### REGULAR MEETING AGENDA Friday, July 19, 2024 - 6pm

## BLACK POINT BEACH CLUB ZONING COMMISSION

Black Point Beach Clubhouse, Meeting Room 6 Sunset Avenue, Niantic, CT.

CHAIRMAN: Jim Fox ZEO: Jim Ventres SECRETARY: Jim Allen RECORDING SECRETARY: B. Stevens

#### CALL TO ORDER

- I. ROLL CALL AND ESTABLISHMENT OF QUORUM
- II. CALL FOR ADDITIONS TO THE AGENDA

#### III. APPROVAL OF ZONING MEETING MINUTES 06/21/2024

#### IV. CALL FOR PUBLIC COMMENTS

Public Comments is the time when members of the Black Point Beach Club Association are invited to speak to the Commission about certain matters. Items, referrals, or applications subject to a decision by the Commission, a public hearing or any matters in litigation may not be discussed.

## V. REPORTS

- A. Communications and Correspondence
- B. ZEO: Jim Ventres
- C. Board of Governors Ex-Officio: Arlene Garrow
- D. Chairman: Jim Fox

# VI. OLD BUSINESS

Review of current Zoning Regulations.

- 1. Discussion of different regulations for the third BPBCA District "Association Property".
- 2. Discussion regarding prohibiting Metal Buildings.
- 3. Discussion regarding definition of Detached Garages.
- 4. Review of Wall, Fences & Hedges.
- 5. Permit Expiration
- 6. Discussion of Public Hearing Date

## VII. NEW BUSINESS

1. Discussion of BPBC Master Plan, Referral from the Board of Governors

## VII. ADJOURNMENT