

**MOUNT JACKSON PLANNING COMMISSION**  
**REGULAR MEETING**  
**September 9, 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, Mr. and Mrs. Wolfe, and Mr. Bill Emph.

**ADDITIONS/DELETIONS/CHANGES TO AGENDA:** The New Business Item was moved to Closed Session on a MOTION by Mr. Hackenbracht, 2<sup>nd</sup> by Mr. Hand, UNANIMOUS

**MINUTES** – Mr. Hand MOVED, 2<sup>nd</sup> by Mrs. Fadely, to APPROVE the minutes of the July 1, 2013, Regular Meeting. PASSED Unanimously.

**OLD BUSINESS:**

1. **Comprehensive Plan Update** - the committee is still working on this. A couple portions are approximately ½ finished. The Commission directed Mr. Moore to forward the current language of the Transportation Section to VDOT for comment.

**NEW BUSINESS:**

1. None

**Board of Zoning Appeals** – Mr. Moore reported that the membership of the BZA has been updated and sent to the Court for approval so members can be sworn in.

**Zoning Administrator Report** – Accepted as presented.

**Council Items:** Mr. Hackenbracht summarized Council items including Sidewalks, Water Tower Painting, and Town Manager Recruitment status.

**Board Members Items** – Discussion centered around the upcoming on-line training and its registration issues.

**Closed Session** – Mr. Hackenbracht MOVED, 2<sup>nd</sup> by Mr. Hand that the Commission enter Closed Session under VA Code Sec 2.2-3711 (a)(1) – PASSED Unanimously.

**Return to Regular Session** – MOTION by Mr. Hackenbracht, 2<sup>nd</sup> by Mr. Hand, to return to Regular Session – PASSED Unanimously.

Poll of Commission re: Certifying that the only Closed Session Topics were those allowed under the applicable VA Code Section cited above. – ALL SO CERTIFIED INDIVIDUALLY.

Meeting adjourned at 8:23 pm.

Respectfully Submitted,

Charles Moore, Secretary