Orange County Planning Commission
Regular Meeting
Gordon Building Meeting Room
Thursday, May 17, 2012
7:00 p.m.
Minutes

Present: Nigel Goodwin, George Yancey, Andy Hutchison, J.P. Tucker, III, Donald Brooks, Jim White, BOS Representative

Staff Present: Gregg B. Zody, Director; Kevin McMahan, Planner; Sharon Pandak, County Attorney, via phone in at 7:50 pm; Janet Jones, Permit Technician

All discussion and comment made during this meeting was captured via digital audio and video recording. The minutes as written below are intended to be a summary of this discussion and comment. Anyone desiring detailed information about comment or discussion made during the meeting is referred to the recording.

1. Call to Order
2. Determination of Quorum

Chairman Goodwin called the meeting to order at 7:00 p.m. He stated a quorum was present to conduct business.

3. Approval of Agenda

Chairman Goodwin asked if there were any additions to or deletions from the agenda.

There were no additions or deletions from agenda.

A motion was made by Mr. Hutchison, seconded by Mr. Yancey that the agenda be approved as presented. Motion carried with all members voting in the affirmative.

4. Approval of Minutes

Chairman Goodwin asked for additions to or deletions from the minutes of March 15, 2012.

Chairman Goodwin explained to the Commission the changes he had submitted to staff to clarify the discussion on the Village Motorsports proffer modifications.

A motion was made by Mr. Hutchison, seconded by Mr. Tucker that the minutes of March 15, 2012 be approved as amended. Motion carried 5-0.

Chairman Goodwin asked for additions to or deletions from the minutes of April 5, 2012.

A motion was made by Mr. Yancey, seconded by Mr. Tucker that the minutes of April 5, 2012 be approved as presented. Motion carried 5-0.

5. Public Comment

There was no public comment.

6. Old Business

A. Board of Supervisors Report – Jim White

Supervisor White updated the Commission on recent actions taken by the BOS.

Mr. White briefly talked about the proposed Planning Commission/Board of Supervisors timeline for future projects.

B. Planning and Zoning Report – Gregg Zody

Mr. Zody stated the Department of Planning and Zoning monthly report for March and April has been provided to each member and stated he would answer any questions of the Commission.

Mr. Brooks stated he would like the data on permits that had been issued placed back on the monthly report. Mr. Brooks stated being able to review that particular information helps in seeing how the county is doing.

7. New Business

A. Comprehensive Plan revision

Mr. Zody reviewed with the Commission work on Section I, Why a Comprehensive Plan and the Existing Land Use Conditions sections of the Comprehensive Plan. The Commission discussed the need for the Comprehensive Plan to be what and where Orange County wants to be and were it needs to go. The Commission also discussed the proposed "Village Centers" and how the "Village Centers" will be defined on the Future Land Use Map. It was the consensus of the Commission that the Future Land Use Map needs to reflect reality. Mr. Zody stated he is working to have new maps drawn up and they should be ready sometime around June 1st.

The Commission discussed the Planning Commission/Board of Supervisors Timeline for Future projects. Mr. Brooks stated the Commission needs to get the work done on the Comprehensive Plan and should use every opportunity on getting the comprehensive plan completed. The Commission discussed holding a work session on Thursday, May 31, 2012. Chairman Goodwin stated he would not be available on May 31, 2012. Mr. Yancey stated he would not be attending the Thursday, June 7, 2012 Commission meeting due to his required attendance at the closing session of the Planning Commissioner Certification Course in Richmond, VA that day.

A motion was made by Mr. Brooks, seconded by Mr. Hutchison to hold a special meeting of the Commission on Thursday, May 31, 2012 at 7:00 p.m. to continue work on the comprehensive plan. Voting Aye: Brooks, Yancey; Voting Nay: Tucker, Goodwin, and Hutchison. Motion failed.

A motion was made by Mr. Tucker, seconded by Mr. Yancey to schedule a special meeting for Monday, June 11, 2012 at 7:00 p.m. to work on the comprehensive plan. Motion carried with all members voting in the affirmative.

B. By-right subdivision – proposed amendment – discussion

The Commission briefly discussed the draft proposed amendments regarding the repeal of Section 54-27 of the subdivision ordinance. The Planning Commission will hold its public hearing on the proposed text amendment Thursday, June 7, 2012.

8. Commissioner Comments

There were no Commissioner comments.

9. Next meeting

The next meeting of the Commission will be Thursday, June 7, 2012 at the Orange County High School beginning at 7:00 p.m.

10. Adjourn

A motion was made by Mr. Hutchison, seconded by Mr. Tucker that the meeting be adjourned. Motion carried with all members voting in the affirmative. Motion carried 5-0. Meeting adjourned at 9:15 p.m.

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Nigel Goodwin, Chairman

Gregg B. Zody, Secretary