

VILLAGE OF SOUTHAMPTON PLANNING COMMISSION AGENDA

To held on Thursday September 7, 2023, at 5:30pm
23 Main Street, Southampton Village Hall Conference Room
Hybrid Meeting (*Vaccination Req'd*) & Via Zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83929958088>

(No attendance from cell phones please)

1. Pledge of Allegiance

I pledge allegiance to the flag of the US of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

2. Roll Call

Pamela Gilmartin (PG) '24

Michael Anderson (MA) '24 (*SH Town Liaison*)

Christian Picot (CP) '25

Michelangelo Lieberman (ML) Co-Chair '24

Marc A. Chiffert, P.E. (MAC) Co-Chair '24

3. Review and Approval of Previous minutes

4. Preliminary Reports

4.1. Review of Local Law 13-2023 - . Modification to Chptr20 §20-2(A)

4.2. Appointment of Michael Anderson as the Town Liaison for the Village

4.3. Improvement of Cell Service in the Village – Update by C Picot

4.4. Possible Creation of a BID or other vehicle to strengthen the dynamic retail activity within the Village Business District.

4.5. Proposed regulations and initiatives to create a “Greener” and more environmentally friendly/sustainable Village

5. Update on Town of SH Housing Fund/Affordable Housing Initiative (Prop 3)

Presentation by Kara Bak, Esq. housing dept head at the Town.

SH Village, North Haven and Sag Harbor are the only 3 Villages that opted in. Plus1ADU (accessory dwelling unit/grants up to \$125,000 to create an affordable unit. Program is being administered by CDC LI.

6. Special Presentations & Discussion

6.1. Update on discussion on Proposed Battery Energy Storage System (BESS)

7. Updates on Recent efforts of the Planning Commission, and Task forces

7.1. New Task force to review Local Law 7 /2020 to review the penalties for local code violations (Chapter 1 Art II §1-17). Village Hired new Ordinance Enforcement Officer, Charles Pelaez.

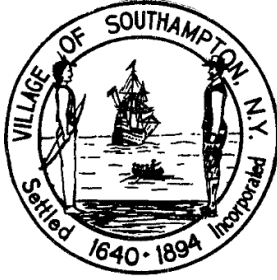
7.2. Real Estate Task force to review possible acquisition.

7.3. Mobility & Transportation Task Force – Implementation & Review of Chapter 4.3 of Master Plan. Update on Grant from the County for study on the Hike Bike Route/Master plan

7.4. New zoning task force to review the following items:

7.4.1. Lot Coverage to the High water mark vs crest of dune vs Coastal Erosion Hazard line?

7.4.2. Validity of Certificate of Occupancy during renovation



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7.4.3. Checklists of SHV Bldg. Dept review prior to submittal to ARB.

7.4.4. Possible modification of §116-20

7.4.5. Coastal hazard preparedness plans

8. Updates from Village Planner Alex Wallach

8.1. Update on the architectural and historical structures reconnaissance survey.

8.2. Other suggestions by Planner Alex Wallach to improve land use approval process

9. Updates on Village news/developments

9.1. Initiative to improve government transparency. Village documents to be available as electronic format & available on website – Civic Plus Module for Building Permit Application.

10. Public Comments & Discussions

11. Adjournment & Scheduling of next meeting to October 5th, 2023 at 5:30pm

DRAFT