FINAL ACTIONS Planning Commission Meeting of February 7, 2017	
	February 9, 2017
AGENDA ITEM/ACTION	**FOLLOW-UP ACTION**
1. **Call to Order.** • Meeting called to order at 6:00 p.m., by Chair, Mr. Keller. Commissioners Dotson and Spain were absent. Also present were Chris Perez, J.T. Newberry, Sharon Taylor, David Benish and John Blair.	
2. **Other Matters Not on the Agenda from the Public.** • There was none.	
3a. **Public Hearing Items** **SP-2016-00025 Regents School of Charlottesville** MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL: 059000000023G1 LOCATION: 3045 Ivy Road, Charlottesville VA PROPOSED: To omit condition #9 of SP2014-5 (the SP shall expire on Aug 13, 2017). Removing the sunset clause will allow the school more time to find a suitable location to relocate. No increase in enrollment or modifications to the school are requested. PETITION: Chapter 18 Section 23.2.2(6) of the Albemarle County Code, which allows for School of Special Instruction ZONING: CO Commercial Office – offices, supporting commercial and service; residential by special use permit (15 units/acre) OVERLAY DISTRICT(S): Entrance Corridor and Critical Slopes. COMPREHENSIVE PLAN LAND USE/DENSITY: Rural Area 1 - Rural Areas – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources/ density (0.5 unit/ acre in development lots) (Chris Perez) • By a vote of 5:0:2 (Spain, Dotson absent), **RECOMMEND APPROVAL** of SP-2016-00025 with the conditions outlined in the staff report with a	Clerk: This matter will be forwarded to the Board of Supervisors to be heard on a date to be determined. Staff: Action Letter – Recommend Approval as noted in the actions.

	modified condition #9 from SP2014-5 as follows: *"SP-2014-5 shall expire on August 13, 2021"*, as shown in attachment 1.	
3b.	**SP-2016-00022 Boys and Girls Club – Southwood Expansion** MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL: 090A1-00-00-001D0 LOCATION: 387 Hickory Street PROPOSAL: Amend the existing special use permit for a community center (SP201200009) to serve up to 200 children at any one time and to permit an approximately 2800 square foot modular building above the existing basketball court PETITION: Community center under Section 14.2.2(1) of the Zoning Ordinance ZONING: R-2 Residential - 2 units/acre OVERLAYS: Entrance Corridor, Steep Slopes (Managed and Preserved) COMPREHENSIVE PLAN: Urban Density Residential – residential (6.01 – 34 units/ acre);); supporting uses such as places of worship, schools, public and institutional uses, neighborhood scale commercial, office, and service uses in Neighborhood 5 of the Southern and Western Neighborhoods Master Plan (JT Newberry) • By a vote of 5:0:2 (Dotson, Spain absent), **RECOMMEND APPROVAL** of SP-2016-000022 with the conditions outlined in staff's presentation, as amended, and shown in **attachment 2.**	Clerk: This matter will be forwarded to the Board of Supervisors to be heard on a date to be determined. Staff: Action Letter – Recommend Approval as noted in the actions.
4.	**Committee Reports** The Commission suspended committee reports due to the lack of a full board.	
5.	**Review of Board of Supervisors Meeting** – February 1, 2017. Mr. Benish reviewed the actions taken on February 1, 2017.	Clerk: No action required
9.	**Old Business.** • **Revised agenda layout for verification.** The Commission discussed changes in red and agreed with a suggestion to keep comments highlighted in red. • Mr. Keller suggested omitting the consent agenda if nothing on it and consider a change to the By-Laws.	**Next Steps**: • Staff agreed to look at keeping the color in the revised agenda layout to make it easier for people to pick it up. • Staff to work on guidelines and explanation of the applicant's time in process.

• Discussed guidelines and the way people identify themselves to the Commission. The Commission agreed to leave it to the speaker's discretion. • Mr. Benish noted that Mr. Dotson asked for an explanation in the guidelines of the applicant's time in the process for 10 minutes plus a 5-minute rebuttal that will be added.	
10. **New Business.** Discussion of Upcoming Meetings in February, 2017 with distribution of tentative meeting schedule: • No meeting on February 28, 2017 with School Board. • The report for next week's meeting on the Rio 29 Small Area Plan is forthcoming since it is the report essentially going to the Board of Supervisor on March 1. Commissioners will be notified when available. • Commissioners Riley, Lafferty and More asked for hard copies of the reports particularly the maps, diagrams and color copies. <u>Tim Keller announced</u>: • Next Planning Commission Meeting on Tuesday, February 14, 2017. • Ms. Firehock will be absent next week.	
11. Adjourn to February 14, 2017 Planning Commission meeting at 6:00 p.m., Auditorium, COB McIntire. • The meeting adjourned at 7:23 p.m.	

/sct

Attachment 1 – SP-2016-00025. Regents School of Charlottesville – Planning Commission Recommendation
Attachment 2 – SP-2016-00022 Boys and Girls Club – Southwood Expansion - Planning Commission Recommendation

ATTACHMENT 1

SP-2016-00025 Regents School of Charlottesville –
Planning Commission Recommendation

The Planning Commission recommends approval of SP201600025, Regents School of Charlottesville, with a modified condition #9 from SP2014-00005 as follows: *"SP-2014-00005 shall expire on August 13, 2021."*

ATTACHMENT 2

SP-2016-00022 Boys and Girls Club – Southwood Expansion –
Planning Commission Recommendation

1. Development shall be in general accord with the concept plan titled "Southwood Boys and Girls Club Expansion" dated April 13, 2012 and the concept plan "Southwood Boys and Girls Club Expansion" dated January 27, 2017 (hereafter "Concept Plans") as determined by the Director of Planning and the Zoning Administrator. To be in general accord with these Concept Plans, the proposed buildings and existing building renovation uses shall reflect the following major elements within the site essential to the design of the site, as shown on the Concept Plans:
    - Location of buildings, uses, and structures, inclusive of the minimum setback for the new structure from Bitternut Lane must be 15 feet (as approved under SP201200009)
    - Location of parking areas
    - Location of outdoor play area
2. Minor modifications to the plan which do not conflict with the elements above may be made to ensure compliance with the Zoning Ordinance; and
3. The parking study is based on a maximum of 200 children. There shall be no more than 200 children at any one time served at this location of the Boys and Girls Club.