1. Call to order and Pledge of Allegiance
2. Designation and appointment of alternates
3. Approval of July 18, 2017 and August 8, 2017 meeting minutes

4. Submittal of Applications for Determination of Completeness Not a public hearing. – Action Required:
   a. Major Subdivision, Lot Line Adjustment (Lots 15-4 and 16) and Conditional Use Permit by the Housing Partnership for Property located 0 Airfield Drive, Tax Map 10, Lot 15-4 for construction of a residential development consisting of a mixture of single-family and multi-family dwellings with a portion being dedicated as Workforce Housing. Property is in the Commercial Zoning District. Case #07-2017. Request to be continued to the October meeting.

5. Public Hearing on Proposed Zoning Amendments – Action Required:
   • Proposed Amendment No. 2018-01 would amend Section 400.1 to correct a typographical error.
   • Proposed Building Code Amendment 2018-01 amends the building code to make it consistent with the Wetlands Ordinance as amended by voters in 2017. It also corrects an erroneous reference to the zoning ordinance section describing the Wetlands Buffer.

6. Public Hearing on Applications:
   a. Major Site Development Plan by WBTSCC Limited Partnership for property owned and located at 60 Wentworth Road, Tax Map 24, Lot 61-26 to replace an existing 50’ golf net and nine (9) 50’ wood poles with a ninety 90’ golf net and nine (9) 90’ steel poles. Property is in the Single Residence District. Case #06-2017. Request to be continued to the October meeting.
   b. Major Subdivision, Lot Line Adjustment and Conditional Use Permit by the Housing Partnership for Property located 0 Airfield Drive, Tax Map 10, Lot 15-4 for construction of a residential development consisting of a mixture of single-family and multi-family dwellings with a portion being dedicated as Workforce Housing. Property is in the Commercial Zoning District. Case #07-2017. Request to be continued to the October meeting.

7. New Business
   • Conceptual Consultation on changes for a Major Subdivision, Lot Line Adjustment and Conditional Use Permit by the Housing Partnership for Property located 0 Airfield Drive, Tax Map 10, Lot 15-4 for construction of a residential development consisting of a mixture of single-family and multi-family dwellings with a portion being dedicated as Workforce Housing. Property is in the Commercial Zoning District.
   • Conceptual Consultation by Division of Parks & Recreation for the Jenness State Beach Redevelopment for property located at 2280 Ocean Blvd, Tax Map 5, Lot 52 to renovate the existing bath house at this location. Case #10-2017
   • Meeting with RPC about changes to the Land Development Regulations
   • Update to the Rules of Procedure

8. Old Business
   a. Chapters of Master Plan to move to public hearing in October for acceptance.

9. Pay Escrows

10. Subcommittee updates

11. Communication

Bill Epperson, Chairman

***THIS AGENDA IS SUBJECT TO CHANGE UP UNTIL THE TIME OF THE MEETING***

Posted at the Town Hall and on the Town Website and sent to the Library