirements all in conjunction with the large scale development for Cappelli at Tresser and Atlantic Street in a CC-N district.
3. **ZB Appl. 213-44 Rich Cappelli Associates, LLC & Louis R. Cappelli Family LTD. Partnership, Special Exception, Site & Architectural Review and Coastal Site Plan Review**, large scale development for 650 residential units and associated site improvements in two towers at the corner of Tresser and Atlantic Street, acquisition and historic preservation of the Post Office at 421 Atlantic Avenue, over 41,000 square feet of ground floor retail space and two parking garages in a CC-N district. Special Exceptions requested include large scale development, increased density, and conversion of commercial FAR into dwelling units, historic preservation premium, parking at 1:1 ratio, reduced rear lot, partial waiver of open space and fee-in-lieu for BMR.

4. **ZB Appl. 213-43 TEXT CHANGE**, to amend Appendix B, Footnote #4 by adding Master Plan Category #10 Downtown Corridor to locations in which density may be reduced by Special Exception for Mixed-Use Projects in the C-G or CC-N Districts.

**Discussion: Capital Budget FY 2014/15 & Capital Plan 2016-2021**

***Planning Board Meeting Minutes:***

1. Meeting of 1/7/14
2. Meeting of 1/14/14
3. Meeting of 2/10/14

***Old Business***

***New Business***