

MOUNT JACKSON
PLANNING COMMISSION
REGULAR MEETING
August 1, 2016

Chairperson Good called the meeting to order at 7:00 p.m. In attendance were Msess. Diehl, Ludwig and A. Miller and Messrs. Ambrose, Hackenbracht and Whitehurst. Town Manager Kevin Fauber and Town Clerk Heather Taylor were present. Visitors: Paulette Rinderknecht and Jake Zuckerman.

ADDITIONS/DELETIONS/CHANGES TO AGENDA: Kevin Fauber requested to add to New Business the election of a Vice Chairperson for the Planning Commission. Chairperson Good asked if anyone had any objections and so moved. No second. All Ayes were given. Also added to New Business is the certificate of appreciation to Mark Bowyer.

Minutes: Commissioner Hackenbracht highlighted a correction to the minutes from July 11, 2016, second page, last paragraph. Acknowledgment of service went to Commissioner Larry Hand. Correction has been made to minutes, motion seconded by Commissioner Ambrose to APPROVE the minutes as corrected from the July 11, 2016 Regular Meeting.

VOTE:

AYE

NAY

ABSENT

Commissioner Ambrose

- “ Diehl
- “ Hackenbracht
- “ Ludwig
- “ A. Miller
- “ Whitehurst

6 AYE, motion carried

OLD BUSINESS: Comprehensive Plan Revision Update

A handout of the Chapter V tables was given out by Chairperson Good. She asked the Commissioners to each sign-up for one or two chapters and using the 2010 census as a baseline, update the tables in decade increments, 1990, 2000, 2010 etc. The information turned in by the commissioners will then be added to what Chairperson Good has.

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|----------------|------------|-----------------|
| <u>TABLES:</u> | 5-A, B & C | K. Fauber |
| | 5-D | R. Whitehurst |
| | 5-E | A. Ludwig |
| | 5-F | A. Miller |
| | 5-G | K. Hackenbracht |
| | 5-H | L. Ambrose |
| | 5-I | L. Ambrose |
| | 5-J | B. Good |

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Table cont.

| | |
|-----|-----------------|
| 5-K | B. Good |
| 5-L | H. Diehl |
| 5-M | H. Diehl |
| 5-N | H. Diehl |
| 5-O | A. Miller |
| 5-P | K. Hackenbracht |

These updates are due by the next Planning Commission meeting.

Chairperson Good also requested that the Commissioners take 5 photographs of business characteristics or features that they come across-good or bad. Pictures are needed for the Comp. Plan Visioning Land-Use Workshop for Chapter V giving people something more interesting to look at. The photos the commissioners are taking will be taken from the perimeter of the businesses, (that which is already visible to the public).

NEW BUSINESS: 1. Set Public Hearing Date for Rezoning & Special Use Permit Applications-People Inc. A site plan has not been turned in. Several questions were raised by Commissioner Whitehurst in regard to this project.

1. Where else has this company built similar projects? Are there photos?
2. Are there statistics available?
3. Have other places turned People Inc. down? Who and why?

There is concern that tenants from outside the Mt. Jackson community would move in rather than having this housing for local people. Kevin Fauber reminded the group that questions can also be raised and answered at the Public hearing in September.

Motion made by Commissioner Ambrose, seconded by Commissioner Diehl to reschedule September's meeting to September 7, 2016 due to the Labor Day holiday.

VOTE:

AYE

NAY

ABSENT

Commissioner Ambrose

- " Diehl
- " Hackenbracht
- " Ludwig
- " A. Miller
- " Whitehurst

6 AYE, motion carried

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Motion made by Commissioner Miller, seconded by Commissioner Whitehurst to schedule a Public Hearing before the September Planning Commission meeting September 7, 2016 at 7:00 p.m.

VOTE:

AYE

NAY

ABSENT

Commissioner Ambrose

- “ Diehl
- “ Hackenbracht
- “ Ludwig
- “ A. Miller
- “ Whitehurst

6 AYE, motion carried

2. Set Meeting Date for Presentation by Joe Hines, Timmons Group, Industrial Site Development and Site Recruitment.

Motion made by Commissioner Hackenbracht, seconded by Commissioner Ambrose to schedule the presentation with Mr. Joe Hines for August 22, 2016 at 6:00 p.m. This presentation will be attended by the Town Council, Planning Commission, Focus Group. Other county officials including the Board of Supervisors will be invited. It was mentioned that this presentation would offer valuable information to anyone who attended but due to time restrictions, questions will be limited to the Town of Mount Jackson group only. Chairperson Good stated she would send the work that has been done on Chapter III to Mr. Hines.

VOTE:

AYE

NAY

ABSENT

Commissioner Ambrose

- “ Diehl
- “ Hackenbracht
- “ Ludwig
- “ A. Miller
- “ Whitehurst

6 AYE, motion carried

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3. Commissioner Hackenbracht nominated Commissioner Diehl to serve as Vice Chair of the Planning Commission. Commissioner Diehl accepted, there is no need for a second with a nomination.

VOTE:

AYE

NAY

ABSTAIN

Commissioner Ambrose

Commissioner Diehl

“ Hackenbracht

“ Ludwig

“ A. Miller

“ Whitehurst

5 AYE, 1 ABSTAIN, motion carried

Although added to the Agenda, there was no certificate of appreciation presentation for Mark Bowyer as he was not present at the meeting.

ACTIONS OF THE BOARD OF ZONING APPEALS: None

REPORT ON TOWN COUNCIL ITEMS: Commissioner Hackenbracht had nothing new to report on the Well Project or Sidewalk Project. He did report that Town Attorney, Doug Arthur is quite sick with cancer. The law office of McCarthy and Akers out of Winchester has been helping during this interim.

ZONING ADMINISTRATIVE REPORT: None

BOARD MEMBER ITEMS: None

Motion made by Commissioner A. Miller to adjourn the meeting. 8:12 p.m.

Submitted by:

Heather M. Taylor, Town Clerk

