

# **CITY OF EAST PROVIDENCE**

## **PLANNING BOARD**

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### **AGENDA**

**Date;       Wednesday, September 24, 2008**

**Time:       7:00 p.m.**

**Place:     RM 306, third floor, City Hall**

#### **1. SEATING OF ALTERNATE MEMBER**

#### **2. APPROVAL OF PLANNING BOARD MINUTES**

**A. Minutes of August 13, 2008**

**B. Minutes of November 14, 2007**

#### **3. APPROVAL OF PLANNING BOARD CORRESPONDENCE**

**A. Memo dated August 13, 2008 to the City Council, Re: Petition for Highway Abandonment – Spiral Path (Unimproved) Westward to Cul-de-Sac) (enclosed);**

**B. Memo dated August 14, 2008 to the City Council, Re: East**

**Providence Waterfront Special Development District Tax Increment Financing Plan (enclosed).**

#### **4. NEW BUSINESS**

**A. Request for Release of Performance Guarantee – 392 Roger Williams Avenue Subdivision,**

**Applicant: Estate of Josephine Duarte (enclosure);**

**B. Land Donation – Request for Advisory Recommendation to the City Council, Location: Map 911, Block 1, Parcel 3 (enclosure)**

**C. Proposed Amendments to Chapter 19 Zoning and Staff Recommendation enclosed.**

#### **5. CONTINUED BUSINESS**

**A. Staff Report**

#### **6. COMMUNICATIONS**

**Copy of memo dated 7/15/08 to the Zoning Board of Review from the Department of Planning, Re: Requests for Variance or Special Use Permit to be heard 7/30/08 (copy previously submitted);**

**C. Copy of Notice of Decision, Appl. #2007-17 Minor Subdivision, Applicant: C.L. White Construction Inc., Location: 3200 Pawtucket Avenue (encl.).**

**D. Copy of Notice of Decision, Appl. #2006-23 Minor Subdivision, 74 Wannissett Avenue, Applicant: James D. Jr. and Susan M. Patterson (enclosure);**

**E. Copy of Letters dated 9/16/08 to W. Gray, Vision 3 Architects and George Bennett, Bount Bennett Re: Madeira Restaurant Seating Plan (enclosed).**

## **7. ANNOUNCEMENT**

**A. Next Meeting - (because of the holiday) Wednesday, October 15, 2008, 7:00 p.m., Room 306**

## **8. ADJOURNMENT**