

**OGUNQUIT PLANNING BOARD
REGULAR BUSINESS MEETING
DUNAWAY CENTER MAIN AUDITORIUM
DECEMBER 9, 2019 AT 6:00 P.M.**

**THIS WILL BE THE ONLY PLANNING BOARD MEETING
DURING THE MONTH OF DECEMBER.
THE NEXT PLANNING BOARD MEETING WILL TAKE PLACE ON JANUARY 13, 2020.**

REGULAR BUSINESS MEETING

- A. ROLL CALL –**
- B. PLEDGE OF ALLEGIANCE -**
- C. MISSION STATEMENT –**
- D. MINUTES – November 25, 2019.**
Planning Board Action: Accept as submitted or Amend.
- E. PUBLIC INPUT – For any matter not on this agenda.**
- F. UNFINISHED BUSINESS –**
- DAVID GIARUSSO / ANGELINA’S – 655 Main Street – Map 13 Block 49 – GBD2 – Site Plan and Design Review to replace a 20’7.5”x27’ three season canopy with a new 20’7.5” x22’6” four season framed structure. Height of 15’9” will not change.**
Planning Board Action: Approve, Deny, or Table the application.
- G. NEW BUSINESS –**
- 1. YORK RIVER LLC - 15, 25, & 29 Autumn River Lane – Map 20 Blocks 15-C2, 15-C3, and 16 – RR2 - Subdivision Preliminary Plan Application. Request for a lot line adjustment with abutting lot to the north; and the creation of three new lots from the remaining acreage.**
Planning Board Action: Determination of Application Completeness, Schedule a Public Hearing if the Board determines that such a Hearing would be helpful to the review of this application.
- H. CODE ENFORCEMENT OFFICER BUSINESS –**
- I. OTHER BUSINESS –**
- 1. Implementation of Planning Board Alternate Board Members - Role and Participation in Board Discussions.**
- 2. Review, and act on, proposed amendments to Planning Board By-Law Section 3.1.3.**
- J. ADJOURNMENT -**