

<b>FINAL ACTION MEMO</b> <b>Planning Commission Meeting of January 18, 2022</b>	
<b><u>AGENDA ITEM/ACTION</u></b>	<b><u>FOLLOW-UP ACTION</u></b>
<b>1. 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>	
<b>2. Other Matters Not Listed on the Agenda from the Public</b>	<u>Clerk:</u> None
<b>3. Consent Agenda</b>	<u>Clerk:</u> None
<b>4. Items Requesting Deferral</b>	
<b>4a. SP202100016 CVEC Cash's Corner Substation</b> MAGISTERIAL DISTRICT(S): Rivanna TAX MAP/PARCEL(S): 05000-00-00-045C0 LOCATION: Approximately 1,850 feet north-west 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)  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.	<u>Clerk:</u> None

<p>5. <b>Public Hearings.</b></p> <p>5a. <b>SP202000008 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>5b. <b>SP202100015 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><u>Clerk:</u>  Forward comments to the Board of Supervisors.</p>
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<p>transmission corridor that continues west and south of Batesville.</p> <p><b>PROPOSAL:</b> 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><b>PETITION:</b> 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><b>ZONING:</b> RA Rural Area, which allows agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots)</p> <p><b>ENTRANCE CORRIDOR:</b> No</p> <p><b>OVERLAY DISTRICT(S):</b> Steep Slopes Overlay district, Flood Hazard Overlay district</p> <p><b>COMPREHENSIVE PLAN:</b> 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>6. <b>Committee Reports:</b></p>	
<p>7. <b>Old Business / New Business</b></p> <p>Chair Firehock, suggested that we move the meetings to every other Tuesday, and have work sessions before the regularly scheduled meeting.</p>	
<p>8. <b>Items for follow-up:</b></p> <p>None</p>	
<p>Adjourn to February 1, 2022 at 6:00 p.m., Virtual Meeting. The meeting adjourned at 7:30 p.m.</p>	