

<b>FINAL ACTION MEMO</b> <b>Planning Commission Meeting of February 2, 2021</b>	
<b><u>AGENDA ITEM/ACTION</u></b>	<b><u>FOLLOW-UP ACTION</u></b>
<p>1. <b>Call to Order.</b></p> <ul style="list-style-type: none"> <li>Meeting called to order at 6:00 p.m. by Chair Bivins.</li> <li>PC members present were Mr. Bivins, Chair; Ms. Firehock, Vice-Chair; Mr. Keller; Mr. Bailey; Mr. Clayborne; Mr. Randolph; and Mr. Carrazana (UVA Rep.).</li> <li>PC members absent was Ms. More.</li> <li>Staff members present were, Charles Rapp, Scott Clark, Steve Allshouse, Jodie Filardo, Andy Herrick and Carolyn Shaffer</li> </ul>	
<p>2. <b>Consent Agenda</b> Approval of Minutes: December 15, 2020 and January 12, 2021</p> <p><b>Action:</b> The Planning Commission approved the minutes with a vote of 5:0.</p>	<p><u>Clerk:</u> Post to County Website.</p>
<p>3. <b>Public Hearing</b></p> <p>3a. <b>SP2020-07 PROJECT: SP2020-07 Rappahannock Electric Cooperative</b> MAGISTERIAL DISTRICT(S): Rio, White Hall, Rivanna TAX MAP/PARCEL(S): 02100-00-00-01200, 02100-00-00-012D0, 02100-00-00-01500, 02100-00-00-015G0, 02100-00-00-015B0, 02100-00-00-016C0, 02100-00-00-01600, 02100-00-00-017C0, 02100-00-00-017A0, 02100-00-00-01900, 02100-00-00-007A0, 02100-00-00-007A0, 02100-00-00-00700, 02100-00-00-006B0, 02100-00-00-006E2, 02100-00-00-006D0, 02100-00-00-006I1, 02100-00-00-006H0, 02100-00-00-006A0 LOCATION: Parallel to the west side of Route 29 (Seminole Trail) from the southwest side of the intersection of Dickerson Lane and Route 29, north to the Greene County municipal boundary, a corridor of approximately 1.6 miles. PROPOSAL: Install "pole topper" extensions on existing power line poles to increase the height of the poles from an average of 46 feet to a new height of an average of 82 feet in order to install a new 115-kiloVolt powerline, on an existing transmission line route of approximately 1.6 miles, along an existing utility easement proposed to increase from 40 feet in width to 75 feet in width. PETITION: Energy and communications transmission facilities under Section 26.2(a) and Section 10.2.2(6) of the Zoning Ordinance,</p>	<p><u>Clerk</u> Forward Planning Commission recommendations to Board of Supervisors ahead of Board's public hearing.</p> <p><u>Staff:</u> Prepare Summary of Planning Commission Action for Board of Supervisors public hearing.</p>

<p>on 19 parcels of land totaling approximately 216.62 acres. No dwelling units proposed.  <b>ZONING:</b> LI – Light Industrial, which allows industrial, office, and limited commercial uses (no residential use). RA Rural Area, which allows agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots)  <b>ENTRANCE CORRIDOR:</b> Yes  <b>OVERLAY DISTRICT(S):</b> Airport Impact Area; Steep Slopes – Managed  <b>COMPREHENSIVE PLAN:</b>  Office/R&amp;D/Flex/Light Industrial – commercial, professional office; research and development, design, testing of prototypes; manufacturing, assembly, packaging; residential is a secondary use (no maximum density), within the Community of Piney Mountain of the Places29 Master Plan area. Rural Area – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential (0.5 unit/ acre in development lots).  (Scott Clark)</p> <p><b>Action:</b> The Commission recommended approval of SP2020-07 Rappahannock Electric Cooperative with the conditions outlined in the staff report.</p> <p>Approved with a vote of 6:0 (Ms. More absent)</p>	
<p>4. <b>Presentation</b></p> <p>4a. <b>Proposed Fee Schedule Changes</b>  The presentation will be a brief introduction to the work that staff has done to update the fees that CDD charges for services, with a specific focus on Chapter 18 of the County Code. This work includes updated amounts to existing fees and, also, proposes some new fees.  (Steve Allshouse)</p>	<p><b><u>Clerk:</u></b></p> <p><b><u>Staff:</u></b></p>
<p>5. Committee Reports:  <b>Commissioner Clayborne:</b> Pantops CAC proposed new hotel.</p> <p><b>Commissioner Keller:</b> MPO Tech organizational meeting for the beginning of the year.</p> <p><b>Commissioner Bivins:</b> Places29 Hydraulic CAC Michaela Accardi gave a presentation on what a CAC is and its function.</p>	
<p>6. <b>Review of Board of Supervisors Meeting – January 20, 2021</b></p>	
<p>7. <b>Old Business / New Business</b></p>	
<p>8. <b>Items for follow-up</b></p>	<p>None</p>
<p>Adjourn to February 16, 2021 at 6:00 p.m., Virtual Meeting.  The meeting adjourned at 8:04 p.m.</p>	

