FINAL ACTIONS Planning Commission Meeting of November 20, 2018	
AGENDA ITEM/ACTION	**FOLLOW-UP ACTION**
1. **Call to Order**. • Meeting called to order at 6:00 p.m. by the Chair Keller. • PC members present were Mr. Dotson, Chair Keller, Mr. Bivins, Ms. Spain, Vice-Chair Riley, Ms. More and Ms. Firehock. Absent was Mr. Carrazana (UVA Rep). • Staff members present were David Hannah, Sharon Taylor, Andrew Gast-Bray and Andy Herrick.	
2. **Other Matters Not on the Agenda from the Public** None	Clerk: No action required
3. **Consent Agenda** **Approval of Minutes**: September 25, 2018. **APPROVED,** by a vote of 6:0 (Firehock abstain).	Clerk: Finalize minutes as noted in actions.
4. **Work Session** **CPA-2018-00007 Natural Resource Chapter updates (Biodiversity)** County staff is introducing the first draft of revisions for the Natural Resources chapter of the Comprehensive Plan. The revisions and proposed new strategies address biodiversity and information contained in the recently completed Biodiversity Action Plan for Albemarle County. Staff will review and discuss with the Commission the public input process, the structural format for revising the Comprehensive Plan, and the content of the proposed revisions. (David Hannah) **RECEIVED**. The Commission reviewed and discussed proposed **(draft)** amendments to the Natural Resource chapter of the Comprehensive Plan and provided feedback and direction to staff. **NO FORMAL ACTION TAKEN.** (See Minutes for comments).	**Next Steps**: Public meeting on Thursday, November 29 at 5:30 p.m. in Room #241, Second Floor, COB-McIntire. Staff to schedule work session with Planning Commission and Board of Supervisors and then public hearing with each body. Staff will continue to work to address issues identified by the Commission.
5. **Committee Reports** Commissioner More reported: • The Crozet CAC met last week with Mr.	

	Hannah's presentation on the Water Quality and Stream Health Improvement Strategies in the Development Area and Captain Darrel Byers' presentation on the geo-policing and the satellite office in Old Trail. <u>Commissioner Dotson reported</u>: • The School System's Long Range Planning Advisory Committee (LRPAC) met today and discussed issues including future bus transportation needs. • The CIP Oversight Committee met and discussed the process improvements for how the CIP is developed, reviewed and so forth. <u>Commissioner Riley reported</u>: • Fifth and Avon Street CAC met last week with presentation on the stream buffer regulations being recommended. <u>Commissioner Spain reported</u>: • Places29 North CAC met last week and heard a report about Baker Butler School NIFI project of extending the path system. • The Pantops CAC met last night on the Master Plan with discussion about finalizing it including transportation and implementation issues. <u>Commissioner Bivins reported</u>: • University Master Plan Group met and discussed issues such as Fontaine Research Park, Brandon Avenue development and enhancements, Student Wellness Center, relocation of the women's softball field to the corner property, etc.	
6.	**Review of Board of Supervisors Meeting** – November 14, 2018 Mr. Gast-Bray reviewed the actions noted above.	
7.	**Old Business** - **None**	<u>Secretary:</u> • None
8.	**New Business** **<u>2019 Planning Commission meeting schedule</u>** Mr. Gast-Bray presented draft schedule and	<u>Staff:</u> • Make corrections to 2019 meeting schedule for adoption.

	requested feedback from individual Commissioners on dates absent. **Mr. Keller announced**: • No meeting on November 27, 2018. • The next meeting will be on Tuesday, December 4 in Lane Auditorium, Second Floor at 6:00 p.m.	
9.	Adjourn to December 4, 2018 Albemarle County Planning Commission meeting, 6:00 p.m., Auditorium, Second Floor, County Office Building, 401 McIntire Road, Charlottesville, Virginia. • The meeting adjourned at 7:33 p.m.	