

| <b>FINAL ACTION MEMO</b><br><b>Planning Commission Work Session Meeting of June 10, 2025</b>  |  |
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| <b><u>AGENDA ITEM/ACTION</u></b>  | <b><u>FOLLOW-UP ACTION</u></b>   |
| <p>1. <b>Call to Order.</b></p> <ul style="list-style-type: none"> <li>• Meeting called to order at 6:00 p.m. by Chair Missel.</li> <li>• PC members present were Mr. Missel; Mr. Carrazana; Mr. Bivins; Mr. Murray; and Ms. Firehock</li> <li>• Members absent were Mr. Clayborne, and Mr. Moore</li> <li>• Staff members present were Michael Barnes, J.T. Newberry, Rebecca Ragsdale, Dr. Stacy Pethia, Jodie Filardo, Andy Herrick, Jenny Tevendale, and Carolyn Shaffer</li> </ul>   |  |
| <p>2. <b>Consent Agenda:</b></p> <p>2a. <b>SE202500017 Sidewalk Waiver 1906-1920 Avon Street Extended</b></p> <p><b>Action:</b> On motion of Commissioner Murray, seconded by Commissioner Bivins, the Planning Commission approved SE2025-17 Sidewalk Waiver 1906-1920 Avon Street Extended Staff recommends approval of the special exception application to waive the sidewalk [14- 422(A)] requirements on one side of the proposed private street with the condition listed: The exception to the sidewalk requirement applies to the proposed private street as depicted on the Waiver Exhibit within the Application Narrative last revised on June 2, 2025, and prepared by Shimp Engineering, in the staff report with a vote of 5:0 (Commissioners Clayborne, and Moore absent)</p> <p>2b. Approval of Minutes for May 27, 2025.</p> <p><b>Action:</b> On motion of Commissioner Murray, seconded by Commissioner Bivins, the Planning Commission approved the minutes of the May 27, 2025, 5:0 (Commissioners Clayborne, and Moore absent)</p> | <p><u>Clerk:</u><br/>Forward the Planning Commission's recommendation to the Board of Supervisors ahead of the Board's public hearing on this application.</p> <p><u>Clerk:</u><br/>Post to website.</p> |
| <p>3. <b>Work Session:</b></p> <p>3a. <b>Affordable Housing Report</b></p> <p>Staff will provide an update on Housing Albemarle activities including the number of affordable units constructed/preserved, and the number of units in the construction pipeline. The presentation will also provide an update on the County's funding for affordable housing,</p>   | <p><u>Clerk:</u><br/>None.</p>   |

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|     | and results of a recent Board of Supervisor work session on affordable housing trust funds. (Dr. Stacy Pethia)  |                        |
| 4.  | <b>Committee Reports:</b> None  | <u>Clerk:</u><br>None. |
| 5.  | <b>Review of Board of Supervisors Meeting:</b> Mr. Barnes reviewed the May 28, 2025, and June 4, 2025, Board of Supervisors meeting.  | <u>Clerk:</u><br>None. |
| 10. | <b>New Business:</b><br>Cancellation of June 24, 2025, PC Meeting.<br><br><b>Action:</b> On motion of Commissioner Firehock, seconded by Commissioner Murry, the Planning Commission canceled the June 24, 2025, and move those item to the July 8, 2025 by a vote of 5:0 (Commissioners Clayborne, and Moore absent) | <u>Clerk:</u><br>None. |
| 11. | <b>Old Business:</b>  | <u>Clerk:</u><br>None. |
| 11. | <b>Items for follow-up</b>  | <u>Clerk:</u><br>None. |
|     | <b>Adjournment:</b><br><br>Adjourn to July 8, 2025, at 4:00 p.m.<br>The meeting adjourned at 8:00 p.m.  |                        |