

| FINAL ACTION MEMO Planning Commission Meeting of October 19, 2021 | |
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| <u>AGENDA ITEM/ACTION</u> | <u>FOLLOW-UP ACTION</u> |
| 1. Call to Order. <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. Bailey; Mr. Clayborne (arrived a 6:15pm) Mr. Randolph. PC members absent were Ms. More and Mr. Carrazana (UVA Rep.) Staff members present were Charles Rapp, David Benish, Jodie Filardo, Jessica Hersh-Ballinger, Andy Herrick, and Carolyn Shaffer | |
| 2. Other Matters Not on the Agenda from the Public | <u>Clerk:</u> No action required |
| 3. Consent Agenda Approval of Minutes for September 14, 2021 and September 28, 2021. Action: The Planning Commission approve the minutes with a vote of 5:0 (Commissioner More absent and Commissioner Clayborne arrived late). | <u>Clerk:</u> Post to website |
| 4. Public Hearing 4a. CCP202100002 Southern Albemarle Convenience Center MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL(S): 121000000082A2 LOCATION: East side of Esmont Road (Rt. 715) approximately 900 feet south of the intersection of Esmont Road, Plank Rd. (Rt 712) and Scottsville Road (Rt 20). PROPOSAL: Construct a convenience center to provide a location for community drop off of recyclable materials and bagged household trash. ZONING: RA Rural Areas - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) ENTRANCE CORRIDOR (EC): Yes 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) POTENTIALLY IN MONTICELLO VIEWSHED: No (David Benish) Action: The Commission recommended approval of CCP202100002 Southern Albemarle Convenience Center, we find the location, character, and extent of the “Southern Albemarle Convenience Center, CCP202100002” public facility and public use thereof, as proposed, to be in substantial accord with the Comprehensive Plan. | <u>Clerk</u> Forward Planning Commission recommendations to Board of Supervisors ahead of Board's public hearing. <u>Staff</u> : Prepare Summary of Planning Commission Action for Board of Supervisors public hearing. |

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| Approved with a vote of 6:0 (Commissioner More absent) | |
| <p>5. Committee Reports:</p> <p>Commissioner Bailey: Discussed the Places29 Hydraulic CAC Meeting and the presentation on a new townhouse/apartment building.</p> | |
| <p>6. Review of Board of Supervisors Meeting – October 6, 2021</p> <p>Mr. Rapp gave an overview of the BoS Meeting.</p> | |
| <p>7. Old Business/Items for follow up:</p> | |
| <p>8. New Business:</p> <p>8a. Appointment of Planning Commission Member to Charlottesville-Albemarle Metropolitan Planning Organization's Rivanna River Bicycle and Pedestrian Bridge Advisory Group for Smart Scale 2022 Application Process.</p> <p>Action: Nominated Daniel Bailey, Rivanna District to be the Planning Commissioner on the Charlottesville-Albemarle Metropolitan Planning Organization's Rivanna River Bicycle and Pedestrian Bridge Advisory Group for Smart Scale 2022 Application Process.</p> <p>Approved with a vote of 6:0 (Commissioner More absent)</p> <p>8b. Appointment of Planning Commission Member to CIP Advisory Committee.</p> <p>Action: Commissioner Firehock has reapplied to be reappointed to this committee. Commissioner Firehock was nominated to the CIP Advisory Committee.</p> <p>Approved with a vote of 6:0 (Commissioner More absent)</p> | <p><u>Clerk:</u> Forward names to Board of Supervisors Clerk</p> <p><u>Clerk:</u> Forward names to Board of Supervisors Clerk</p> |
| <p>Adjourn to November 9, 2020 at 6:00 p.m., Virtual Meeting.</p> <p>The meeting adjourned at 7:45 p.m.</p> | |