



Chm.
Vice-Chm.
Sec'y
MEMBERS

Stephen Devoto (21)
Nicholas Fazzino (21)
Joyce Rossitter (19)
Richard Pelletier (19)
Molly Salafia (19)
Corrine Dorsey (21)
Elizabeth Emery (19)

ALTERNATES

Thom Pattavina (19)
Steven Kovach (19)
Tyrell Brown (21)

Ex-Officio

Mayor Daniel T. Drew

Staff

Joseph Samolis, Director

AGENDA

WEDNESDAY, DECEMBER 13, 2017
COUNCIL CHAMBERS
MUNICIPAL BUILDING
7:00 P.M.

- 1. Pledge of Allegiance**
- 2. Roll Taking**
- 3. Items removed from the agenda and why**
- 4. Public comment on items on agenda which are not currently scheduled for a public hearing**
- 5. ZEO Certification that all public hearing signs have been properly noticed (when scheduled)**
- 6. Public Hearings (when scheduled)**
 1. Proposed Special Exception (44.08.11) Public Utilities for Tank Parcels on Talcott Ridge Road to facilitate bringing water to the Town of Durham. (Map 32/Lot 0069) Applicant/agent City of Middletown/Water & Sewer Dept. SE2017-9 (*Date received 10/25/17; Public hearing scheduled for 12/13/17*)
 2. Proposed Special Exception (44.08.11) Public Utilities for construction of a Booster/Pump Station located at South Main Street (Map 32/Lot 0008) to facilitate bringing water to the Town of Durham. Applicant/agent City of Middletown/Water & Sewer Dept. SE2017-10 (*Date received 10/25/17; Public hearing scheduled for 12/13/17*)
 3. Proposed Special Exception (44.08.11 Public Utilities) to construct a Meter Vault at South Main Street and Acorn Drive (Map 32/Lot 0048) to facilitate bringing water to the Town of Durham. Applicant/agent City of Middletown/Water & Sewer Dept. SE2017-11 (*Date received 10/25/17; Public hearing scheduled for 12/13/17*)
- 7. Old Business**
- 8. New Business**
 1. Request for a G.S 8-24 Review for the Durham Water Line project inclusive of infrastructure improvements (storage tank and meter vault and pump station and easements) from Talcott Ridge, LLC at Talcott Ridge, South Main Street and Acorn Drive. Applicant/agent City of Middletown/Water & Sewer Dept. G.S. 8-24 2017-18 (*Date of receipt 10/25/17*)

2. Request for a G.S 8-24 Review for the acquisition of three (3) parcels from Talcott Ridge, LLC. Applicant/agent City of Middletown/Water & Sewer Dept. G.S. 8-24 2017-19
(Date of receipt 12/8/17)
3. Proposed site plan review for construction of a storage tank at parcel located at Map 32/Lot 0069 to facilitate bringing water to the Town of Durham. Applicant/agent City of Middletown/Water & Sewer Dept. SPR2017-265
4. Proposed Zoning Code text amendment to Section 40 to add parking requirements to include electric vehicle charging stations. Proponent PCD Dept. Z2017-2
(Date received 12/13/17; To be scheduled for a public hearing on 1/10/18)
5. Proposed three (3) lot subdivision of the property of William Dougherty at 342 Higby Road located between Sisk Street and Country Club Road. Applicant/agent William Dougherty S2017-6
(Date received 12/13/17; To be scheduled for a public hearing on 1/10/18)
6. Proposed Special Exception to change from a two family to a three family dwelling for property at 647-649 East Main Street. SE2017-13
(Date received 12/13/17; To be scheduled for a public hearing on 1/10/18)

9. Public comment on topics which are not or have not been the subject of a public hearing

10. Minutes of the Regular Meeting, Transcripts, Staff Reports and Commission Affairs

1. Minutes of November 8 and November 20, 2017
2. Other Commission Affairs
 - a. River-Cog Report

11. Adjournment