FINAL ACTIONS Planning Commission Meeting of September 26, 2017	
October 3, 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, Keller, Chair and Palmer, UVA Rep. Absent were Lafferty and Firehock, Vice-Chair. • Also present were Elaine Echols, Stephanie Banton, 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**: July 25, 2017. **APPROVED,** by a vote of 5:0. (Lafferty, Firehock absent)	Clerk: Finalize minutes for July 25, 2017 as noted in actions.
4. **Public Hearing Items** **ZMA-2016-00022 2511 Avinity Drive** MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL: 090000000035L0 LOCATION: 2511 Avinity Dr., approx. 70 feet south of the intersection with Avon St. Ext. PROPOSAL: Rezone property to allow for apartments PETITION: Request for 0.9 acres to be rezoned from R1 Residential zoning district, which allows residential uses at a density of 1 unit per acre to PRD Planned Residential District that allows residential use (3 – 34 units/acre) with limited commercial uses. A maximum of 24 multi-family units is proposed for a density of 26 units/acre. OVERLAY DISTRICT(S): ENTRANCE CORRIDOR PROFFERS: No 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	Clerk: This matter will be rescheduled in 90 days. Staff: Action Letter – Deferred for 90 days as noted in the actions.

	Neighborhood 4 of the Southern and Western Urban Neighborhoods. POTENTIALLY IN MONTICELLO VIEWSHED: Yes (Elaine Echols) **DEFERRED** ZMA-2016-00019 (should be 22), for 90 days by a vote of 5:0 as per the applicant's request. (Firehock, Lafferty absent).	
	The Commission took a break at 7:18 p.m. and reconvened at 7:23 p.m.	
5.	**Informational.** **2016 PC Annual Report** Presentation from staff of PC Annual Report. (Elaine Echols) **RECEIVED presentation.**	
6.	**Committee Reports** The following committee reports were given: Daphne Spain reported: - Places29 North CAC met last Thursday evening with presentation on transient lodging regulations by Rebecca Ragsdale and David Fox. Two major things emerged from the CAC: 1. Change from transient to short term, short-term tourist or temporary lodging. 2. Why coming up now and what are the goals – are they to enhance safety and the units to generate further tax revenue. - Pantops CAC met last night with report by Elaine Echols and Andrew Gast-Bray. - The Rivanna River Corridor Committee met last night. The conference on water quality will be held Friday with the River Fest Event on Saturday. Discussed need for a cultural heritage trail as well and to include African Americans, Native Americans, and one of the ideas was to have one of the presentations about the project at the Jefferson Center. Pam Riley reported: - September 18 Village of Rivanna CAC meeting: Transient lodging and community input. Short update on improvements for restoration to a short section of the Rivanna trail as their NIFI	

	project. Lynda White agreed to be the chair for the CAC until next November. -September 20 Long Range Transportation Plan Work Session held with discussion on feedback received from the public open house on the 2045 LRTP. Staff updates on the I-64 Corridor Plan and the Regional Bike-Pedestrian Plan update. - September 21 - 5th and Avon Street CAC met with a presentation on Cale Elementary School by Kevin McDermott; transient lodging briefing/discussion; and two community meetings on two potential applications – Charlottesville Music Institute Community Meeting – 1740 Broadway and the Calliber Collision (Auto Body Repair) Community Meeting – 1540 Avon Street Extended, adjacent to Avon Motors and NIFI Update. <u>Jennie More reported</u>: - Crozet CAC met last week and discussed transient lodging and Joel DeNunzio, with VDOT, discussed transportation (road) issues. - Historic Preservation Committee met yesterday – Discussed Rio Mills Road Bridge boat launch access underneath concerning a possible marker. Ms. Spain noted that the Places29 North CAC had been discussing the marker and should be in touch with the Historic Preservation Committee. Mr. Keller asked to make sure that the Central Virginia History Researchers are in the loop since they actually meet at the Jefferson School monthly.	
7.	**Review of Board of Supervisors Meeting** – September 13, 2017 Andrew Gast-Bray reviewed actions taken by Board on September 13, 2017.	
9.	**Old Business.** • Joint PC/School Board meeting on October 26 postponed. • October 17 Joint EDA/BOS/PC meeting begins at 4 p.m. in Room	

241 with regular meeting starting at 6:15 p.m.	
10. **New Business.** Tim Keller announced: • No meeting on October 3, 2017. • Next Planning Commission Meeting on Tuesday, October 10, 2017.	• Request staff to send updated schedule to Commission.
11. Adjourn to Tuesday, October 10, 2017 Planning Commission Meeting at 6:00 p.m., COB-McIntire, Auditorium, Second Floor, 401 McIntire Road, Charlottesville, VA. • The meeting was adjourned at 8:27 p.m.	

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