FINAL ACTIONS
Joint Planning Commission Special Educational Meeting with Board of Supervisors
Room #241, 10:00 a.m.
Meeting of February 5, 2018

February 8, 2018

AGENDA ITEM/ACTION	FOLLOW-UP ACTION
1. **Call to Order**. • Chair Keller called the Planning Commission special educational meeting to order at 10:06 a.m. • Chair Mallek called the Board of Supervisors special educational meeting to order at 10:06 a.m. • Commissioners Keller, More, and Bivins were present. Absent were Riley, Dotson, Spain and Palmer (UVA Rep). • Board of Supervisors present were Norman Dill, Diantha McKeel, Chair Ann Mallek, Rick Randolph, and Liz Palmer. • Also present were Andrew Gast-Bray, Peter Katz, consultant and Sharon Taylor.	
2. **Presentation.** Getting to a Better Place: Form-Base Coding for More Livable and Economically Stable Communities (Peter Katz) • **HELD.** Receive and discuss a presentation on Form-Base Coding - Design Plan and Implementation Framework with follow-up questions and feedback from Board of Supervisors and Planning Commissioners with public comment. No formal action.	
3. **Adjournment** Planning Commission adjourn to Board of Supervisors Joint Meeting with School Board and Planning Commission on Tuesday, February 13, 2018, at 3:00 p.m., Room 241, Second Floor, County Office Building-McIntire, 401 McIntire Road, Charlottesville, Virginia. The Board of Supervisors and Planning Commission meeting adjourned at 12:02 p.m.	

Discussion was held during lunch for Mr. Peter Katz to respond to questions raised by the public.

The following persons were present during the luncheon discussion:

Craig Kotarski, Timmons Group; Mark Kestner, HKX; Valerie Long, Williams Mullens; Diantha McKeel, Board of Supervisors; Susan Krischel, IX Property; Tim Keller, Chair of Planning Commission; Baruch Nutovic, County Attorney; Ashley Davies, with Williams Mullen; Jim Plotkin, Albemarle Square Shopping Center; Sue Albreght, Albrecht Properties; Grier Powe, with Powe Studio Architects; David Mitchell, GEMC; Mark Wodd, Storage Solution Center; Neil Williamson, Free Enterprise Forum; Reporter from Ch'ville Tomorrow; Andrew Gast-Bray, and Peter Katz, consultant.

The discussion ended at 1:00 p.m. The next educational session will be held at 7:00 p.m. tonight in Room #241. Everyone is invited to attend.

The evening educational session was held at 7:00 p.m. in Room #241 with Mr. Peter Katz presenting Getting to a Better Place: Form-Base Coding for More Livable and Economically Stable Communities.

No quorum was present and no formal action was taken.