TENTATIVE
JANUARY 16, 2018
6:00 P.M.
LANE AUDITOURIM, COUNTY OFFICE BUILDING
401 MCINTIRE ROAD

1. Call to order and establish quorum.

2. Election of Officers: Chair and Vice Chair, appointment of Secretary, if needed.

3. Discussion of 2018 Planning Commission Rules of Procedure.

4. Discussion of committees/boards/bodies to which Commission members serve as liaisons.

5. Set Meeting Time, Day, and Location for 2018.

6. Other Matters Not Listed on the Agenda from the Public.

7. Items Requesting Deferral.
   a. **SP201700004 James River Runners Amendment**
   MAGISTERIAL DISTRICT: Scottsville
   TAX MAP/PARCEL(S): 13600-00-00-012A0, 13600-00-00-014A0
   LOCATION: 10092 Hatton Ferry Rd
   PROPOSAL: Amend SP197800074 special use permit for canoe livery by expanding the camping area accessory to the canoe livery onto parcel 13600-00-00-014A0
   PETITION: Expansion of canoe livery with accessory camping under Section 10.2.2.29 of the Zoning Ordinance, which permits boat landings and canoe liveries.
   ZONING: RA Rural Area - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots)
   OVERLAY DISTRICT(S): Flood Hazard Overlay District
   COMPREHENSIVE PLAN: Rural Area – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; residential (0.5 unit/ acre in development lots)
   (David Fox)
   DEFER TO FEBRUARY 6, 2018 DUE TO AN ADVERTISING ERROR

8. Review of the Board of Supervisors Meeting – January 3, 2018 & January 10, 2018

9. Old Business.
   a. The January 25, 2018 joint meeting with School Board CANCELLED and will be rescheduled to a later date (TBD).

10. New Business.

11. Adjournment—7:30 p.m.
THERE WILL BE NO PLANNING COMMISSION MEETING ON TUESDAY, JANURY 23, 2018. THE NEXT PLANNING COMMISSION MEETING WILL BE TUESDAY, JANUARY 30, 2018 BEGINNING AT 6:00P.M. IN CONFERENCE ROOM 241. (JOINT MEETING WITH BOARD OF SUPERVISORS TO DISCUSS RIO/29)

CONSENT AGENDA

THERE ARE NO ITEMS SCHEDULED ON THE CONSENT AGENDA