

**MOUNT JACKSON PLANNING COMMISSION**  
**REGULAR MEETING**  
**January 6, 2014**

Chairman Good called the meeting to order at 7:30 pm following a public hearing on the Holtzman Corp. New Headquarters Building – Special Use Permit, and Bowman Andros 10287 Old Valley Pike – Rezoning Request. 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, Gerald Forsburg, Bill Holtzman and Alex Bridges (NVD).

**ADDITIONS/DELETIONS/CHANGES TO AGENDA:** None

**MINUTES** – Mrs. Fadely MOVED, 2<sup>nd</sup> by Mrs. Diehl, to APPROVE the minutes of the December 2, 2013, Regular Meeting and Joint Public Hearing. PASSED Unanimously.

**OLD BUSINESS:**

1. **Special Use Permit** – Holtzman Corp. New Headquarters Building – Motion by Mr. Hackenbracht, 2<sup>nd</sup> by Mr. Hand to approve the Special Use Permit and RECOMMEND FAVORABLE ACTION BY THE TOWN COUNCIL; Mr. Holtzman stated that three people had looked at moving the Nelson house but it was cost prohibitive. Mrs. Good stated she applauded the interest in moving the house but that it is time to move forward and feels comfortable to proceed. Passed Unanimously.
2. **Rezoning Request – Bowman Andros 10287 Old Valley Pike** – Motion by Mrs. W. Miller, 2<sup>nd</sup> by Mrs. Fadely to approve the Rezoning Request and RECOMMEND FAVORABLE ACTION BY THE TOWN COUNCIL. Passed Unanimously.

**NEW BUSINESS:**

1. **Election of Officers** – Motion by Mr. Hand, seconded by Mrs. A. Miller to nominate Mrs. Good as Chairman. Passed Unanimously.

Motion by Mr. Hackenbracht, 2<sup>nd</sup> by Mrs. Diehl to nominate Mr. Hand as Vice-Chairman. Passed Unanimously.

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

**Council Items:** Mr. Hackenbracht summarized Council items including two new police officers, sidewalks, wastewater treatment plant. audit (town's financial status is good) and water tower painting.

**Board Members Items** – Mrs. Good stated that Dollar General's screening is not opaque. Recent applications have brought forward the issue of placement of a fence versus evergreen plantings to achieve the opaque requirement in the Zoning Ordinance. Mrs. Good asked the staff to look into this matter. Mrs. Good encouraged other Planning Commission members that are not comfortable with having a public hearing and then voting on the matter the same evening, there is the option of tabling that item. Mrs. Good stated she replied to Mr. Forsburg's report from last month by email.

**Closed Session** – None

Meeting adjourned at 7:50 pm.

Respectfully Submitted

Kevin Fauber, Secretary