WORKSESSION MINUTES November 10, 2004 3:00 p.m.

PRESENT: K. A. Shiflett, Chairman

J. D. Tilghman, Vice-Chairman

S. N. Bridge W. F. Hite J. Shomo

D. L. Cobb, Director of Community Development R. L. Earhart, Senior Planner and Secretary

ABSENT: T.H. Byerly

J. W. Curd

ALSO PRESENT: K.D. Frye, Chairman

F.J. Bailey, Vice-Chairman

D.R. Beyeler W.L. Coleman L.C. Howdyshell T.C. Pyles, Jr. N.T.Sorrells D.A. Brown

STAFF PRESENT: P.J. Coffield, County Administrator

S.L. Rosenberg, County Attorney J. R. Wilkinson, Zoning Administrator

Members of the Augusta County Planning Commission, Board of Supervisors, and Board of Zoning Appeals met to participate in a Visual Preference Rating Exercise led by Bill Frazier of Frazier and Associates. Each person was asked to rate 50 slides of commercial development on a plus, minus, or neutral scale. After tabulating the results, Mr. Frazier will come back to the group in December to review the results and recommend some design suggestions for the County to consider.

Dr. Michael Chandler, Chandler Planning, reviewed with the group "Updating the Augusta County 1994-2014 Comprehensive Plan: Observations and Suggestions". He presented a suggested Scope of Services for the Request for Proposals for the Comprehensive Plan Update. Discussion ensued on what

should be included in the Request for Proposal and how the planning process was to be undertaken. Mrs. Frye appointed a Committee to draft the Request for Proposal for consideration by the full Board of Supervisors and to serve as the Selection Committee to hire the consultant. She appointed Nancy Sorrells and Tracy Pyles to represent the Board; Kitra Shiflett and James Curd to represent the Planning Commission; and Dale Cobb and Becky Earhart from the Staff. She asked that the Request for Proposal be drafted for review by the Board at their December 8, 2004 meeting with a goal of having the proposals back to the County by early January. It was agreed that a one year time frame was acceptable for the work program envisioned.

The meeting was adjourned.		
Chairman	Secretary	