

FINAL ACTION MEMO Planning Commission Work Session Meeting of August 26, 2025	
<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 Missel. PC members present were Mr. Missel; Mr. Carrazana; Mr. Murray; and Ms. Firehock, Mr. Clayborne (arrived at 6:04 pm) Members absent were Mr. Bivins and Mr. Moore Staff members present were Michael Barnes, Kevin McDermott, Ben Holt, Tonya Swartzendruber, David Benish, Bart Svoboda, Jenny Tevendale, and Carolyn Shaffer 	
2. Consent Agenda: 2a. Approval of Minutes for July 8, 2025. Action: On motion of Commissioner Firehock, seconded by Commissioner Carrazana, the Planning Commission approved the minutes from the July 8, 2025, meeting, with a vote of 4:0 (Commissioners Bivins and Moore absent, Commissioner Clayborne arrived at 6:04 pm)	<u>Clerk:</u> Post to website.
3. Work Session: CPA2021-02 AC44 Comp Plan – Final Draft Document Staff presented and sought feedback on the final draft document of the Comprehensive Plan. (Tonya Swartzendruber / Ben Holt)	<u>Clerk:</u> None.
5. Committee Reports: Commissioner Firehock: provided an update on the pedestrian crosswalk over Rt 29. Commissioner Murray: provided an update on the MPO Tech Committee meeting.	<u>Clerk:</u> None.
10. Review of Board of Supervisors Meeting: Mr. Barnes reviewed the July 16, 2025; August 6, 2025; August 13, 2025; and August 20, 2025, Board of Supervisors meetings.	<u>Clerk:</u> None.
11. New Business:	<u>Clerk:</u> None.
12. Old Business:	<u>Clerk:</u> None.
Items for follow-up	<u>Clerk:</u> None.
Adjournment: Adjourn to September 9, 2025, at 6:00 p.m. The meeting adjourned at 10:00 p.m.	