

**FLUVANNA COUNTY PLANNING COMMISSION
ACTIONS TAKEN ON JANUARY 08, 2019**

No.	Item- 7:00 pm Regular Meeting	Action
1	<p>2019 Organizational Meeting of the Fluvanna County Planning Commission</p> <ul style="list-style-type: none"> Election of Chairman Mr. Johnson moved to elect Barry Bibb as Chairman of the Fluvanna County Planning Commission for the calendar year of 2019. Mr. Zimmer seconded the motion. Election of Vice Chairman Mr. Lagomarsino moved to elect Ed Zimmer as Vice Chairman of the Fluvanna County Planning Commission for the calendar year of 2019. Murray-Key seconded the motion. Selection of Dates for the Planning Commission Meeting Zimmer moved to accept the selected dates of the Fluvanna County Planning Commission meetings for the calendar year of 2019 with the August meeting being changed. Murray-Key seconded the motion. Resolution entitled “ Organizational Meeting of the Fluvanna County Planning Commission” On a motion by Mr. Zimmer seconded by Mr. Johnson, and carried by a vote of 5-0-0 The “<i>Organizational Meeting of the Fluvanna County Planning Commission 2019</i>” resolution was adopted. Adoption of the Planning Commission By-Laws and Rules of Procedure Johnson moved to adopt the Fluvanna County Planning Commission By-Laws and Rules of Procedure for 2019. Mr. Lagomarsino seconded the motion. 	<p><u>Commission Approved</u> 5-0</p> <p><u>Commission Approved</u> 5-0</p> <p><u>Commission Approved</u> 5-0</p> <p><u>Commission Approved</u> 5-0</p> <p><u>Commission Approved</u> 5-0</p>
2	<p>Minutes of December 19, 2018</p>	<p><u>Commission Approved</u> 5-0</p>
3	<p>SDP 18:11 Carbon Core – Holly Steele, Planner</p> <p>A sketch plan request to construct a warehouse with office space, with respect to 1.651 acres of Tax Map 5, Section 24, Parcel 3. The property is located within the Zion Station Subdivision between Zion Station Road (Route 1021) and Richmond Road (Route 250).</p>	<p><u>Commission Approved</u> 5-0</p>
4	<p>SUB 18:48 Island Hill Rural Cluster – Brad Robinson, Senior Planner</p> <p>A sketch plan request for a rural cluster major subdivision with respect to 115.554 acres of Tax Map 18, Section A, Parcel 54. The applicant is proposing 49 building lots with 91.40 acres designated as open space. The affected property is located along Broken Island Road (Route 1040), approximately 0.1 miles south of its intersection with South Boston Road (Route 600).</p>	<p><u>Commission Deferred</u> 5-0</p>

5	<p>Authorization for Small Cell Telecommunications Amendment – Holly Steele, Planner</p> <p>Fluvanna County Planning Commission directed staff to initiate a Zoning Text Amendment to amend “Section 22-27, Regulation of Telecommunication Facilities” to amend the regulations and associated definitions in regards to Small Cell Telecommunications, and to schedule a future public hearing for formal Planning Commission consideration and recommendation to the Board of Supervisors.</p>	<p><u>Commission Approved</u></p> <p>5-0</p>
---	--	---