

FINAL ACTIONS
Planning Commission Meeting of February 5, 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 the Chair Keller. • PC members present were Ms. Spain, Chair Keller, Ms. More, Ms. Riley and Mr. Carrazana (UVA Rep). Mr. Dotson, Vice-Chair Bivins and Ms. Firehock were absent. • Staff members present were Cameron Langille, David Benish, Rachael Falkenstein, Andrew Gast-Bray, Sharon Taylor and Andy Herrick. 	
<p>2. Other Matters Not on the Agenda from the Public Neil Williamson, Free Enterprise Forum, noted the Biodiversity Comprehensive Plan Amendment staff report does not include all the comments provided in roundtables or our red lines as shown in the letter submitted. (Attachment letter from Neil Williamson).</p>	<p><u>Clerk:</u> Follow-up by staff.</p>
<p>3. Consent Agenda <u>Approval of Minutes:</u> November 13, 2019. APPROVED, by a vote of 4:0 (Bivins, Dotson, Firehock absent).</p>	<p><u>Clerk:</u> Finalize minutes as noted in actions.</p>
<p>4. Work Session. CPA-2018-00003 Pantops Master Plan Staff presented an update on draft amendments to the Pantops Master Plan, including the public outreach process and proposed revisions to the plan's implementation chapter and proposed capital projects. Staff also seeks guidance from the Commission on whether any changes should be made to the proposed transportation and roadway projects, or parks and greenway projects. The Commission is also asked to advise staff on whether the revised implementation chapter should include any specific projects that are not related to transportation or parks. (Cameron Langille)</p>	<p><u>Clerk:</u> This matter will be forwarded to the Board of Supervisors to be heard on a date to be determined.</p> <p><u>Staff:</u> Action Letter – Recommendation as noted in the actions.</p>

<p>HELD, as recommended by staff as stated in the staff report shown in Attachment 1.</p> <p>RECEIVED: Discussed presentation on update of draft amendments to the Pantops Master Plan with public comment. The Commission provided guidance and feedback on questions posed by staff. No formal action. (See minutes for detail.)</p>	
<p>6. Committee Reports</p> <p>The following committee reports were given:</p> <p><u>Commissioner Riley reported:</u></p> <ul style="list-style-type: none"> - Addition to the report made on 5th and Avon Street CAC meeting - held community meeting for a rezoning application in the Woolen Mills Light Industrial Park. 	
<p>8. <u>Old Business/Items for Follow-up -Andrew Gast-Bray discussed:</u></p> <ul style="list-style-type: none"> - Discussion about Biodiversity Comprehensive Plan comment from Neil Williamson – a response will be brought back. 	
<p>9. New Business</p> <p>None</p>	
<p>11. Adjourn to February 12, 2019 Albemarle 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 adjourned at 6:56 p.m. 	