

FINAL ACTIONS
Planning Commission Meeting of May 24, 2016

<u>AGENDA ITEM/ACTION</u>	<u>FOLLOW-UP ACTION</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> • Meeting was called to order at 6:00 p.m. by Tim Keller, Chair. • PC members present were Mr. Dotson, Mr. Keller, Chair; Mr. Lafferty, Ms. More, Ms. Spain and Ms. Riley. Absent was Ms. Firehock, Vice Chair. Mr. Palmer, UVA Representative was present. • Staff present was Trevor Henry, Roslyn Schmitt, David Benish, Sharon Taylor, and Greg Kamptner. 	
<p>2. <u>Other Matters Not on the Agenda from the Public</u></p> <p>Neil Williamson said the Free Enterprise Forum actively supported the new legislation; however, continue to believe the elimination of cash proffers is good public policy and good fiscal policy. (See minutes for details)</p>	<p><u>Clerk:</u> No action required</p>
<p>3a. <u>Public Hearing</u></p> <p><u>Capital Improvement Program</u> – The Planning Commission held a public hearing to receive comments on a proposed amendment to amend the Fiscal Year 2017-2021 Capital Improvement Program to add capital improvement projects for the county school division, including school additions, modernization projects, renovations, and school capacity planning. Copies of the text of the projects proposed to be added to the Capital Improvement Program are on file and may be viewed at the County's website at www.albemarle.org. (Trevor Henry)</p>	<p><u>Staff:</u></p> <ul style="list-style-type: none"> • Forward Comments to Board of Supervisors for June 1, 2016 and Oversight Committee for Thursday, May 26, 2016.

<p>Consensus, the Planning Commission agreed with Mr. Dotson's summary comments and asked that to be forwarded to the Board of Supervisors and Oversight Committee as shown in Attachment 1. (See minutes for details)</p>	
<p>5a. <u>Work Session</u></p> <p><u>New Proffer Legislation: Senate Bill 549</u> (Greg Kamptner)</p> <p>The Planning Commission received a presentation on the new proffer legislation: Senate Bill 549 by Mr. Kamptner. The Commission provided comments and suggestions. No formal action was taken. (See minutes for details)</p>	<p><u>Staff:</u></p> <ul style="list-style-type: none"> • Next step: written guidelines to be distributed.
<p><u>Other Comments from the Public</u></p> <ul style="list-style-type: none"> • None 	
<p>7. <u>Old Business</u></p> <ul style="list-style-type: none"> • None 	
<p>8. <u>New Business</u></p> <ul style="list-style-type: none"> • Request for substitute to attend Oversight Committee from 3 to 4 pm on Thursday – Dotson absent • PC Annual Report – status of tracking on comp plan • Vacation Plans – advise staff • The next meeting will be held on Tuesday, June 7, 2016 at 6:00 p.m. 	<p><u>Secretary:</u></p> <ul style="list-style-type: none"> • Staff to schedule work session on annual report for feedback on tracking next year's annual report consistent with the expectations in the comp plan.
<p>9. Adjourn to June 7, 2016 Albemarle County Planning Commission meeting, 6:00 p.m., County Office Building, Auditorium, 401 McIntire Road, Charlottesville, Virginia.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 8:12 p.m. 	

Attachment 1 – Capital Improvement Program – Planning Commission Recommendation

ATTACHMENT 1

Capital Improvement Program – Planning Commission Comments and Recommendation

The Planning Commission reviewed and discussed the requested Schools projects in the referendum request and provided comments and suggestions. The Planning Commission agreed with Mr. Dotson's comments about the need for additional school capacity and other concerns as follows:

- the learning space modernization makes sense;
- the Western Albemarle High School (WAHS) science lab makes sense;
- some additional capacity, whether it is Woodbrook or not, makes sense;
- There was some concern expressed with the cost (\$500,000) of the high school alternatives study - That it seemed extremely expensive. The school's long range capital project planning should be a 20-year scenario consistent with the time frame of the County's Comprehensive Plan.

The Planning Commission reached consensus in favor of Mr. Dotson's summary comments and asked that the following be forwarded to the Board of Supervisors and Oversight Committee for consideration.

1. A desire to see a 20-year scenario of school needs that conform to the same projections that the comprehensive plan is based on.
2. Broaden wording in the referendum language to address the capacity needs in the northern area, but not to tie it only to Woodbrook because we don't know what might unfold in the next year.
3. Examine less costly options for security and for the high school planning.