CITY OF CHARLOTTESVILLE

PLANNING COMMISSION PRE MEETING

TUESDAY, August 10, 2009 -- 4:30 P.M.

NDS CONFERENCE ROOM

Planning Commissioners present

Mr. Jason Pearson

Ms. Genevieve Keller

Mr. John Santoski

Mr. Kurt Keesecker

Mr. Dan Rosensweig

Staff Present:

Mr. Jim Tolbert, Director NDS

Ms. Missy Creasy, Planning Manager

Mr. Brian Haluska, Neighborhood Planner

Mr. Nick Rogers, Neighborhood Planner

Mr. Richard Harris, Deputy City Attorney

Mr. Mike Smith, Planning Assistant

The Commission began to gather at 4:30 with a call to order at 4:45. Jason Pearson provided an overview of the agenda items. He noted that for item 7b he wanted to add study of bond requirements for damaged trees. He provided the process for the commercial matrix discussion and it was noted that private clubs by SUP in B-1 should be added for consideration as a housekeeping item. He noted that commissioners should provide any comments to Council concerning the state code mandates as feedback for the next legislative package. It was clarified that the health care cottage could only be established for a family member of the property owner.

Mr. Tolbert provided clarification on the boundary of the urban development area as well as clarity on the proposed comprehensive plan language link to the state code requirement. Mr. Keesecker asked a number of questions for clarity on the boundary of the UDA.

Mr. Pearson asked Mr. Haluska if the requested information was provided for the Longwood PD. He noted that information was sufficient to support the use of criteria one.

Ms. Creasy outlined a number of announcements.

Mr. Pearson requested volunteers for the nominating committee for Chair and Vice Chair. Mr. Keesecker and Mr. Osteen were placed in those roles.

It was noted that Mr. Osteen and Ms. Keller were reappointed to the Planning Commission. Mr. Pearson will serve until replaced. Council has opened the application period for Mr. Emory's vacancy until the end of September.

The discussion adjourned at 5:20pm.