

DRAFT ACTION MEMO
Planning Commission Meeting of August 13, 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 6:02 p.m. by Chair Keller. • PC members present were Chair Keller, Vice-Chair Bivins, Ms. More, Ms. Spain, Ms. Riley, Mr. Dotson, and Mr. Carrazana (UVA Rep.). • PC member absent was Ms. Firehock • Staff members present were David Benish, Lori Allshouse, Wayne Culinberg, Amelia McCulley, Doug Walker, Jeff Richardson, Andy Herrick 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 None</p>	<p><u>Clerk:</u> None</p>
<p>4. Regular Item. 4a. SUB201900085 Montgomery Ridge Subdivision Phase 4 – Special Exception Request for a special exception to vary to the planting strip and sidewalk requirement on the northern side of the proposed interconnection, Road A within a future subdivision, in accordance with Section 14-422(F) and Section 14-422(E) of the Subdivision Ordinance. (Chris Perez)</p> <p>Motion: Pull from the consent agenda and defer indefinitely. Motion passed by a vote of 6:0</p>	<p><u>Clerk:</u></p> <p><u>Staff:</u></p>
<p>5. Work Session. 5a. Future CIP Process, PC Role This work session provided an overview of the current CIP review process and began discussion about the Planning Commission's role in future CIP development and review processes. (David Benish)</p>	<p><u>Clerk:</u></p> <p><u>Staff:</u></p>
<p>6. Committee Reports: None</p>	
<p>7. Review of Board of Supervisors Meeting – August 7, 2019</p>	<p>ZMA-2017-01 Homestays was approved</p>
<p>8. Old Business/Items for Follow-up</p>	<p>None</p>
<p>9. New Business</p>	<p>None</p>
<p>10. Adjourn to August 20, 2019 at 6:00 p.m., Auditorium, Second Floor, County Office Building, 401 McIntire Road, Charlottesville, Virginia. The meeting adjourned at 8:08 p.m.</p>	