FINAL ACTIONS Planning Commission Meeting of August 22, 2017	
August 23, 2017	
AGENDA ITEM/ACTION	**FOLLOW-UP ACTION**
1. **Call to Order.** • Meeting called to order at 6:00 p.m., by Chair Keller. Commissioners present were Spain, Riley, More, Dotson, Firehock, Vice-Chair, Keller, Chair and Palmer, UVA Rep. Absent was Lafferty. • Also present were Amelia McCulley, Leah Brumfield, Sharon Taylor, Andrew Gast-Bray and John Blair.	
2. **Other Matters Not on the Agenda from the Public.** • There was none.	
3. **Consent Agenda** **a. Approval of Minutes**: June 20, 2017 and July 11, 2017. **APPROVED,** by a vote of 6:0, (Lafferty absent) the minutes for June 20, 2017 and pulled the minutes for July 11, 2017 for approval at next meeting.	Clerk: Finalize minutes for June 20, 2017 and place July 11, 2017 minutes on next agenda for action as noted in actions.
4. **Public Hearing Items** **ZTA-2017-00007 Housekeeping II – Term Updates and Clarifications** The Planning Commission will hold a public hearing on August 22, 2017 to receive comments on its intent to recommend adoption of the following ordinance changes to the Albemarle County Code: Amend Section 18-3.1 to establish definitions for children's residential facility and skilled nursing facility and adds the term skilled nursing facility to the definition of hospital, capitalizes terms in the definition of assisted living facility, and deletes the terms sanitariums, nursing homes, and convalescent homes from the definition of hospital; Amend Section 18-4.12.6 by deleting the terms rest home, nursing home, and convalescent home and adding the terms assisted living facility and skilled nursing facility; Amend Section 18-4.17.3 to amend the definition of lamp; Amend Section 18-	Clerk: This matter will be forwarded to the Board of Supervisors to be heard on October 11, 2017. Staff: Action Letter – Recommend Approval as noted in the actions.

	4.17.4 to clarify that outdoor luminaires equipped with LED lamps which emit 3,000 or more lumens as indicated by the manufacturer shall be full cutoff fixtures and removes the terms rated lamp wattages; Amend Section 18-5.1.13 to delete the terms rest home, nursing home, convalescent home, and orphanage and to add the terms assisted living facility, skilled nursing facility, and children's residential facility; Amend Section 18-5.2 to remove the term nursing homes and add the terms skilled nursing facility and assisted living facility; Amend Sections 18-14.2.2, 18-15.2.2, 18-16.2.2, 18-17.2.2, 18-18.2.2, 18-19.3.2, 18-20.3.2 by substituting the terms skilled nursing facility, assisted living facility, and children's residential facility for the terms rest home, nursing home, convalescent home, and orphanage; Amend Section 18-20A.8 by substituting the term skilled nursing facilities for nursing homes; Amend Section 18-20B.1 by deleting references to the CT5 and CT6 Urban Core transects; Amend Section 18-20B.2 by substituting the terms skilled nursing facilities and assisted living facilities for the term convalescent homes; Amend Section 18-20B.4 by substituting the terms skilled nursing facilities and assisted living facilities for the terms convalescent homes and nursing homes; Amend Section 18-26.5 by deleting a reference to off-street parking and loading requirements and clarifying that a buffer is not required when a commercial or industrial district zone is across the street from a residential or rural area district; Amend Section 18-31.3 to clarify that the zoning administrator may conduct a post-construction, pre-use inspection of a building or structure not required to file a building permit application; and Amend Section 18-5.1.11 to substitute the term sound for noise. A copy of the full text of the proposed ordinance amendments is on file in the office of the Clerk of the Board of Supervisors and in the	

	Department of Community Development, County Office Building, 401 McIntire Road, Charlottesville, Virginia. **RECOMMEND approval** of ZTA-2017-07, by a vote of 6:0 (Lafferty Absent), of the draft ordinance shown in Attachment B of the staff report **with the exception of Section** 26.5 Minimum Yards undisturbed buffer. This action notes current title, Housekeeping II/Term Updates and Clarifications.	
5.	**Committee Reports** The following committee report was given: ***Bruce Dotson***: Reported on the Residential Impact Committee three meetings.	
6.	**Review of Board of Supervisors Meeting** – August 9, 2017 Andrew Gast-Bray reviewed actions taken by Board on August 9, 2017.	
9.	**Old Business.** • None	
10.	**New Business.** • Confirm hearing date for Stony Point Volunteer Fire Co. cell tower SP. • Proposed joint meeting with the Board of Supervisors/EDA/PC on October 17, 2017, 4:00p.m. – 5:45p.m. to discuss Site Readiness Case Study. • Email agenda ideas for next joint meeting with School Board in October on longer visions related to land use to Andrew. Tim Keller announced: • No meeting on August 29, 2017. • Next Planning Commission Meeting on Tuesday, September 5, 2017.	Next Steps: • Staff to follow up with explanation on Site Readiness Case Study discussion.
11.	Adjourn to Thursday, August 24, 2017 Hydraulic Planning Advisory Panel Joint City/County Planning Commission Work Session from 6:00 p.m. – 8:00 p.m., at TJPDC Water Street Center, 407 Water Street, Charlottesville, VA. • The meeting was adjourned at 6:52 p.m.	

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