FINAL ACTIONS Planning Commission Meeting of January 15, 2019	
AGENDA ITEM/ACTION	**FOLLOW-UP ACTION**
1. **Call to Order**. • Meeting was called to order at 6:00 p.m. by the Secretary, Andrew Gast-Bray, acting as temporary chair as this was the first meeting of the New Year. • PC members present were Mr. Dotson, Ms. Firehock, Mr. Keller, Mr. Bivins, Ms. More and Ms. Riley. Ms. Spain and Mr. Carrazana were absent. • Staff members present were Andrew Gast-Bray, Stephanie Banton, Scott Clark, David Benish, Marsha Alley, Tim Padalino and Andy Herrick.	
2. **Election of Officers: Chairman and Vice Chair for calendar year 2019.** **Elected** Tim Keller as Chair of Planning Commission for 2019 by a vote of 6:0 (Spain absent). **Elected Julian Bivins** as Vice Chair of Planning Commission for 2019 by a vote of 6:0 (Spain absent).	Staff: • No Action Required
3. **Discussion of 2019 Planning Commission Rules of Procedure**. The Planning Commission held a discussion on meeting procedures and the Rules of Procedure and took the following actions: **ADOPTED,** by a vote of 6:0 (Spain absent), the 2019 Rules of Procedures as recommended by staff.	
4. **Discussion of committees/boards/bodies to which Commission members serve as liaisons.** **ADOPTED,** by a vote of 6:0 (Spain absent), the 2019 Planning Commission Committee Membership List with only the following changes: • Mr. Keller will serve on the Citizens Transportation Advisory Committee,	Staff: • Update Committee List • Forward 2019 Planning Commission Committee Membership List to BOS Clerk

	• Ms. More will serve on the Historic Preservation Committee, • Ms. Firehock will serve on the ACE Committee, • Mr. Bivins will serve on the University of Virginia Master Planning Council, • The ACEA is the new name of the former public PRFA, and • The Fiscal Impact and Residential Work Group will be removed.	
5.	**Set Meeting Time, Day, and Location for 2019.** **ADOPTED,** by a vote of 6:0 (Spain absent), the meeting schedule for 2019 as submitted by staff.	Staff: Set 2019 Meeting Schedule as submitted by staff.
6.	**Other Matters Not on the Agenda from the Public** • None	Clerk: • No action required
7.	**Consent Agenda** **Approval of Minutes**: October 16, 2018 **APPROVED,** by a vote of 6:0 (Spain absent).	Clerk: Finalize minutes as noted in actions.
8a.	**Public Hearing Items** **SP-2018-00014 Cash Corner Transmission Line** MAGISTERIAL DISTRICT: Rivanna TAX MAP/PARCEL(S): 05000000004100; 050000000041A0; 050000000041B0; 050000000041B1; 050000000041C0; 050000000041D0; 05000000004500; 050000000045B0; 051000000014A0; 051000000014D0; 051000000016A0; 05100000001700; 051000000028A0; 06600000004300; 06600000004500; 06600000004800; 06700000000100; 06700000000200 LOCATION: From the Albemarle County – Louisa County boundary at a point 0.34 mile north of the intersection of Virginia Route 22 and Whitlock Road (Route 616) to an existing substation located 0.5 miles north of the intersection of Virginia Route 231 and Lindsay Road (Route 615), along an existing utility easement. PROPOSAL: Replace existing 46kV electrical transmission line with pole heights of 55 to 70 feet with new 115kV electrical transmission line with pole	Clerk: This matter will be forwarded to the Board of Supervisors to be heard on a date to be determined. Staff: Action Letter – Recommendation as noted in the actions.

	heights of 65 to 90 feet along an existing utility easement approximately 2.7 miles long. PETITION: Energy and communications transmission facilities under Section 10.2.2(6) of the zoning ordinance on 18 parcels totaling 897.35 acres. No dwelling units proposed. ZONING: RA Rural Area - agricultural, forestal, and fishery uses; residential density (0.5 unit/acre in development lots) 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) (Scott Clark) **RECOMMEND APPROVAL,** by a vote of 6:0 (Spain absent) of SP-2018-00014 Cash Corner Transmission Line with the conditions outlined in **Attachment 1**.	
8b.	**SP-2018-00016 EcoVillage– Preserved Steep Slopes** MAGISTERIAL DISTRICT: Rio TAX MAP/PARCEL(S): 06100000021000 LOCATION: Rio Road E, between Brookway Drive and Rockbrook Drive; existing addressed structures on the subject property(s) include 480 Rio Road E. PROPOSAL: Disturbance of preserved steep slopes to accommodate the development of private facilities (entrance, accessway, and parking) for the proposed "EcoVillage Charlottesville" development. PETITION: "Private facilities on preserved slopes" pursuant to Zoning Ordinance Section 30.7.4. b.2. ZONING: R4 Residential, which allows residential uses by right (4 units per acre). OVERLAY DISTRICT(S): Airport Impact Area; Steep Slopes – (Managed) and (Preserved). COMPREHENSIVE PLAN: "Neighborhood Density Residential" which calls for residential use (3–6 units/acre) and supporting uses such as	Staff: Action Letter – Deferred to March 19, 2019

	religious institutions, schools, and other small-scale non-residential uses; in the Development Area in Neighborhood 2 (Places29). (Tim Padalino) **DEFERRED,** by a vote of 6:0 (Spain absent) of SP-2018-00016 EcoVillage–Preserved Steep Slopes to March 19, 2019, as requested by the applicant.	
9.	**Review of Board of Supervisors Meeting – January 10, 2018.** POSTPONED	Staff: • Put on next meeting agenda.
10.	**Old Business** • Discussion of PC Annual Report framework -- input to be scheduled once all data compiled. • Topics for future discussion –Lori Allshouse presentation on CIP/budget • Date for stream buffer meeting requested.	Secretary: • Provide date for joint Board/PC meeting for stream buffers.
11.	**New Business** Mr. Keller announced: • No meeting on January 22, 2018. • The next meeting will be on Tuesday, January 29, 2019 at 6:00 p.m. in the auditorium.	Secretary: • No action required.
12.	Adjourn to January 29, 2019 Albemarle County Planning Commission meeting, 6:00 p.m., Auditorium, Second Floor, County Office Building, 401 McIntire Road, Charlottesville, Virginia. • The meeting adjourned at 8:39 p.m.	

Attachment 1: **SP-2018-00014 Cash Corner Transmission Line** – Planning Commission Recommendation

Attachment 1: **SP-2018-00014 Cash Corner Transmission Line** – Planning Commission Recommendation

The Planning Commission recommends approval of SP-2018-00014 Cash's Corner Transmission Line with the following conditions, as amended.

1. Supporting structures for the electrical transmission lines shall remain within the existing right-of-way easement.
2. Specify that all of the supporting structures within 2,000 feet of Route 231 must be monopoles, and so any of those additional H-poles, as shown before, could not be within 2,000 feet.
3. All supporting structures must consist of weathering steel to minimize visibility of these structures.
4. The maximum height shall be 90 feet for monopoles and H-poles.