FINAL ACTION MEMO
Planning Commission Meeting of December 19, 2023

AGENDA ITEM/ACTION	FOLLOW-UP ACTION
1. **Call to Order**. • Meeting called to order at 6:00 p.m. by Chair Clayborne. • PC members present: Mr. Clayborne, Chair; Mr. Missel, Vice-Chair; Mr. Bivins; Mr. Murray; Ms. Firehock; Mr. Carrazana; and Mr. Moore • Staff members present were: David Benish; Andy Herrick; Jodie Filardo; Bart Svoboda; Tori Kanellopoulos; Ben Holt; and Carolyn Shaffer	
2. **Other Matters Not Listed on the Agenda from the Public**	<u>Clerk:</u> None
3. **Consent Agenda** Approval of Minutes for November 14, 2023, and November 28, 2023. **Action:** On motion of Commissioner Missel, seconded by Commissioner Moore, the Planning Commission approved the minutes of the November 14, 2023 and November 28, 2023 meetings. Approved with a vote of 7:0	<u>Clerk:</u> Post to Website
4. **Work Session**	
4a. **CPA2021-02 AC44 Land Use and Transportation Recommendations for Implementing the Planning Toolkits** Work session to receive Planning Commission feedback on the following options for implementing the Planning Toolkits: multimodal plan/activity centers, future land use designations, community design guidelines (formerly neighborhood model principles), how density is calculated (gross or net), and rural crossroads communities to support community resilience and wellbeing in the Rural Area. (Tori Kanellopoulos/Ben Holt)	<u>Clerk:</u> None.
5. **Committee Reports.** None	<u>Clerk:</u> None
6. **Review of Board of Supervisors Meeting: December 13, 2023** Mr. Benish gave an overview of the Board of Supervisors meeting.	<u>Clerk:</u> None
7. **AC44 Update** None	<u>Clerk:</u> None

8.	**New Business**	<u>Clerk:</u> None
9.	**Old Business**	<u>Clerk:</u> None
10.	**Items for follow-up.**	<u>Clerk:</u> None
	Adjournment Adjourned at 9:35 p.m. to next scheduled meeting on Tuesday, January 9, 2024, at 6:00 p.m.	