

<b>FINAL ACTION MEMO</b> <b>Planning Commission Meeting of May 4, 2021</b>	
<b><u>AGENDA ITEM/ACTION</u></b>	<b><u>FOLLOW-UP ACTION</u></b>
1. <b>Call to Order.</b> <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 (arrived at 6:08pm); Mr. Keller; Ms. More; Mr. Bailey; Mr. Clayborne; Mr. Randolph; and Mr. Carrazana (UVA Rep.).</li> <li>Staff members present were David Benish, Charles Rapp, Jodie Filardo, Andy Herrick and Carolyn Shaffer</li> </ul>	
2. <b>Other Matters Not on the Agenda from the Public</b>	<u>Clerk:</u> No action required
3. <b>Consent Agenda</b> Approval of Minutes for April 6, 2021 and April 13, 2021.  <b>Action:</b> The Planning Commission approved the minutes by a vote of 7:0.	<u>Clerk:</u> Post to website
4. <b>Public Hearings</b>  4a. <b>SP201900014 &amp; SP201900015 Blue Ridge Swim Club Amendment</b> MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL: 05800-00-00-075A1 and 05800-00-00- 075A2 LOCATION: 1275 Owensesville Road PROPOSAL: SP201900014 and SP201900015 are requests to amend SP201500028 Blue Ridge Swim Club (Day Camp, Boarding Camp) and SP201500029 Blue Ridge Swim Club to construct additional facilities, including a pavilion with bathrooms and a kitchen as well as a garage/storage structure, and to expand the months of operation from April 1 through November 15 each year. PETITION: SP201900014: 10.2.2.4 Swim, golf, tennis or similar athletic facilities (reference 5.1.16) SP201900015: 10.2.2.20 Day camp, boarding camp (reference 5.1.05); ZONING: RA Rural Areas - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) ENTRANCE CORRIDOR: No COMPREHENSIVE PLAN: Rural Areas – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources/ density (0.5 unit/ acre in development lots) (Scott Clark)  <b>Action:</b> The Planning Commission recommended approval of SP201900014 Blue	<u>Clerk</u> Forward Planning Commission recommendations to Board of Supervisors ahead of Board's public hearings.  <u>Staff:</u> Prepare Summary of Planning Commission Actions for Board of Supervisors public hearings.

<p>Ridge Swim Club Amendment with the conditions outlined in the staff report, with an amendment to proposed condition #3 to allow opening at 11:00 a.m.</p> <p>Approved by a vote of 7:0</p> <p><b>Action:</b> The Planning Commission recommended approval of SP201900015 Blue Ridge Swim Club and Field Camp Amendment with the conditions outlined in the staff report.</p> <p>Approved by a vote of 5:2 (Commissioners Firehock and Randolph dissenting)</p> <p>b. <b>CPA20200001 Housing Policy</b>  To consider proposed amendments to the Housing Policy section of the Albemarle County Comprehensive Plan. The Housing Policy updates would revise recommendations and strategies related to housing programs in the county. The Policy would revise information related to housing programs by: introducing new housing policy objectives and strategies; identifying a set of priority actions; and establishing a policy implementation timeline. The draft Housing Policy can be viewed on the Albemarle County website at <a href="https://www.albemarle.org/government/communitydevelopment/learn-more-about/housing/housing-albemarle">https://www.albemarle.org/government/communitydevelopment/learn-more-about/housing/housing-albemarle</a>, or by contacting <a href="mailto:spethia@albemarle.org">spethia@albemarle.org</a>.  (Stacy Pethia)</p> <p><b>Action:</b> The Planning Commission adopted the Resolution attached to the staff report, recommending approval of CPA2020-01 Housing Policy, with the following amendments:</p> <ul style="list-style-type: none"> <li>(a) Attachment 1 to include two citations (in Strategy 3a and Strategy 3f) to the “Town of Scottsville”</li> <li>(b) Strategy 3f of Attachment 4 to add the sentence “In the Town of Scottsville, 85% of the housing stock is of pre-1970’s vintage.”</li> <li>(c) incorporation of “assisted living facilities,” as per Commissioner Firehock’s suggestion.</li> </ul> <p>Approved by a vote of 7:0</p>	
5. Committee Reports: <b>Commissioner Randolph:</b> Breezy Hill is going to the Village of Rivanna CAC on May 10, 2021. <b>Commissioner Keller:</b> Urban Rivanna River Report.	
6. <b>Review of Board of Supervisors Meeting – April 21, 2021</b>	

Mr. Rapp gave an overview of the BoS Meeting.	
<b>7. Old Business/New Business</b>	
<b>8. Items for follow-up.</b>	
Adjourned at 8:50 p.m. to May 11, 2021 at 6:00 p.m., Virtual Meeting.	