

MOUNT JACKSON PLANNING COMMISSION
REGULAR MEETING
October 7, 2013

Chairman Good called the meeting to order at 7:00 pm. Also attending were: Mses. Fadely, Diehl, A. Miller, W. Miller, and Messrs. Hackenbracht and Hand. Guests: Charles Moore, Town Manager, Larry Ambrose, Gary Ambrose, Becky Ambrose, Jim Weissenborn, and Clinton Miller.

ADDITIONS/DELETIONS/CHANGES TO AGENDA: None

MINUTES – Mr. Hackenbracht MOVED, 2nd by Mrs. Fadely, to APPROVE the minutes of the September 9, 2013, Regular Meeting. PASSED Unanimously.

OLD BUSINESS:

1. **Comprehensive Plan Update** - the committee is still working on this. Chairman Good recommended that this item be changed from regular agenda item to 'when requested by the committee'.

NEW BUSINESS:

1. **Ordinance O-5-2013** - An Ordinance To Provide For The Extension Of The Corporate Limits Of The Town Of Mount Jackson, Virginia Pursuant To The Provisions Of Chapter 31, Article 2, Section 15.2-3231 Et. Seq. Of The Code Of Virginia Of 1950 As Amended, By The Annexation Of Certain Territory In The County Of Shenandoah, Virginia. (Ambrose/Southard-Sundance) – Mr. Moore summarized the ordinance, background, and procedures for annexation. Mr. Weissenborn added a comment for the record that "No Zoning is sought, and the downzoning to the A-1 Zone established for the property in the ordinance is acceptable to the applicant". MOTION by Mr. Hackenbracht, 2nd by Mr. Hand to Introduce this Ordinance and Set Public Hearing for November 4, 2013, 7 pm.

Board of Zoning Appeals – Mr. Moore reported that a meeting of the BZA will be called soon as part of the review process for the new Family Dollar Store application.

Zoning Administrator Report – Accepted as presented.

Council Items: Mr. Hackenbracht summarized Council items including Sidewalks, Water Tower Painting, Town Manager Recruitment status and replacement of the Iron Bridge.

Board Members Items – No additional items.

Closed Session – None

Meeting adjourned at 8:00 pm.

Respectfully Submitted,



Charles Moore, Secretary