

FINAL ACTION MEMO
Planning Commission Meeting of September 24, 2019

<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. by Chair Keller. • PC members present were Chair Keller, Vice-Chair Bivins, Ms. More, Ms. Spain, Ms. Firehock, Ms. Riley, Mr. Dotson, and Mr. Carrazana (UVA Rep.). • Staff members present were Rachel Falkenstein, Andrew Knappell, Andy Herrick, Amelia McCulley, Jodie Filardo, and Carolyn Shaffer 	
<p>2. Other Matters Not on the Agenda from the Public</p>	<p><u>Clerk:</u> No action required</p>
<p>3. Consent Agenda</p>	<p><u>Clerk:</u></p>
<p>4. Public Hearing Items</p> <p>4a. <u>CCP201900002 ECC Monopole at COB 5th</u> MAGISTERIAL DISTRICT: Scottsville TAX MAP/PARCEL(S): 076000000054P0, 076000000054P1, 076000000054N1, 076000000054Z0 LOCATION: County Office Building, 5th Street (COB5) – 1600 5th St., Charlottesville, VA 22902 PROPOSAL: Establish a microwave radio communications facility supporting operations of the Charlottesville-UVA-Albemarle County Emergency Communications Center (ECC) at its COB5 backup dispatch and equipment facility. The proposed facility design is a 123-foot tall monopole containing a total of two microwave dish antennas, mounted at 67' and 120' AGL. ZONING: CO Commercial Office – offices, supporting commercial and service; residential by special use permit (15 units/ acre). ENTRANCE CORRIDOR (EC): Yes COMPREHENSIVE PLAN: Institutional – schools, libraries, utilities, hospitals, universities, colleges and other developed and undeveloped publicly owned property in Neighborhood 5 in the Southern Urban Neighborhood. POTENTIALLY IN MONTICELLO VIEWSHED: Yes (Andrew Knuppel)</p> <p>Action: The Commission found that the location, character, and extent of the Regional P25 Radio Infrastructure Project public facility and public use thereof, as proposed, to be in substantial accord with the Comprehensive Plan as presented by staff, and approved CCP201900002 by a vote of 7:0.</p>	<p><u>Clerk:</u></p> <p><u>Staff:</u> Communicate the Commission's findings to the Board of Supervisors, indicating the Commission's approval with written reasons therefor.</p>

	5 Minute break at 6:50 pm, returned at 6:55 pm	
5. 5a.	Work Session 2019 Growth Management Report Presentation and discussion of staff's analysis of recent residential development trends and developable land within the Development Areas. The report includes the 2019 iteration of the residential capacity analysis. (Andrew Knuppel)	
6.	Committee Reports Mr. Keller attended CTAC meeting, and suggested that the Commission go out in the community to have meetings. Ms. More discussed the Crozet Plan meeting, at which there were so many people there they had to turn them away. Pop up meetings are a great idea. Ms. Spain reported that the Places 29 North CAC talked about the new UVA facility and Hollymead Town Center development changes to the comprehensive plan. She also reported that the Pantops CAC had a new chair and was confirming its membership. She also gave an update on Free Bridge Road zoning violations, and reported Kevin McDermott has obtained funds to update Rt. 20 & Rt. 250 intersection. Ms. Riley reported on the 5 th & Avon CAC's review of Avon St Corridor Study. The CAC discussed Entrance Corridor changes and updates. Update from Royal Fern Development.	
7.	Old Business	None
8.	New Business	The Commission expressed interest in an update (preferably a presentation) on the county wireless plan.
9.	Items for follow-up.	None
10.	Adjourn to October 8, 2019 at 6:00 p.m., Auditorium, Second Floor, County Office Building, 401 McIntire Road, Charlottesville, Virginia. The meeting adjourned at 9:00 p.m.	