

PRESENT: T. Cole, Chairman  
E. Shipplett, Vice Chairman  
S. Bridge  
J. Curd  
K. Shiflett  
R.L. Earhart, Senior Planner and Secretary

ABSENT: C. Foschini  
K. Leonard  
T. Fitzgerald, Director

VIRGINIA: At the Regular Meeting of the Augusta County Planning Commission held on Tuesday, May 13, 2014, 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 five (5) members present, there was a quorum.

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**INTRODUCTION OF NEW MEMBER**

Mrs. Earhart introduced Mr. Stephen Bridge as the new Commissioner from the South River District who is filling the unexpired term of Mr. William Garvey, who resigned from the Commission in April. Mr. Bridge previously served on the Planning Commission for eight years.

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**MINUTES**

Mr. Shipplett moved to approve the minutes of the called and regular meeting held on April 8, 2014.

Mr. Curd seconded the motion, which carried unanimously.

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**OLD BUSINESS**

**Comprehensive Plan Review**

Mrs. Earhart stated that a lot of progress has been made in reviewing the proposed changes of the Comprehensive Plan. The Transportation and Capital Improvement Plan sections are the last to be reviewed. The PDC is continuing to work on a proposed draft of the Transportation section. There is continued discussion and planning within the County regarding the Capital Improvement Plan. Once final decisions are made about proposed projects within the County, the Capital Improvement Plan section can be finalized.

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**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 discussion, the meeting was adjourned.

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Chairman

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Secretary