

MOUNT JACKSON PLANNING COMMISSION
REGULAR MEETING
January 5, 2015

Chairman Good called the meeting to order at 7:00 pm. Also attending were: Mses. Fadely, Diehl, A. Miller, and Messrs. Hackenbracht and Hand. Guests: Kevin Fauber, Town Manager and David Murphy

ADDITIONS/DELETIONS/CHANGES TO AGENDA: None

MINUTES – Ms. Fadley MOVED, seconded by Mr. Hand, to APPROVE the minutes of the December 1, 2014 Regular Meeting. PASSED Unanimously.

OLD BUSINESS:

1. Special Use Permit – David Murphy, Mt. Jackson Mill Property, 6070 Main Street – Residential Apartments. Discussion took place with Mr. Murphy about his plans to add possibly two apartment units in the Old Mill building. Planned improvements included painting the outside of the structure and electrical improvements inside. Mr. Murphy is to schedule a time to meet with the Shenandoah County Building Inspections Department to see what permits and upgrades that would be needed to add the apartment units and report back to the Planning Commission.

NEW BUSINESS:

1. **Election of Officers** – Motion by Ms. Diehl, Seconded by Ms. Miller to nominate Ms. Bonnie Good as Chairman, Approved Unanimously.

Motion by Mr. Hackenbracht, Seconded by Ms. Fadely to nominate Mr. Hand as Vice Chairman, Approved Unanimously.

Mr. Fauber will continue as Secretary.

Zoning Administrator Report – Accepted as presented.

Actions of the Board of Zoning Appeals – None

Council Items: Mr. Hackenbracht summarized Council items including the water tower painting, water treatment and sidewalk projects.

Board Members Items –

Closed Session – None

Meeting adjourned at 8:20 pm.

Respectfully Submitted

Kevin Fauber, Secretary

