CITY OF CHARLOTTESVILLE

PLANNING COMMISSION PRE MEETING

TUESDAY, December 8, 2009 -- 4:30 P.M.

NDS CONFERENCE ROOM

Planning Commissioners present

Mr. Jason Pearson

Mr. Bill Emory

Mr. John Santoski

Mr. Kurt Keesecker

Mr. Dan Rosensweig

Ms. Genevieve Keller

Staff Present:

Mr. Jim Tolbert, Director

Ms. Missy Creasy, Planning Manager

Mr. Ryan Davidson, Budget Analyst

Mr. Nick Rogers, Neighborhood Planner

Mr. Richard Harris, Deputy City Attorney

Mr. Brian Haluska, Neighborhood Planner

The Commission began to gather at 4:30. Mr. Emory asked about the timing of the land exchange in reference to the Charley Close plat. Mr. Haluska noted that will be forwarded to Council for approval but there is general agreement that the property adjustments will move forward. He also provided an update on questions noted prior to the meeting concerning the floodplain designation, the environmental status and slopes for this site.

Mr. Davidson provided an update on the changes to the CIP documents since the work session in November. Funds from energy efficiency were removed for one year since the community partner still has financial resources. It was also clarified that funding for the West Main Streetscape was shifted one year because there are no identified community partners at this time. The Commission discussed the process for recommending the CIP to Council and noted that they would provide a recommendation with a listing of suggestions for consideration. This would be in the form of a memo from the Commission to Council.

Mr. Rosensweig asked for clarity on what can be included on the 1003 West Main application in terms of affordable housing. He noted that it appears they are asking for an increase in density with less affordable housing provided. Mr. Rogers provided the project history and it was noted that the

affordable housing requirement was set in the recent state legislation and adopted by the City. Units in addition to that requirement can not be requested.

The meeting was adjourned at 5:25pm.