

PRESENT: J. Curd, Chairman
T. Jennings, Vice Chairman
S. Bridge
G. Campbell
L. Howdysshell
K. Leonard
K. Shiflett
J. Wilkinson, Director of Community Development
L. Tate, Planner II

VIRGINIA: At the Called Meeting of the Augusta County Planning Commission held on Tuesday, November 13, 2018, at 6:30 p.m. in the Board Room, Augusta County Government Center, Verona, Virginia.

Mr. Curd called the meeting to order.

Mrs. Tate reviewed with the Commissioners the items coming before the BZA in December, sharing aerial maps of the properties and specifics of the application requests.

The Planning Commission reviewed the following rezoning request that will be considered at the Public Hearing. There was not a site visit for the request.

Crescent Development Group, LLC & Myers Corner Partners, LC

Chairman

Secretary

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VIRGINIA: At the Regular Meeting of the Augusta County Planning Commission held on Tuesday, November 13, 2018, at 7:00 p.m. in the Board Room, Augusta County Government Center, Verona, Virginia.

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DETERMINATION OF A QUORUM

Mr. Curd stated as there were seven (7) members present, there was a quorum.

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MINUTES

Mr. Howdysshell moved to approve the minutes of the called and regular meetings held on October 9, 2018.

Mr. Bridge seconded the motion, which carried unanimously.

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PUBLIC HEARING

Crescent Development Group, LLC & Myers Corner Partners, LC

A request to rezone from Multi-Family Residential to General Business approximately 0.345 acres (portion of TMP 066C1-8-1 and portion of TMP 066C-8-11) owned by Crescent Development Group, LLC and Myers Corner Partners, LC located in the

southwest quadrant of the intersection of Jefferson Highway (Route 250) and Myers Corner Drive in Fishersville in the Wayne District.

Scott Williams, representative of Crescent Development Group, LLC & Myers Corner Partners, LC and whose address is P.O. Box 1046 Fishersville, stated the purpose of the request is to clean up the awkward strip of land between two projects. The property can be easily added to the back of the commercial project and will allow for the general business property to be fully developed. It will also allow for a second access or cross connection to a future road and would allow for interconnectivity.

Mr. Jennings asked for clarification on the proffers stated in the Staff Comments.

Mrs. Tate stated there are no proffers on the existing area of the rezoning request and there are none being proposed. The proffers that were listed on the Staff Report are from a rezoning in 2012 of the larger Myers Corner development. Ms. Tate clarified that the proffers from the 2012 rezoning did not specifically relate to the parcels to which the land area of this rezoning request belong. Therefore, they were not included on the strip of land related to this request.

There being no further questions from the Commissioners, Mr. Curd opened the Public Hearing.

There being no one to speak in favor of or against the request, Mr. Curd closed the Public Hearing.

Mr. Jennings moved to recommend approval of the request.

Mr. Campbell seconded the motion, which carried unanimously.

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New Business

Election of officers

Mr. Curd presented the nominating committee report. He placed into nomination the names of E. Thomas Jennings, Jr., as Chairman, Gregory W. Campbell as Vice Chairman, and Leslie Tate as Secretary to serve as officers in 2019.

There being no further nominations, Mr. Howdyshell moved to close the nomination and moved to elect the slate by acclamation.

Mrs. Shiflett seconded the motions, which carried unanimously.

Regular Meeting and Inclement Weather Resolution

Ms. Tate reviewed the Regular Meeting and Inclement Weather Resolution as was included in the commissioners packets. She stated that the only change from last year's resolution was a clarification that they Planning Commission "may" rather than "shall" go on a site visit of the rezoning request prior to the public hearing for that request.

Mr. Bridge moved to recommend approval of the following ordinance:

AUGUSTA COUNTY PLANNING COMMISSION REGULAR MEETING SCHEDULE AND INCLEMENT WEATHER RESOLUTION 2019

WHEREAS, § 15.2-2214 of the Code of Virginia (1950), as amended, authorizes the Augusta County Planning Commission to fix a schedule of regular meetings and fix the day or days to which any meeting shall be continued due to inclement weather.

WHEREAS, the Planning Commission now desires to establish its schedule for regular meetings during calendar year 2019.

BE IT RESOLVED BY THE AUGUSTA COUNTY PLANNING COMMISSION:

1. The Planning Commission shall hold regular meetings during calendar year 2019, in the Board Meeting Room at the Augusta County Government Center, on the dates and at the times set forth below:

January 8, 2019	7:00 p.m.
February 12, 2019	7:00 p.m.
March 12, 2019	7:00 p.m.
April 9, 2019	7:00 p.m.
May 14, 2019	7:00 p.m.
June 11, 2019	7:00 p.m.
July 9, 2019	7:00 p.m.
August 13, 2019	7:00 p.m.
September 10, 2019	7:00 p.m.
October 8, 2019	7:00 p.m.
November 12, 2019	7:00 p.m.

2. Prior to the regular meeting listed above, the Planning Commission may make a site visit of any rezoning application site being heard at the public hearing/regular meeting. Such visits are open to the public and shall be advertised in accordance with 2.2-3707 of the Code of Virginia.
3. Prior to the regular meeting listed above, the Planning Commission may meet for a staff briefing related to proposed ordinance amendments to be heard by the Planning Commission at their regular meeting. Such briefings are open to

the public and shall be advertised in accordance with 2.2-3707 of the Code of Virginia.

4. The Planning Commission may also hold worksessions throughout the year on an as needed basis. The scheduling of such worksessions shall be in accordance with 15.2-2214 of the Code of Virginia. Worksessions are open to the public and shall be advertised in accordance with 2.2-3707 of the Code of Virginia.
5. In the event the Chairman of the Planning Commission, of the Vice Chairman of the Planning Commission, if the Chairman is unable to act, finds and declares that weather or other conditions are such that it is hazardous for members of the Planning Commission to attend a meeting, such meeting shall be continued to the next Tuesday. Such finding and declaration shall be communicated to the members of the Planning Commission and the media as promptly as possible. All hearings and other matters previously advertised shall be conducted at the continued meeting and no further advertisement is required.

BE IT FURTHER RESOLVED, that this resolution be adopted by the Commission, recorded in its minutes, and inserted in a newspaper having general circulation in the County at least seven days prior to the first meeting held pursuant to the adopted schedule.

Mr. Leonard seconded the motion, which carried unanimously.

STAFF REPORTS

A. CODE OF VIRGINIA – SECTION 15.2-2310

Mrs. Tate reviewed with the Commissioners the requests coming before the BZA at the December meeting.

The Planning Commission took no action on the BZA items.

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There being no further business to come before the Commission, the meeting was adjourned.

Chairman

Secretary