Albemarle County Planning Commission
November 18, 2008

The Albemarle County Planning Commission held a joint meeting with the Albemarle County Service Authority Board on Tuesday, November 18, 2008, at 4:00 p.m., at the County Office Building, Conference Room 241, Second Floor, 401 McIntire Road, Charlottesville, Virginia.

Members attending were Thomas Loach, Linda Porterfield, Marcia Joseph, Eric Strucko and Calvin Morris, Chairman. Bill Edgerton and Jon Cannon, Vice-Chairman were absent. Julia Monteith, AICP, non-voting representative for the University of Virginia was present.

Other officials present were Wayne Cilimberg, Director of Planning; and Greg Kamptner, Deputy County Attorney.

Members of the Service Authority Board present were Liz Palmer, Don Wagner, Chair, Clarence Robertson, John Martin, Bob Humphris and Jim Colbar. Others present included Jim Bowling, Attorney for Service Authority and Gary Fern, Executive Director of Service Authority.

Call to Order and Establish Quorum:

Mr. Morris called the regular meeting of the Albemarle County Planning Commission to order at 4:02 p.m. and established a quorum.

Don Wagner, Chair of Albemarle County Service Authority Board, called the meeting to order at 4:02 p.m. and established a quorum.

The Planning Commission held a joint meeting with the Albemarle County Service Authority Board to discuss the items noted below.

- Re-zoning Reviews – Information about Public Water and Sewer Availability
- Policies for Provision of Water and Sewer Service to the Development Areas – Alternatives to Provide Service
- North Fork Regional Pump Station Project
- Oak Hill Sewer Extension Project

Public comment was invited.

The Planning Commission took no formal action.

Other Matters Not Listed on the Agenda from the Public:

Mr. Morris invited comment from the public on other matters not listed on the agenda. There being none, the meeting moved to the next item.

Review of Board of Supervisors Meeting – November 12, 2008.

Mr. Cilimberg summarized the actions taken by the Board of Supervisors on November 12, 2008.

Old Business:

Mr. Morris invited old business.

- Mr. Strucko reported on the Capital Improvements Oversight Committee.
- Reminder of meeting on Wednesday, November 19, 2008, at 6:30 p.m., East Rivanna Fire Station for the Village of Rivanna Master Plan Community Workshop #4.

There being no further old business, the meeting moved to the next item.

New Business:

Mr. Morris invited new business.

- There will be no Planning Commission meeting on November 25, 2008 and December 2, 2008. The next regular meeting will be on December 9, 2008.

Adjournment

With no further items, the meeting was adjourned to Wednesday, November 19, 2008, at 6:30 p.m., East Rivanna Fire Station for the Village of Rivanna Master Plan Community Workshop #4. The meeting was adjourned at 5:56 p.m.

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V. Wayne Cilimberg, Secretary

(Recorded and Transcribed by Sharon Claytor Taylor, Clerk to Planning Commission and Planning Boards)