

PRESENT: T. Cole, Vice Chairman
J. Curd
W. Garvey
W. Hite
K. Shiflett
E. Shipplett
T. Fitzgerald, Director of Community Development
R. L. Earhart, Senior Planner and Secretary

ABSENT: K. Leonard, Chariman

VIRGINIA: At the Regular Meeting of the Augusta County Planning Commission held on Tuesday, November 12 2013, at 7:00 p.m. in the Board Room, Augusta County Government Center, Verona, Virginia.

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DETERMINATION OF A QUORUM

Mr. Cole stated as there were six (6) members present, there was a quorum.

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MINUTES

Mr. Hite moved to approve the minutes of the regular meeting held on September 10, 2013.

Mr. Garvey seconded the motion, which carried unanimously.

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An Ordinance to Amend §21-7 of the County Code, Water and Sewer Generally

An ordinance to amend Section 21-7 of the County Code, Water and sewer generally, will provide for a uniform standard to determine the availability of water and sewer service to require connection to the services.

Mrs. Earhart explained the proposed amendment to the Subdivision Ordinance Section 21-7. Water and sewer generally, will delete the explanation of “availability” of public water and sewer service from the Subdivision Ordinance and replace it with a reference

to the determination of available found in §24-1 Water and Sewer. The requirement for new subdivisions to utilize public water and sewer services, if available, will remain.

Mr. Cole opened the public hearing. There being no one present desiring to speak, Mr. Cole closed the public hearing.

Mrs. Shiflett moved to recommend approval of the County Code amendment.

Mr. Hite seconded the motion, which carried unanimously.

An ordinance to repeal Section 25-505 of the County Code, Water and Sewer

An ordinance to repeal Section 25-505 of the County Code, Water and Sewer, that previously determined the availability of water and sewer. The matter of availability will be moved to Chapter 24-1.

Mrs. Earhart explained the proposed ordinance will repeal Section 25-505 of the County Code, Urban Service Overlay Districts, Water and Sewer, that previously required the utilization of public water and sewer services if available and outlined the criteria under which availability of water and sewer was to be determined. She stated the matter of availability will be moved to Chapter 24-1.

Mr. Cole opened the public hearing. There being no one present desiring to speak, Mr. Cole closed the public hearing.

Mrs. Shiflett moved to recommend approval of the County Code amendment.

Mr. Hite seconded the motion, which carried unanimously.

NEW BUSINESS

Inclement Weather Ordinance

Mr. Curd moved to recommend approval of the following ordinance.

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.

WHEREAS, the Planning Commission now desires to establish its schedule for regular meetings during calendar year 2014.

BE IT RESOLVED BY THE AUGUSTA COUNTY PLANNING COMMISSION:

1. The Planning Commission shall hold regular meetings during calendar year 2014, in the Board Meeting Room at the Augusta County Government Center, on the dates and at the times set forth below:

January 14, 2014	7:00 p.m.
February 11, 2014	7:00 p.m.
March 11, 2014	7:00 p.m.
April 8, 2014	7:00 p.m.
May 13, 2014	7:00 p.m.
June 10, 2014	7:00 p.m.
July 8, 2014	7:00 p.m.
August 12, 2014	7:00 p.m.
September 9, 2014	7:00 p.m.
October 14, 2014	7:00 p.m.
November 11, 2014	7:00 p.m.

2. In the event the Chairman of the Planning Commission, or 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 press 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 and recorded in its minutes.

Mr. Shipplett seconded the motion, which carried unanimously.

NOMINATING COMMITTEE

Mr. Cole appointed Kyle Leonard and James Curd to the nominating committee.

STAFF REPORTS

A. CODE OF VIRGINIA – SECTION 15.2-2310

Mrs. Earhart reviewed with the Commissioners the requests coming before the BZA.

Mr. Cole asked if there were any comments regarding the upcoming items on the BZA agenda.

The Planning Commission took no action on the BZA items.

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

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Chairman

Secretary