

# VILLAGE OF SOUTHAMPTON PLANNING COMMISSION AGENDA

To held on Thursday October 5, 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. 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.

## 5. Preliminary Reports

5.1. Improvement of Cell Service in the Village , update on carriers and cell Tower operator, first responders issues, legal and RFP– Update by C Picot

5.1.1. Presentation by Susan Rabold, Cityscape Consultants

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

5.3. Update from Michael Anderson as the Town Liaison for the Village

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

5.4.1. Possible Presentation by Eldon Scott

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

5.6. Review of possible Tennis vs Pickle Ball Court regulations. Village Code §116-9(ii)

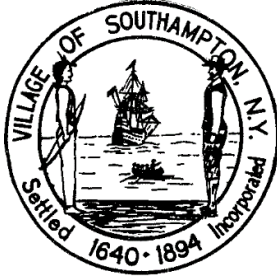
5.7. Review of possible revisions to Village Code regs in connection with large gatherings, public assembly and aligning Village regs with State Building and Fire Code

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

6.1. New Task force to review Local Law 7 /2020 to review the appropriateness of penalties for local code violations and offenses (Chapter 1 Art II §1-17) to be chaired by Pamela Gilmartin. Village Hired new Ordinance Enforcement Officer, Charles Pelaez.

6.2. Real Estate Task force to review possible acquisition.

6.3. Review of the requirements for permeable surfaces, stormwater control and use of impervious surfaces, Importation of fill on sites. Comparison with Sagaponack/Town Codes in connections with fills and grade modifications. Proposed amendment to code and submission requirements. Update by M. Lieberman



# VILLAGE OF SOUTHAMPTON PLANNING COMMISSION AGENDA

To held on **Thursday October 5, 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)*

- 6.4. 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
- 6.5. New zoning task force to review the following items:
  - 6.5.1. Lot Coverage to the High water mark vs crest of dune vs Coastal Erosion Hazard line?
  - 6.5.2. Validity of Certificate of Occupancy during renovation
  - 6.5.3. Checklists of SHV Bldg. Dept review prior to submittal to ARB.
  - 6.5.4. Possible modification of §116-20
  - 6.5.5. Coastal hazard preparedness plans
- 7. Updates from Village Planner Alex Wallach**
  - 7.1. Update on the architectural and historical structures reconnaissance survey.
  - 7.2. Other suggestions by Planner Alex Wallach to improve land use approval process
- 8. Updates on Village news/developments**
  - 8.1. Initiative to improve government transparency. Village documents to be available as electronic format & available on website – Civic Plus Module for Building Permit Application.
- 9. Public Comments & Discussions**
- 10. Adjournment & Scheduling of next meeting to November 2nd , 2023 at 5:30pm**