| FINAL ACTIONS<br>Planning Commission Meeting of March 7, 2017 | |
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| March 8, 2017 | |
| **AGENDA ITEM/ACTION** | **FOLLOW-UP ACTION** |
| 1. **Call to Order.**<br>• Meeting called to order at 6:00 p.m., by Chair, Mr. Keller. Absent was Firehock, Vice-Chair, Lafferty and Spain. Also present were Margaret Maliszewski, Sharon Taylor, Andrew Gast-Bray and John Blair. | |
| 2. **Other Matters Not on the Agenda from the Public.**<br>• There was none. | |
| 3. **Consent Agenda**<br>a. **Approval of Minutes:** January 17, 2017<br>b. **Rules of Procedure Change**<br><br>**APPROVED,** by a vote of 4:0:3 (Spain, Firehock, Lafferty absent), the consent agenda with the postponement of the Rules of Procedure to the next meeting's consent agenda with the changes discussed adding "Committee reports as needed". | Clerk:<br>Finalize minutes for January 17, 2017.<br>Schedule approval of the Rules of Procedure Change on March 21, 2017 consent agenda as noted in the actions. |
| 3. **Public Hearing Items**<br>**SP-2016-00026 LL Bean Outdoor Display**<br>MAGISTERIAL DISTRICT: Jack Jouett<br>TAX MAP/PARCEL: 061W00300019A0<br>LOCATION: 2015 Bond Street<br>PROPOSAL: Establish outdoor display of kayaks<br>PETITION: Outdoor storage, display and/or sales serving or associated with a permitted use within the Entrance Corridor Overlay under Section 30.6.3 of zoning ordinance. No dwelling units proposed. | Clerk: This matter will be forwarded to the Board of Supervisors to be heard on a date to be determined.<br><br>Staff: Action Letter – Recommend Approval as noted in the actions. |

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| | ZONING: NMD Neighborhood Model District – residential (3-34 units/acre) mixed with commercial, service and industrial uses; EC Entrance Corridor Overlay District – overlay to protect properties of historic, architectural or cultural significance from visual impacts of development along routes of tourist access.<br>AIA Airport Impact Area: Yes<br>COMPREHENSIVE PLAN: Urban Mixed Use (in Centers) – retail, residential, commercial, employment, office, institutional, and open space uses in Neighborhood 1 – Places 29.<br>(Margaret Maliszewski)<br><br>• **RECOMMEND APPROVAL,** by a vote of 4:0:3 (Lafferty, Spain, Firehock absent), of SP-2016-00026 with the condition outlined in the staff report as shown in attachment 1. | |
| 4. | **Committee Reports**<br>The following committee report was given:<br>**<u>Commissioner More</u>** reported:<br>• The Historic Preservation Committee met on February 27 that has three open positions. Discussion held on how to advertise on the County website that might help people understand what the committee is about to fill open spots.<br>• No report on the Crozet Community Advisory Committee (CAC) but noted there were seven open spots with a March 25th deadline for applications and the Board is tentatively scheduled to appoint in April for all of those CAC's that have openings. | |
| 5. | **Review of Board of Supervisors Meeting** – March 1, 2017. | <u>Clerk:</u><br>No action required |

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| | Mr. Gast-Bray reviewed the actions taken on March 1, 2017. | |
| 9. | **Old Business.**<br>• Discussed ID/business card request. | **Next Steps**:<br>• Staff to follow-up at later date. |
| 10. | **New Business.**<br><u>Tim Keller announced</u>:<br>• No meeting on March 14, 2017.<br>• Next Planning Commission Meeting on Tuesday, March 21, 2017. | |
| 11. | Adjourn to March 21, 2017 Planning Commission meeting at 6:00 p.m., Auditorium, COB McIntire.<br>• The meeting adjourned at 6:34 p.m. | |

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Attachment 1 – SP-2016-00026. LL Bean Outdoor Display – Planning Commission Recommendation

**ATTACHMENT 1**

**SP-2016-00026 LL Bean Outdoor Display –**
Planning Commission Recommendation

The Planning Commission recommends approval of SP-2016-00026 LL Bean Outdoor Display with the following condition:

> The display shall be located on the Bond Street elevation of the building, west of the store entrance. The revised location is subject to ARB approval of a Certificate of Appropriateness.