MOUNT JACKSON PLANNING COMMISSION REGULAR MEETING December 2, 2013

Chairman Good called the meeting to order at 7:55 pm following a public hearing on the Family Dollar Store – 5450 Main Street – Special Use Permit. Also attending were: Mses. Fadely, Diehl, A. Miller, W. Miller, and Messrs. Hackenbracht and Hand. Guests: Kevin Fauber, Town Manager, Charles Moore, Assistant Town Manager, Allie Blackwell, Nathan Blackwell, Gary Lantz, Martha Lantz, Alvin Henry, Jr., Emily Henry, Charles Weatherholtz, Gerald Forsburg, Donna Wolfe and Sonja Miller

ADDITIONS/DELETIONS/CHANGES TO AGENDA: Moved the Actions of the Board of Zoning Appeals before the Old Business

MINUTES – Mrs. A. Miller MOVED, 2^{nd} by Mr. Hand, to APPROVE the minutes of the November 4, 2013, Regular Meeting. PASSED Unanimously.

Board of Zoning Appeals – BZA approved rear yard and front landscape area variances for the proposed Family Dollar Store – 5450 Main Street on November 13, 2013.

OLD BUSINESS:

1. Special Use Permit – 5450 Main Street – Hammond Real Estate on behalf of Family Dollar Store construct new retail store and related parking, landscaping, screening etc. Motion by Ms. Fadely, 2nd by Mr. Hand to approve the Special Use Permit pending approval by the BZA for a second variance request and RECOMMEND FAVORABLE ACTION BY THE TOWN COUNCIL; Passed Unanimously.

NEW BUSINESS:

- 1. Rezoning Request Bowman Andros 10287 Old Valley Pike Rezone from Residential 1 (R-1) to Limited Industrial (I-1). MOTION by Mr. Hackenbracht, 2nd by Mrs. Diehl to set Public Hearing for January 6, 2014 7 pm; PASSED Unanimously.
- Special Use Permit Holtzman Corp., New Headquarters Building. Mrs. Good mentioned that the lighting issue under the existing gas pump canopy that was brought up for discussion in the past would need to be resolved before the public hearing. Mrs. A. Miller MOVED, 2nd by Mrs. Fadely to set the Public Hearing for January 6, 2014 7pm; Passed Unanimously.

Zoning Administrator Report – Accepted as presented.

Council Items: Mr. Hackenbracht summarized Council items including Sidewalks, Water Tower Painting, Bowman Andros wastewater.

Board Members Items – No additional items.

Closed Session - None

Meeting adjourned at 8:30 pm.

Respectfully Submitted,

Kevin Fauber, Secretary