

**FINAL ACTIONS**  
**Planning Commission Meeting of March 6, 2012**

<u>AGENDA ITEM/ACTION</u>	<u>FOLLOW-UP ACTION</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> <li>• Meeting was called to order at 6:00 p.m. by Cal Morris, Chair.</li> <li>• PC members present were Mr. Morris, Mr. Loach, Mr. Randolph, Mr. Franco, Mr. Smith, and Mr. Dotson. Absent was Mr. Lafferty. Ms. Monteith was present.</li> <li>• Staff present was David Benish, Wayne Cilimberg, Sharon Taylor, and Greg Kamptner.</li> </ul>	
<p>2. <b>From the Public: Matters Not Listed for Public Hearing on the Agenda.</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	<p><u>Clerk:</u></p> <ul style="list-style-type: none"> <li>• No action required</li> </ul>
<p>3. <b><u>Committee Reports</u></b></p> <ul style="list-style-type: none"> <li>• Mr. Morris reported that the Pantops Community Advisory Council was beginning work on the trail system that is in and around the Pantops area.</li> <li>• Mr. Smith reported that the University of Virginia Master Planning Council met last Thursday and there was a presentation on the University's new bike share program. Ms. Monteith provided a brief overview of the program.</li> </ul>	<p><u>Clerk:</u></p> <ul style="list-style-type: none"> <li>• No action required</li> </ul>
<p>4. <b>Deferred Items</b></p> <p><b><u>ZMA-2010-00011 Estes Park</u></b>          PROPOSAL: Rezone 12.75 acres on Tax Map/Parcel 03200000003300 and TMP 03200000003400 from R-1, Residential zoning district which allows 1 unit/acre to PRD, Planned Residential Development zoning district which allows residential (3 – 34 units/acre) with limited commercial uses and to rezone 0.56 acres on Tax Map/Parcel 046B4000000500 from R-1 Residential zoning district to R-1 Residential zoning district with proffers. Proposed number of units is 66 for a density of 5.33 units/acre.  <b><i>DEFERRED FROM THE January 24, 2012 Planning Commission Meeting.</i></b></p> <ul style="list-style-type: none"> <li>• <b>RECOMMENDED APPROVAL OF ZMA-2010-00011</b>, by a vote of 5:1 (Randolph nay), based on the findings of the staff report and subject to the conditions identified by staff in the presentation and staff report that are to</li> </ul>	<p><u>Clerk:</u></p> <ul style="list-style-type: none"> <li>• Action Letter – ZMA-2010-00011 - Recommended for approval based on the findings of the staff report and subject to the conditions identified by staff in the presentation and staff report that are to be addressed prior to approval by the Board of Supervisors (as outlined in <b>Attachment 1</b>).</li> <li>• Action Letter – <b>Critical Slopes Waivers</b> – Recommended approval of critical slopes waivers as recommended by staff.</li> <li>• ZMA and critical slopes waivers will go to the Board of Supervisors on a date to be determined.</li> </ul>

<p>be addressed prior to approval by the Board of Supervisors (as outlined in <b>Attachment 1</b>).</p> <ul style="list-style-type: none"> <li>• <b>RECOMMENDED APPROVAL OF CRITICAL SLOPES WAIVER</b>, by a vote of 6:0, for ZMA-2010-00011, Estes Park as recommended by staff.</li> </ul>	
<p>5. <b>Old Business</b></p> <ul style="list-style-type: none"> <li>• Mr. Morris noted the Commissioners' evaluation distributed last week and submitted tonight will be reviewed and a report given at the next Commission meeting under new business.</li> <li>• Certified Planning Commissioner's Program – Mr. Randolph and Mr. Dotson intend to enroll in the fall program.</li> </ul>	<p><u>Secretary:</u></p> <ul style="list-style-type: none"> <li>• Schedule Evaluation Review under new business for March 20<sup>th</sup> meeting.</li> <li>• Register two Commissioners for the fall Certified Planning Commissioner's Program.</li> </ul>
<p>6. <b>New Business</b></p> <ul style="list-style-type: none"> <li>• General discussion was held on affordable housing and what the Planning Commission wants Ron White to discuss.</li> <li>• The PC cancelled its next scheduled meeting on March 13<sup>th</sup> and moved those agenda items to the March 20<sup>th</sup> agenda.</li> <li>• The next meeting will be held on March 20<sup>th</sup>.</li> </ul>	<p><u>Secretary:</u></p> <ul style="list-style-type: none"> <li>• Request for general profile of affordable housing program from Ron White.</li> </ul>
<p>7. Adjourn to March 20, 2012, 6:00 p.m., Auditorium, Second Floor, County Office Building, 401 McIntire Road, Charlottesville, Virginia.</p> <ul style="list-style-type: none"> <li>• The meeting was adjourned at 7:27 p.m.</li> </ul>	

Attachment 1 – ZMA-2010-00011 Estes Park – Recommended Conditions of Approval

## **ATTACHMENT 1**

### **ZMA-2010-00011 Estes Park – Recommended Conditions of Approval**

The following items to be addressed prior to approval by the Board of Supervisors:

1. Right of access has been secured from the adjacent parcels TMP 46B4-5 and TMP 46B4-5A for the construction (and right of way dedication) of a public road on these properties to serve the proposed Estes Park development.
2. The Cash Proffer for Capital Improvements (#1) is changed so that the total cash proffer amount is based on the total number of market value units built.
3. Revision to the Affordable Housing Proffer (#2) is to the satisfaction of the Housing Director, and the Erosion and Sediment Control Proffer (#5) to the satisfaction of the County Engineer.