

**Pantops Community Advisory Committee Meeting**  
**Kessler Conference Room, Sentara, Martha Jefferson**  
**Outpatient Center, 595 Martha Jefferson Drive**

**AGENDA For**

**April 22, 2019 – 6:15 p.m.**

1. Establish a quorum and call to order. Rob Neil, Vice Chair
2. Approval of amended minutes from February 25, 2019 meeting
3. Approval of minutes from March 25, 2019 meeting
4. Report from Board of Supervisor – Norman Dill
5. Report from Planning Commissioner Daphne Spain
6. New Business:
  - Staff review of proposed 2019 PCAC's Master Plan.
  - Proposal to shift May date for PCAC meeting from May 27<sup>th</sup> (Memorial Day) to May 20<sup>th</sup>. Same time and location. This needs a motion and approval of the PCAC.
7. Old Business:
  
8. Adjourn

Please attend the joint CAC meeting in Lane Auditorium at the County Office Building on Monday April 29, 2019, 6:30 – 8:00 p.m. The meeting will feature a panel discussion on Form Based Code in Virginia.