FINAL ACTIONS Planning Commission Meeting of September 05, 2017	
September 06, 2016	
AGENDA ITEM/ACTION	**FOLLOW-UP ACTION**
1. **Call to Order.** • Meeting called to order at 6:00 p.m., by Chair, Mr. Keller. Commissioners Lafferty, Spain, Keller, Firehock, Riley, More and Dotson were present. Absent was Bill Palmer, UVA Rep. • Also present were J.T. Newberry, Elaine Echols, John Blair, Andrew Gast-Bray and Sharon Taylor.	
2. **Other Matters Not on the Agenda from the Public.** • None.	
3. **Consent Agenda** a. **Approval of Minutes** – July 11, 2017, July 18, 2017, May 2, 2017 and February 14, 2017. • **APPROVED**, by a vote of 7:0, the consent agenda,	Clerk: • Finalize 7-11-2017, 7-18-2017, 5-2-2017 and 2-14-2017 minutes for signature.
4a. **Work Session.** **CCP-2017-0002 Charlottesville-Albemarle SPCA** MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL(S): 04500-00-00-08600 and 04500-00-00-08800 LOCATION: 3355 Berkmar Drive PROPOSAL: Request early input from the Commission on potential SP amendment and ZMA to permit the renovation and expansion of the CASPCA. PETITION: Potentially request an amendment to SP200700044 and a rezoning of 2.53 acres on Parcel 88 from the R-6 Residential Zoning District, which allows residential uses at a density of 6 units per acre to C-1 Commercial, which allows retail sales and service; residential by special use permit (15 units/ acre). COMPREHENSIVE PLAN: Properties are located in the Places29 Development Area. Master Plan shows uses for Parcel 86 as Office/R&D/Flex/Light Industrial (no maximum density); supporting commercial, professional office; research and development, design, testing of prototypes; manufacturing, assembly, and packaging. Residential is a secondary use in this designation. Parcel 88 is shown as Urban Density Residential (6.01-34 units/acre);	Staff: • Staff to work with applicant to address concerns and issues expressed prior to applicants submittal for future public hearing.

	supporting uses such as religious institutions, schools, commercial, office and service uses. (JT Newberry) In a work session the Commission received staff's presentation, took applicant and public comment, and provided comments and direction. No formal action was taken.	
5.	**Committee Reports.** • None.	
6.	**Old Business.** • None	
7.	**New Business.** **Tim Keller**: • Announced the next regular meeting will be on Tuesday, September 26, 2017 at 6:00 p.m. • No PC meeting on Tuesday, September 12, 2017 and September 19, 2017. By a vote of 7:0, the Planning Commission adjourned to Tuesday, September 26, 2017.	
8.	Adjourn to Tuesday, September 26, 2107 Planning Commission meeting, 6:00 p.m., COB McIntire, Auditorium. • The meeting was adjourned at 7:23 p.m.	

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