FINAL ACTIONS Planning Commission Meeting of July 17, 2018	
AGENDA ITEM/ACTION	**FOLLOW-UP ACTION**
1. **Call to Order**. • Meeting called to order at 6:00 p.m. by Chair Keller. • PC members present were Ms. Spain, Ms. More, Chair Keller, Mr. Bivins, Vice-Chair Riley, Mr. Dotson, Ms. Firehock and Mr. Palmer (UVA Rep). • Staff members present were Andrew Knuppel, Elaine Echols, Bill Fritz, Andrew Gast-Bray, Sharon Taylor and Andy Herrick.	
2. **Other Matters Not on the Agenda from the Public** • Sean Tubbs announced he was now the PEC field representative and a resource for the Commission.	Clerk: No action required
3. **Consent Agenda** **Approval of Minutes**: January 16, 2018, March 6, 2018, April 24, 2018 and May 22, 2018 • **APPROVED,** by a vote of 7:0.	Clerk: Finalize minutes as noted in actions.
4. **Regular Item.** **CCP-2018-00002 Yancey Community Center** MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL(S): 120A2000001800 LOCATION: Former B.F. Yancey Elementary School – 7625 Porters Road, Esmont, VA 22937 PROPOSAL: County use of the former B.F. Yancey Elementary School building to establish a public community center and provide enhanced access to programs and services to the Southern Albemarle community. ZONING: RA Rural Area - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots), and other uses including public uses. COMPREHENSIVE PLAN: Rural Area – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources; preservation of crossroads communities that provide support services	Staff: Action Letter – Recommendation as noted in the actions.

	and opportunities to engage in community life, and residential (0.5 unit/ acre in development lots). (Andrew Knuppel) **FOUND,** by a vote of 7:0, that the location, character and extent of CCP-2018-00002 Yancey Community Center public facility and public use thereof, as proposed, to be in substantial accord with the Comprehensive Plan.	
5.	**Work Session** **ZTA-2017-00006 Updates and Clarifications to Section 33 Zoning Text Amendments, Zoning Map Amendments, Special Use Permits and Special Exceptions.** Work Session on Zoning Text Amendment related specifically to Deferrals. (Elaine Echols) **HELD.** Planning Commission reviewed and provided input and feedback on the proposed changes, took public comment, and asked staff to make the changes to bring back to the public hearing on August 7.	Staff: Work on draft ordinance changes. Schedule PC public hearing on August 7 and the Board of Supervisors work session.
6.	**Committee Reports** • See Minutes for details.	
7.	**Review of Board of Supervisors Meeting –** July 5, 2018 and July 11, 2018. Mr. Gast-Bray reviewed the actions taken on above dates.	Staff: • No action required.
8.	**Old Business** • None	Staff: • No action required.
9.	**New Business** **Presentation by Crozet Community Advisory Committee Regarding Survey and Resolution of Intent Request** (Jennie More) • By a unanimous vote of (7:0), the Planning Commission thanked the CCAC for taking initiative and being proactive in overseeing the implementation of their master plan and the idea that in doing so draws attention to the need for timely review of master plans in all districts. **Ms. Spain announced**: • The 2016 Planning Commission Annual	Staff: • None.

	Report submitted to the Virginia Chapter of the American Planning Association Awards Committee won. This is quite a great accolade for Elaine and the Planning staff and staff will be recognized on July 24 APA meeting. **Mr. Keller announced**: • No Planning Commission meeting on Tuesday, July 24, 2018 and July 31, 2018. • The next meeting will be a Joint PC/Board of Supervisors work session regarding Southwood on Tuesday, August 7, 2018 from 3:00 to 5:00 p.m. in Room #241 with the regular meeting at 6:00 p.m. in the Lane Auditorium.	
10.	**Items for follow-up** • **None**	
11.	Adjourn to August 7, 2018 Albemarle County Planning Commission Joint work session with the Board of Supervisors at 3:00 p.m. in room 241, followed by the regular meeting at 6:00 p.m., Auditorium, Second Floor, County Office Building, 401 McIntire Road, Charlottesville, Virginia. • The meeting adjourned at 9:33 p.m.	