

FINAL ACTIONS
Planning Commission Meeting of April 19, 2016

<u>AGENDA ITEM/ACTION</u>	<u>FOLLOW-UP ACTION</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> • Meeting called to order at 6:00 p.m. Ms. Palmer, Chair of BOS called the BOS meeting to order. Mr. Keller, PC Chair, called the PC meeting to order. • PC members present were Ms. More, Ms. Riley, Ms. Spain, Mr. Dotson, Mr. Keller, Chair; and Mr. Lafferty. Absent was Ms. Firehock, Vice Chair. Mr. Palmer, UVA Representative was present. • BOS members present were: Ms. Palmer, Chair; Ms. McKeel, Vice Chair; Ms. Mallek, and Mr. Randolph. Absent was Mr. Dill and Mr. Sheffield. • Staff present was David Benish, Elaine Echols, Greg Kamptner, Ella W. Jordan, Travis Morris and Sharon Taylor. • Presenters present were Elaine Echols, Acting Chief of Planning; Faith McClintic, Director of Economic Development, Albemarle County Economic Development Office and Valerie Palamountain, Dean of Workforce Services, Piedmont Virginia Community College 	
<p>2. Consent Agenda</p> <p>a. <u>Approval of Minutes:</u> February 2, 2016</p> <p>b. <u>ZTA-2016-00004 Flood Overlay District</u> – Resolution of Intent (Amelia McCulley)</p> <p>APPROVED CONSENT AGENDA by a vote of 6:0. (Firehock absent)</p>	<p><u>Clerk:</u></p> <ul style="list-style-type: none"> • Finalize Minutes for signature – February 2, 2016 • Adopted Resolution of Intent for ZTA-2016-4 Flood Overlay District as shown in Attachment 1. Staff to schedule public hearing.
<p>3. Planning Commission Education Work Session -</p> <p><u>Planning and the Economy</u></p>	<p><u>Clerk:</u></p> <ul style="list-style-type: none"> • Provide copies of the presentations to PC and BOS.

<p>The following presentations were given followed by discussion with wrap-up discussion and public comment at the end.</p> <ul style="list-style-type: none"> - <u>Creating Centers for Livability and Economic Development</u> (Elaine Echols, Acting Chief of Planning); - <u>Economic Eco-Systems: More than Buildings</u> (Faith McClintic, Director of Economic Development, Albemarle County Economic Development Office) - The Planning Commission recessed at 7:38 p.m. and reconvened at 7:44 p.m. - <u>The Transitioning Workforce: Trends and Challenges</u> (Valerie Palamountain, Dean of Workforce Services, Piedmont Virginia Community College); <p>The following persons spoke:</p> <ul style="list-style-type: none"> - David Van Roijen - Catherine Lee, Strategic Planning and Workforce Development Office with Charlottesville Albemarle Technical Education Center (CATEC) spoke. - Kyle Redinger, developer - Neil Williamson, Free Enterprise Forum <p>No formal action was taken. (See Minutes for details)</p>	
<p>4. Other Matters Not Listed on the Agenda from the Public</p> <ul style="list-style-type: none"> • None 	
<p>5. Old Business</p> <ul style="list-style-type: none"> • None 	<p><u>Clerk:</u></p> <ul style="list-style-type: none"> • None
<p>6. New Business</p> <ul style="list-style-type: none"> • THE NEXT PLANNING COMMISSION MEETING WILL BE HELD ON TUESDAY, APRIL 26, 2016 IN LANE AUDITORIUM. 	<p><u>Clerk:</u></p> <ul style="list-style-type: none"> • None
<p>7. Adjourn to April 26, 2016 Albemarle</p>	

<p>County Planning Commission meeting, 6:00 p.m., Auditorium, Second Floor, County Office Building, 401 McIntire Road, Charlottesville, Virginia.</p> <ul style="list-style-type: none">• The meeting was adjourned at 8:50 p.m.	
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**ATTACHMENT 1 – Consent Agenda Items – Adopted ZTA-2016-4 Flood Overlay District –
Resolution of Intent**

ATTACHMENT 1

RESOLUTION OF INTENT

WHEREAS, Albemarle County Code § 18-30.3, which is part of the Albemarle County Zoning Ordinance, establishes the flood hazard overlay district; and

WHEREAS, in order to prevent the loss of life and property, the creation of health and safety hazards, the disruption of commerce and governmental services, the extraordinary and unnecessary expenditure of public funds for flood protection and relief, and the impairment of the tax base, the County regulates the uses, activities, and development within districts subject to flooding; and

WHEREAS, Title 44 of the Code of Federal Regulations establishes requirements for local flood plain management regulations and requires that local flood plain management ordinances be revised and updated accordingly when flood insurance rate maps are updated; and

WHEREAS, a flood insurance rate map panel is being updated in a portion of the southern part of Albemarle County along the James River and it is therefore necessary to revise the reference date of the flood insurance rate map in Albemarle County Code § 18-30.3.

NOW, THEREFORE, BE IT RESOLVED THAT for purposes of public necessity, convenience, general welfare, good zoning practices and continuing participation in the federal flood insurance program, the Albemarle County Planning Commission hereby adopts a resolution of intent to consider amending Albemarle County Code § 18-30.3.2, Flood Insurance Rate Map and Flood Insurance Study, to refer to and incorporate the flood insurance rate maps and flood insurance study effective on and after May 16, 2016, and to consider amending any other sections of the Zoning Ordinance deemed to be appropriate to achieve the purposes described herein; and

BE IT FURTHER RESOLVED THAT the Planning Commission shall hold a public hearing on the zoning text amendment proposed pursuant to this resolution of intent, and make its recommendations to the Board of Supervisors at the earliest possible date.

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