

**TENTATIVE
JUNE 26, 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. Consent Agenda (on next sheet).
4. Regular Item.
 - a. [SDP201200015 Ivy Fire Station at Kirtley Warehouse – Minor](#)
PROPOSAL: Parking space grade waiver associated with a request for a minor site plan amendment to convert the existing Kirtley Warehouse to a fire station. Are a critical slopes waiver (was approved at the May 2, 2012 Board of Supervisors meeting). Parking space grade waiver (is for grades greater than five percent in the parking area per Section 4.12.2(C)2 of the Zoning Ordinance
ZONING: LI – Light Industrial – industrial, office, and limited commercial uses (no residential use)
COMPREHENSIVE PLAN LAND USE/DENSITY: Rural Areas in Rural Area 1 - Preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources/ density (0.5 unit/acre in development lots)
ENTRANCE CORRIDOR: Yes
SECTION: 18-32 Site Plan; 18-27 Light Industry; 18-4.12.15C Maximum 5% Grade for Parking; 18-4.12.2(C)2; 18-1.4 Safety and Welfare
LOCATION: 642 Kirtley Lane off of Ivy Rd. between the Volvo dealership and the Northridge medical complex
TAX MAP/PARCEL: 05900-00-00-023B1
MAGISTERIAL DISTRICT: Samuel Miller
(Joanne Tu Purtsezova)
5. Work Sessions.
 - a. [Off-Sight Signs](#)
Discussion of the criteria and reviewing process for applications for special use permits for off-site signs. (Amelia McCulley)
 - b. [Affordable Housing](#)
As a follow-up to the March 20 report on affordable housing proffers, this work session includes responses to a number of questions from Planning Commissioners and a discussion of potential issues related to managing existing and crafting future proffers given significant changes in the housing development and financing markets. (Ron White)
 - c. [Livability Project Goals](#)
Topics for Joint Comprehensive Plan Goals: Historic Preservation, Entrance Corridors, and Environmental Resources. (Summer Frederick)
6. Old Business.
7. New Business.
8. Adjournment—9:00 p.m.

CONSENT AGENDA

- a. **Approval of Minutes**: March 20, 2012

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Tentative Future Meeting Schedules

JULY 17, 2012

<u>PUBLIC HEARINGS</u>	<u>REGULAR ITEMS</u>	<u>WORK SESSIONS</u>
SP201200017 NTELOS Wireless (Llandaft)	SDP201200030 Estes Park	NONE
ZTA201200006 Ministerial Review Process		
ZMA201100010 Albrecht Place		
SP201200015 Verizon Wireless (Clothurst)		
SP201200016 NTELOS Wireless (UVA)		

JULY 24, 2012

<u>PUBLIC HEARINGS</u>	<u>REGULAR ITEMS</u>	<u>WORK SESSIONS</u>
NONE	NONE	Livability Project Goals

July 31, 2012

SP201000003 & ZMA 200900001 5 th Street Avon – Parking Structure	NONE	NONE
SP201000036 MonU Park		
SP201200009 Southwood Boys and Girls Club		