

<p style="text-align: center;"><b>FINAL ACTION MEMO</b>  <b>Planning Commission Meeting of January 18, 2022</b></p>	
<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 Ms. Firehock, Chair; Mr. Clayborne, Vice-Chair; Mr. Bailey; Mr. Missel; Mr. Carrazana; Vacant (UVA Rep.)</li> <li>• PC Member absent was Ms. More</li> <li>• Staff members present were: Charles Rapp, Jodie Filardo, Bart Svoboda, Francis MacCall, Scott Clark, Cameron Langille, Andy Herrick and Carolyn Shaffer</li> </ul>	
2. <b>Other Matters Not Listed on the Agenda from the Public</b>	<u>Clerk:</u> None
3. <b>Consent Agenda</b>	<u>Clerk:</u> None
4. <b>Items Requesting Deferral</b> <p>4a. <b>SP202100016 CVEC Cash's Corner Substation</b>  MAGISTERIAL DISTRICT(S): Rivanna  TAX MAP/PARCEL(S): 05000-00-00-045C0  LOCATION: Approximately 1,850 feet northwest of Gordonsville Road (Route 231), from a point on Gordonsville Road approximately 0.4 miles north of the intersection of Gordonsville Road and Lindsay Road.  PROPOSAL: Upgrade an existing electrical substation by expanding the equipment pad and adding equipment for 25 kilovolt distribution.  PETITION: Energy and communications transmission facilities under Section 10.2.2(6) of the Zoning Ordinance, on 1-acre parcel. No dwelling units proposed.  ZONING: RA Rural Area, which allows agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots)  ENTRANCE CORRIDOR: No  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).  (Scott Clark)</p> <p>No vote needed as it is being deferred due to an advertising error. This item will be heard at the February 15, 2022 Planning Commission meeting.</p>	<u>Clerk:</u> None

<p>5. <b>Public Hearings.</b></p> <p>5a. <b>SP20200008 Boys &amp; Girls Club - Northside</b>  MAGISTERIAL DISTRICT(S): Jack Jouett  TAX MAP/PARCEL(S): 060000000078A0  LOCATION: 2775 Hydraulic Road. Located on the County School Complex site located off of Hydraulic Rd. and Lambs Rd., adjacent to Jack Jouett Middle and Ivy Creek Schools.  PROPOSAL: To allow a Community Center use within a 49,200 square foot building on approximately 5+ acres of a 216+ acre parcel.  PETITION: To permit a Community Center use under Section 10.2.2.1 and Section 5.1.04 of the Zoning Ordinance, on a 216+ acre parcel. No dwelling units proposed.  ZONING: RA Rural Area, which allows agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots)  ENTRANCE CORRIDOR: Yes  OVERLAY DISTRICT(S): (AIA) Airport Impact Area; (EC) Entrance Corridor  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).  (Cameron Langille)</p> <p><b>Action:</b> The Planning Commission recommended approval of SP2020-08 Boys &amp; Girls Club – Northside with the conditions listed in the staff report.</p> <p>Approved with a vote of 5:0 (Commissioner More absent)</p>	<p><u>Clerk:</u>  Forward comments to the Board of Supervisors.</p>
<p>5b. <b>SP20210015 Midway - Martin's Store 115kV Transmission Line</b>  MAGISTERIAL DISTRICT(S): Samuel Miller  TAX MAP/PARCEL(S): 07100000002500, 07100000002600, 071000000026C0, 071000000027A0, 071000000029B0, 071000000029H0, 071000000029I0, 071000000048A0, 07100000004900, 07100000005000, 07100000005200, 07100000005500, 07200000000700, 072000000010A0, 085000000016A0, 08500000001700, 085000000017B0, 08500000001800, 085000000018A0, 085000000018A2, 085000000018A3, 085000000018B0, 085000000018D0, 085000000018E0, 085000000020A0, 085000000020A1, 08500000002100, 085000000021D1, 085000000022B0  LOCATION: From Midway, running southwest for approximately 3.85 miles along an existing</p>	<p><u>Clerk:</u>  Forward comments to the Board of Supervisors.</p>

<p>transmission corridor that continues west and south of Batesville.</p> <p>PROPOSAL: Upgrade an existing electrical transmission line from wooden H-poles approximately 60 to 70 feet in height to single iron poles approximately 70 to 95 feet in height.</p> <p>PETITION: Energy and communications transmission facilities under Section 10.2.2(6) of the Zoning Ordinance, on 29 parcels of land totaling approximately 859.68 acres. No dwelling units proposed.</p> <p>ZONING: RA Rural Area, which allows agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots)</p> <p>ENTRANCE CORRIDOR: No</p> <p>OVERLAY DISTRICT(S): Steep Slopes Overlay district, Flood Hazard Overlay district</p> <p>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).</p> <p>(Scott Clark)</p> <p><b>Action:</b> The Planning Commission recommended approval of SP2021-15 Midway-Martin's Store 115kV Transmission Line with the conditions outlined in the staff report.</p> <p>Approved with a vote of 5:0 (Commissioner More absent)</p>	
<p><b>6. Committee Reports:</b></p>	
<p><b>7. Old Business / New Business</b> Chair Firehock, suggested that we move the meetings to every other Tuesday, and have work sessions before the regularly scheduled meeting.</p>	
<p><b>8. Items for follow-up:</b> None</p>	
<p>Adjourn to February 1, 2022 at 6:00 p.m., Virtual Meeting. The meeting adjourned at 7:30 p.m.</p>	