## MOUNT JACKSON PLANNING COMMISSION REGULAR MEETING

January 4, 2016

Chairperson Good called the meeting to order at 7:15 p.m. In attendance were Mses. Diehl, Ludwig, and A. Miller and Messrs. Hackenbracht and Hand. Commissioner Bowyer was unable to attend the meeting. Town Manager, Kevin Fauber and Heather Taylor, Town Clerk, were present as well as Councilmembers Andrick, Rudy, Shepherd and Mayor Miller. Guests from the community included Kelly Clark, Jack & Kathy Frady, Melinda Monroe, Jordan Rinker, Steve Stein and Robert Whitehurst.

ADDITIONS/DELETIONS/CHANGES TO AGENDA: None

Minutes-Commissioner Hand MOVED, seconded by Commissioner A. Miller, to APPROVE the minutes from December 7, 2015, Regular meeting.

## VOTE:

<u>AYE</u> <u>NAY</u> <u>ABSENT</u>

Commissioner Diehl Commissioner Bowyer

- " Hand
- " Hackenbracht
- " Ludwig
- " Miller

5 AYE, 1 ABSENT, motion carried.

<u>OLD BUSINESS:</u> Rezoning Request 03-2015-Melinda Monroe, 3126 Turkey Knob Road, Tax Map No. 091 A 038 and 091 A 038A, from Agricultural to Limited Industrial (I-1).

Commissioner Hackenbracht MOVED, seconded by Commissioner Miller to APPROVE Rezoning Request 03-2015.

VOTE:

AYE NAY ABSENT

Commissioner Diehl Commissioner Bowyer

- " Hand
- " Hackenbracht
- " Ludwig
- " Miller

5 AYE, 1 ABSENT, motion carried.

Item 2 under Old Business, the Comprehensive Plan Revision will be an ongoing item on the agenda. The Commission packets included a copy of the survey which will be mailed to all 22842 (zip code),addresses and the outlying area. This survey is an updated version of the survey sent to residents for the 2006 Comprehensive Plan. The mailing date will be 2/1/2016 returned by 2/12/2016. A copy of the survey will be sent to the members of the Focus Group which is meeting the 3<sup>rd</sup> Thursday in January, 1/21/16.

**NEW BUSINESS:** None

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ACTIONS OF BOARD OF ZONING APPEALS: No Report

Chairperson Good discussed Ms. N. Fadely stepping down from the Planning Commission and the Board of Zoning Appeals. The Planning Commission vacancy was filled by Ms. Amanda Ludwig. There is still an open position on the BZA. This is a five member board that meets only when needed when a Variance Request comes in. Ms. Amanda Ludwig has agreed to fill this position. Her name will be submitted to the Town Council then to the Circuit Court

<u>COUNCIL ITEMS:</u> Commissioner Hackenbracht reported that the borings have been done for the sidewalk project.

**ZONING ADMINISTRATOR REPORT: None** 

**BOARD MEMBERS' ITEMS:** None

Commissioner Hand MOVED to adjourn the meeting, 7:45 p.m.

Submitted:

Heather M. Taylor, Town Clerk