

FINAL ACTION MEMO
Planning Commission Meeting of June 1, 2021

<u>AGENDA ITEM/ACTION</u>	<u>FOLLOW-UP ACTION</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> • Meeting called to order at 6:00 p.m. by Chair Bivins. • PC members present were Mr. Bivins, Chair; Ms. Firehock, Vice-Chair; Mr. Keller; Mr. Clayborne; Mr. Randolph, and Mr. Carrazana (UVA Rep.) • PC Members absent: Ms. More, Mr. Bailey • Staff members present were Bill Fritz, Charles Rapp, Jodie Filardo, Andy Herrick and Carolyn Shaffer 	
<p>2. Other Matters Not on the Agenda from the Public</p>	<p><u>Clerk:</u> No action required</p>
<p>3. Consent Agenda Approval of Minutes for May 4, 2021, May 11, 2021, and May 18, 2021.</p> <p>Action: The Planning Commission approve the minutes with a vote of 5:0 (Commissioner More and Commissioner Bailey absent.)</p>	<p><u>Clerk:</u> Post to website</p>
<p>4. Public Hearing</p> <p>4a. SP202100007 and SP202100008 Jefferson Mill Hydroelectric Project MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL(S): 12300-00-00-017B0 and 12300-00-00-02600 LOCATION: The proposed project is located at the site of Jefferson Mill dam on the Hardware River approximately 600 feet upstream of the Jefferson Mill Road bridge over the Hardware River. PROPOSAL: Hydroelectric power generation using the existing dam. PETITION: Hydroelectric power generation allowed by special use permit under section 10.2.2.39 and 30.3.11 of the Zoning Ordinance. No new dwelling units proposed. ZONING: RA, Rural Areas - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) OVERLAY DISTRICT(S): Flood Hazard Overlay District - Overlay to provide safety and protection from flooding COMPREHENSIVE PLAN: Rural Area – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential (0.5 unit/ acre in development lots) (Bill Fritz)</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>Action: The Commission recommended approval of SP202100007 and SP202100008 Jefferson Mill Hydroelectric Project with the conditions recommended by staff.</p> <p>Approved with a vote of 5:0 (Commissioner More and Commissioner Bailey absent.)</p>	
<p>5. Committee Reports: Commissioner Firehock reported on the recent ACE meeting.</p> <p>Commissioner Clayborne reported on a recent CAC Meeting Sandy Shackleford made a presentation.</p> <p>Commissioner Randolph reported on a recent 5th & Avon CAC, the owner Avinty Property to discuss new development.</p>	
<p>6. Review of Board of Supervisors Meeting – May 19, 2021</p> <p>Mr. Rapp gave an overview of the BoS Meeting.</p>	
<p>7. Old Business/New Business</p>	
<p>8. Items for follow-up.</p>	None
<p>Adjourn to June 15, 2020 at 6:00 p.m., Virtual Meeting. The meeting adjourned at 6:45 p.m.</p>	