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. Work Session.
   a. **CCP20170002 Charlottesville-Albemarle SPCA**
      MAGISTERIAL DISTRICT: Rio
      TAX MAP/PARCEL(S): 04500-00-00-08600 and 04500-00-00-08800
      LOCATION: 3355 Berkmar Drive
      PROPOSAL: Request early input from the Commission on potential SP amendment and ZMA to permit the renovation and expansion of the CASPCA.
      PETITION: Potentially request an amendment to SP200700044 and a rezoning of 2.53 acres on Parcel 88 from the R-6 Residential Zoning District, which allows residential uses at a density of 6 units per acre to C-1 Commercial, which allows retail sales and service; residential by special use permit (15 units/acre).
      COMPREHENSIVE PLAN: Properties are located in the Places29 Development Area. Master Plan shows uses for Parcel 86 as Office/R&D/Flex/Light Industrial (no maximum density); supporting commercial, professional office; research and development, design, testing of prototypes; manufacturing, assembly, and packaging. Residential is a secondary use in this designation. Parcel 88 is shown as Urban Density Residential (6.01-34 units/acre); supporting uses such as religious institutions, schools, commercial, office and service uses.
      (JT Newberry)

5. Committee Reports.

6. Old Business.


8. Adjournment—8:00 p.m.

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CONSENT AGENDA

a. **Approval of Minutes:**
   - 7-11-17 minutes (pulled from the consent agenda on 8-22-17)
   - 7-18-17
   - 5-2-17
   - 2-14-17