

**6:30 – 7:30 WORK SESSION on Draft Zoning Ordinance**

**REGULAR MEETING  
PLANNING BOARD  
PORTSMOUTH, NEW HAMPSHIRE**

**EILEEN DONDERO FOLEY COUNCIL CHAMBERS  
CITY HALL, MUNICIPAL COMPLEX, 1 JUNKINS AVENUE**

**7:30 PM**

**DECEMBER 18, 2008**

**AGENDA**

**I. APPROVAL OF MINUTES**

1. Approval of Minutes from the November 13, 2008 Planning Board Work Session;
2. Approval of Minutes from the November 20, 2008 Planning Board Meeting;

**II. NEW BUSINESS**

A. Request to Re-Examine Site Review Approval granted to 150 Greenleaf Avenue Realty Trust on September 18, 2008;

**III. PUBLIC HEARINGS**

A. A public hearing is convened to consider the request of **Borthwick Forrest, LLC**, (formerly known as Islington Woods) for two proposed zoning amendments to the City's 1995 Zoning Ordinance, as amended, to facilitate the development of an Elderly Congregate Care Facility. Amendments would include adding a definition for Elderly Congregate Care Facility and a revision to the Table of Use section to permit Elderly Congregate Care Facilities by Special Exception. The purpose of this hearing is to solicit public comment on this request. Relevant materials are available for public inspection in the Planning Department;

B. The application of **LBJ Properties, LLC, Owner** for properties located at **22 and 26 Market Square** and **First State Investors 5200, LLC (Bank of America), Owner** for property located off **Daniel Street**, wherein Site Review approval is requested to construct an open rear egress stair and to combine utilities as a result of lot consolidation, with related paving, utilities, lighting, landscaping, drainage and associated site improvements. Said properties are shown on Assessor Plan 107 as Lots 0030, 0030-0001, and 0027 and lie within the Central Business B (CBB) district, Downtown Overlay District (DOD) and Historic District A.

**IV. CITY COUNCIL REFERRALS/REQUESTS**

A. Request that a downtown street be named after the City's second Poet Laureate, Robert Dunn and permission to plant an apple tree on the grounds of the Public Library;

**V. ADJOURNMENT**

**NOTICE TO MEMBERS OF THE PUBLIC WHO ARE HEARING IMPAIRED**

**If you wish to attend a Planning Board meeting and need assistance, please contact the Human Resources Office at 431-2006 ext. 270 one week prior to the meeting.**