

PRESENT: K. A. Shiflett, Chairman  
J. D. Tilghman, Vice-Chairman  
S. N. Bridge  
T.H. Byerly  
J. W. Curd  
W. F. Hite  
J. Shomo  
R. L. Earhart, Senior Planner

ABSENT: D. L. Cobb, Director of Community Development and Secretary

VIRGINIA: At the Called Meeting of the Augusta County Planning Commission held on Tuesday, March 9, 2004, at 4:00 p.m. in the Board of Supervisors' Conference Room, Augusta County Government Center, Verona, Virginia.

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The Planning Commission assembled in the Augusta County Government Center to discuss a master plan, the Comprehensive Plan, the road corridor studies, and the upcoming items on the BZA agenda.

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Chairman

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Secretary

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ABSENT: D. L. Cobb, Director of Community Development and  
Secretary

VIRGINIA: At the Regular Meeting of the Augusta County  
Planning Commission held on Tuesday, March  
9, 2004, at 7:00 p.m. in the Board Meeting  
Room, Augusta County Government Center,  
Verona, Virginia.

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**DETERMINATION OF A QUORUM**

Ms. Shiflett stated as there were seven (7) members present, there was a quorum.

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**MINUTES**

Mr. Byerly made a motion to approve the minutes of the Called and Regular meeting held on February 10, 2004. Mr. Bridge seconded the motion, which carried unanimously.

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**Triangle Drive Extension – Road Corridor Study**

Mrs. Earhart explained Triangle Drive Extension began at the intersection of Route 256 and it would intersect with Westview School Road (Route 773). She also stated the Board of Supervisors has referred this to the Planning Commission for consideration for inclusion in the Comprehensive Plan.

Ms. Tilghman made a motion to defer action on this study until the decision has been made on the study of the Comprehensive Plan and how exactly that is going to be done.

Mr. Shomo seconded the motion, which carried unanimously.

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**Route 636/640 – Road Corridor Study**

Mrs. Earhart explained the corridor that is under consideration goes all the way over to Route 250 and intersecting at Route 358.

Ms. Tilghman made a motion to advertise only the road for a public hearing for April or as soon as staff could get all the information together.

Mr. Byerly seconded the motion, which carried unanimously.

Mrs. Earhart stated the information should be ready for the April agenda.

**Black Watch Hill – Master Plan**

Black Watch Hill (formerly Poynter Subdivision) containing 20 lots zoned Single Family Residential located on the north side of Wayne Avenue (Route 639) just east of the intersection with Crestview Drive (Route 1505) in the South River District.

Mrs. Earhart explained the plan and stated there were some corrections that needed to be made. She also stated the corrections had been made and the plan meets the technical requirements of the Ordinance.

Mr. Shomo made a motion to remove the plan from the table.

Mr. Byerly seconded the motion, which carried unanimously.

Mr. Shomo made a motion to recommend approval of the plan as presented.

Mr. Bridge seconded the motion, which carried unanimously.

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**STAFF REPORTS**

A. CODE OF VIRGINIA – SECTION 15.2-2310

Ms. Shiflett asked if there were any comments regarding the upcoming items on the BZA agenda. The Commission took no formal action on any of the Board of Zoning Appeals items.

B. March 15<sup>th</sup> Worksession

Mrs. Earhart reminded the Commission of the joint worksession with the Board of Supervisors as well as Mike Chandler. She stated Mr. Chandler will be here to help us go through the Comprehensive Plan process.

C. May 24<sup>th</sup> Worksession

Mrs. Earhart stated this worksession will also be a joint worksession with the Planning Commission, the Board of Supervisors, and the Board of Zoning Appeals. She indicated Ed McMahon will be giving a presentation on Better Models for Development and development patterns.

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

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Chairman

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Secretary