PRESENT:	J. Curd T. Jennings R. L. Earhart	nairman ice Chairman s, Senior Planner and Secretary Director of Community Development
ABSENT:	C. Foschini K. Leonard E. Shipplett	
	VIRGINIA:	At the Called Meeting of the Augusta County Planning Commission held on Tuesday, April 12, 2016, at 3:30 p.m. in the Board of Supervisors' Conference Room, Augusta County Government Center, Verona, Virginia.
		* * * * * * * * * *
The Planning	g Commission	assembled in the Augusta County Government Center.
The Planning Commission:		traveled to the following site, which will be considered by the
1. KKH F	Properties, LL	C – Rezoning
•		rimora Park and Stuarts Draft Park to obtain background riew of the Parks and Recreation Master Plan update.
Chairman		Secretary

PRESENT: S. Bridge, Chairman

K. Shiflett, Vice Chairman

J. Curd T. Jennings K. Leonard E. Shipplett

R. L. Earhart, Senior Planner and Secretary

J. Wilkinson, Director of Community Development

ABSENT: C. Foschini

VIRGINIA: At the Regular Meeting of the Augusta County Planning

Commission held on Tuesday, April 12, 2016, at 7:00 p.m. in the Board Room, Augusta County Government Center,

Verona, Virginia.

\* \* \* \* \* \* \* \* \* \* \* \*

## **DETERMINATION OF A QUORUM**

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

\* \* \* \* \* \* \* \* \* \* \* \*

### **MINUTES**

Mr. Leonard moved to approve the minutes of the called and regular meetings held on March 8, 2016.

Mr. Shipplett seconded the motion, which carried unanimously.

\* \* \* \* \* \* \* \* \* \* \*

### KKH Properties, LLC

A request to rezone from General Business to Single Family Residential approximately 0.3 of an acre owned by KKH Properties, LLC located on the southeast side of Middle River Drive (Rt. 1922), approximately 175 feet south of the intersection with Verona Court Boulevard (Rt. 1919) in Verona in the Beverley Manor District.

Mrs. Earhart explained the request and stated the property is slated for business development, which is consistent with the existing zoning. The property has been zoned General Business since 1969. It is unclear why the property was zoned General Business, other than the fact the house to the south of the property was once the Verona cannery.

Keith Hebert, owner of KKH Properties, LLC stated the Staff comments indicate there are no issues with the rezoning request. He asked the Commissioners if they had any questions.

There being no questions by the Commission, Mr. Bridge opened the public hearing.

There being no one to speak in favor of or against the request, Mr. Bridge closed the public hearing.

Mrs. Shiflett stated the request was reasonable and is a good fit with the surrounding neighborhood. She moved to recommend approval of the request.

Mr. Jennings seconded the motion, which carried unanimously.

\* \* \* \* \* \* \* \* \* \* \* \*

### MATTERS PRESENTED BY THE COMMISSION

Mr. Shipplett asked if there were any updates on the discussion held at the March meeting regarding the new proffer legislation.

Mrs. Earhart stated Mr. Morgan, County Attorney, has listened to a webinar regarding the new legislation and is currently doing research as well. He has suggested the new legislation will make it difficult to talk with developers or suggest proffers for rezonings. He is advising the Commissioners not to speak with any developers regarding rezonings.

Mr. Jennings suggested that Mr. Morgan give a presentation on the results of his research.

Mrs. Earhart stated she plans for Mr. Morgan to address the Commission at the May workession meeting.

\* \* \* \* \* \* \* \* \* \* \* \*

# STAFF REPORTS

# Code of Virginia - Section 15.2-2310

Mrs. Earhart reviewed with the Commissioners the requests coming before the BZA.				
The Planning Commission took no action on the BZA items.				
* * * * * * * * * *	*			
There being no further business to come before the Commission, the meeting was adjourned.				
Chairman Secr	retary			