

**EAST HAMPTON PLANNING & ZONING COMMISSION
NOTICE OF REGULAR MEETING**

Date: May 6, 2020
Place: Virtual Meeting – See instructions below
Time: 7:00 p.m.

MOTIONS

1. **Call to Order and Seating of Alternates**
2. **Approval of Minutes:**
 - A. **April 1, 2020 Regular Meeting – Approved: 6-Yes; 1-Abstention (Mr. Tammaro)**
3. **Communications, Liaison Reports, and Public Comments**
4. **Read Legal Notice for May 6, 2020:**
5. **Public Hearings for May 6:**
 - A. **Application PZC-20-001: Sports on 66, LLC., 265 West High St.,** for a Special Permit to sell Alcohol as an accessory use. (Sec. 8.4.B). Map 6/Block 12/Lot 20. The applicant requested an extension to the next regularly scheduled meeting on June 3, 2020. (*Extension request accepted: 7-0*)
 - B. **Application PZC-20-002: Stanislaw Oleksenko, 11 Cone Road,** 4 lot subdivision of 14.766 acres parcel. Map 6/Block 36/Lot 6A. The applicant requested an extension to the next regularly scheduled meeting on June 3, 2020. (*Extension request accepted 7-0*)
 - C. **Application PZC-20-004: Lisa Sherman, 50 Main St.,** for a Zone Change: R-1 to PO/R. Map 02A/Block 47/Lot 25. *Continued to June 3, 2020 meeting 7-0*
 - D. **Application PZC-20-008: Town of East Hampton, Edgemere Condominium Beach Property,** for a Special Permit to locate Lake Aeration Compressor, Sec. 4.1.D Map 19/Block 63B/Lot 27. *Approved with conditions (7-0)*
 - E. **Application PZC-20-009: Town of East Hampton, 60 Spellman Point Rd.,** for a Special Permit to locate Lake Aeration Compressor, Sec. 4.1.D Map 09A/Block 70/Lot 11 *Approved with conditions (7-0)*
6. **New Business:**
 - A. **Application PZC-19-011: Roncalli Institute, 49 Oakum Dock,** for an extension to file the Special Permit and Site Plan approval that was issued on February 5, 2020 for an Assembly Hall. Map 02/Block 9A/Lot 4. *Approved (7-0)*
 - B. **Discussion:** Update Sign Regulation to Include PO/R Zone Sign Standards. *Continued to the next regularly scheduled meeting on June 3, 2020 (7-0)*
 - C. **Discussion:** Home Based Occupations. *Continued to the next regularly scheduled meeting on June 3, 2020 (7-0)*
 - D. **Discussion and Possible Action:** Outdoor only seating at Restaurants during COVID-19 Pandemic. *Resolution approved (7-0)*
7. **Old Business:**
 - A. **Application PZC-20-003: Lisa Sherman,** for an Amendment to Zoning Regulation 5.4.A PO/R Zone. *Continued to the next regularly scheduled meeting on June 3, 2020 (7-0)*
 - B. **Updates to Sec. 3.1 Lake Pocotopaug Protection Zone:** *Continued to the next regularly scheduled meeting on June 3, 2020 (7-0)*
 - C. **Updates to the Official East Hampton Zoning Map:** *Continued to the next regularly scheduled meeting on June 3, 2020 (7-0)*
8. **Planner's Report**
9. **Set Public Hearing(s) for June 3, 2020**
10. **Adjournment**