<u>Mount Jackson</u> <u>Planning Commission Meeting Minutes</u> March 4, 2019 - 1 -

Chairman Ambrose called the meeting to order at 7:00 PM in the council chamber at 5901 Main Street. Commissioners in attendance were Mses. W. Miller, A. Miller, and Burner, as well as Messrs. Thompson, Andrick and Hines. Town Manager, Kevin Fauber, and Town Clerk, Debbie Stover, were also present.

Regular Meeting

Agenda Additions/Deletions/Changes: None

Introduction of Guests: Max Thornberry from the Northern Virginia Daily introduced himself.

Presentation: None

Hear from Visitors: None

<u>Approval of the previous Meeting Minutes</u> – Commissioner Andrick MOVED, seconded by Commissioner Thompson to APPROVE the Minutes of February 4, 2019, Regular Meeting. <u>VOTE</u>:

<u>AYE</u>

<u>NAY</u>

<u>ABSENT</u>

Commissioner Thompson

- " W. Miller
- " Andrick
- " A. Miller
- " Burner
 - Hines

6 AYES, motion carried

<u>Old Business:</u>

1. Review the Table of contents for the Zoning Ordinance Update

Kevin Fauber spoke and advised commission members to view the table of contents in hand, and take note of the side comments the consultants made. The Planning Commission was advised several months ago to update the zoning ordinance. Consultants met with the Ordinance Committee, and came up with the suggestions as shown. Kevin asked the members to bring any change requests to him as soon as possible, to be taken to the Planning Commission and Ordinance Committee for approval. Several members asked for more clarification on the consultants comment "Granny Flats", which Kevin will check on.

New Business: None

<u>Actions of the Board of Zoning Appeals</u>: Bob Thompson reported that the BZA approved the variance request from Jeremy Fleming for a side yard setback at 6181 Short Street, which encroaches upon the 10' side yard setback by 1'.

<u>Mount Jackson</u> <u>Planning Commission Meeting Minutes</u> March 4, 2019 - 2 -

<u>Report on Town Council Items</u>: Dennis Andrick said he was not at the last town council meeting due to illness. Kevin Fauber touched on a few items that were discussed at that meeting, such as the well and sidewalk extension projects. Evelyn Burner asked about safety issue along the sidewalk near Food Lion where there is a steep bank. Kevin advised there is a fence around the box culvert below, but no other requirement is needed.

Zoning Administrator's Report: None

<u>Board Member's Report</u>: Chairman Ambrose reported they did have the meeting regarding the easement up on Mountain Run, however nothing of significance was decided at that time.

Commissioner Andrick made a motion to adjourn the meeting at 7:14 p.m.

Submitted by:

Debbie Stover Town Clerk