

**TENTATIVE
FEBRUARY 14, 2012
6:00 P.M.
LANE AUDITORIUM, COUNTY OFFICE BUILDING
401 MCINTIRE ROAD**

1. Call to order and establish quorum.
2. Other Matters Not Listed on the Agenda from the Public.
3. Set Meeting Time, Day, and Location for 2012.
4. Adoption of Rules of Procedure.
5. Committee Assignments & Reports.
6. Review of Board of Supervisors Meeting – February 1, 2012 & February 8, 2012.
7. Consent Agenda (on next sheet).
8. Work Session.

a. **Comprehensive Plan Update (Elaine Echols)**

- Future Housing Supply
- General Plan Format

9. Old Business.
10. New Business.
11. Adjournment—8:00 p.m.

THERE IS NO PLANNING COMMISSION MEETING SCHEDULED FOR TUESDAY, FEBRUARY 21, 2012. THE NEXT PLANNING COMMISSION MEETING WILL BE ON TUESDAY, FEBRUARY 28, 2012.

CONSENT AGENDA

a. **Approval of minutes:** November 28, 2011 & November 29, 2011.

b. **SDP201100082 Boar's Head Sports Club (squash expansion) – Major**

PROPOSAL: Request for a major site plan amendment to expand the squash club at the existing Boar's Head Inn & Sports Club on the 12.141-acre property. Associated with this request are a 20' buffer zone waiver, a critical slopes waiver, and a curb waiver.

ZONING: HC Highway Commercial – commercial and service; residential by special use permit (15 units/acre),

AIRPORT IMPACT AREA: Yes

ENTRANCE CORRIDOR: No

PROFFERS: Yes

COMPREHENSIVE PLAN LAND USE/DENSITY: Institutional – civic uses on public property; community centers, clubs, lodges, civic and fraternal uses and Office Service – office uses, regional scale research, limited production and marketing activities, supporting commercial, lodging and conference facilities, and residential (6.01-34 units/acre) in Neighborhood 6

SECTION: 18-32 Site Plan; 18-24 Highway Commercial

LOCATION: 200 Wellington Dr. on the south side of Route 250 West, just past the entrance to Ednam

TAX MAP/PARCEL: 059D2-01-00-01500

MAGISTERIAL DISTRICT: Samuel Miller

(Joanne Tu Purtsezova)

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