

**FINAL ACTION MEMO**  
**Planning Commission Meeting of December 10, 2019**

<u>AGENDA ITEM/ACTION</u>	<u>FOLLOW-UP ACTION</u>
<p>1. <b>Call to Order.</b></p> <ul style="list-style-type: none"> <li>• Meeting called to order at 6:00 p.m. by Chair Keller.</li> <li>• PC members present were Chair Keller, Vice-Chair Bivins, Ms. Spain, Ms. Firehock, Ms. Riley, Mr. Dotson.</li> <li>• PC Members absent: Ms. More and Mr. Carrazana (UVA Rep.).</li> <li>• Staff members present were David Benish, Kevin McDermott, Andy Herrick and Carolyn Shaffer</li> </ul>	
<p>2. <b>Other Matters Not on the Agenda from the Public</b></p>	<p>Clerk: No action required</p>
<p>3. <b>Consent Agenda</b></p>	<p>Clerk: None</p>
<p>4. <b>Work Session</b></p> <p>4a. Work Session to review and provide feedback on the Avon Street Extended Corridor Plan including recommendations to improve bicycle, pedestrian, aesthetics, and safety elements between the City Line and Route 20. (Kevin McDermott)</p> <p><b>Action:</b> The Commission recommended endorsement of the Avon Street Extended Corridor Plan to the Board of Supervisors including comments and recommendations made by Planning Commissioners. Approved with a vote of 6:0, Ms. More was absent.</p>	<p><u>Clerk:</u></p> <p><u>Staff:</u> Present with comments from the Planning Commission to the Board of Supervisors in 2020.</p>
<p>5. <b>Committee Reports</b></p>	
<p>6. <b>Review of Board of Supervisors Meeting –</b> December 4, 2019 – Mr. Benish gave a brief overview of the meeting.</p>	
<p>7. <b>Old Business</b></p>	
<p>8. <b>New Business</b>            Provided list of committee memberships for PC Members. Let Mr. Benish know of any changes/additions you would like to suggest related to the Commission procedures for possible to changes to the current adopted PC Rules and Procedures.</p>	<p>None</p>
<p>9. <b>Items for follow-up</b></p>	<p>None</p>
<p>10. Adjourn to December 17, 2019 at 6:00 p.m., Auditorium, Second Floor, County Office Building, 401 McIntire Road, Charlottesville, Virginia.            The meeting adjourned at 7:30 p.m.</p>	