## FLUVANNA COUNTY PLANNING COMMISSION ACTIONS TAKEN ON January 14, 2020

|     | , 10.1.0.1.0 17.11.11.1 0.1.10.11.11.1   |  |  |  |
|-----|--|--|--|--|
| No. | Item- 7:00 pm Regular Meeting  | Action                                 |  |  |
| 1   | <ul> <li>2020 Organizational Meeting of the Fluvanna County Planning Commission</li> <li>Election of Chairman</li> <li>Johnson moved to elect Barry Bibb as Chairman of the Fluvanna County Planning Commission for the calendar year of 2020. Zimmer seconded the</li> </ul>  | Commission Approved<br>5-0             |  |  |
|     | <ul> <li>Election of Vice Chairman</li> <li>Johnson moved to elect Ed Zimmer as Vice Chairman of the Fluvanna</li> </ul>   | Commission Approved<br>5-0             |  |  |
|     | <ul> <li>County Planning Commission for the calendar year of 2020. Murray-Key seconded the motion.</li> <li>Selection of Dates for the Planning Commission Meeting</li> </ul>  | <u>Commission Discussed</u><br>No Vote |  |  |
|     | <ul> <li>Planning Commission discussed but there was no vote.</li> <li>Resolution entitled "Organizational Meeting of the Fluvanna County Planning Commission"</li> </ul>  | Commission Approved<br>5-0             |  |  |
|     | <ul> <li>Zimmer moved to adopt the Resolution entitled "Organizational Meeting of the Fluvanna County Planning Commission 2020". Lagomarsino seconded the motion.</li> <li>Adoption of the Planning Commission By-Laws and Rules of Procedure</li> <li>Zimmer moved to adopt the Fluvanna County By-Laws and Rules of Procedure for 2020. Murray-Key seconded the motion.</li> </ul> | Commission Approved<br>5-0             |  |  |
| 2   | Minutes of December 10, 2020  Zimmer moved to approve the December 10, 2019 minutes. Murray-Key seconded the motion.   | Commission Approved 5-0                |  |  |

| 3 | SDP 19:23—Foothill Irrigation—Zion Station Lot 4—Brad Robinson, Senior Planner   | Commission Approved            |
|---|--|--------------------------------|
|   | Approval of a sketch plan request to construct an office building, warehouse and carport with respect to 1.952 acres of Tax Map 5, Section 24, Parcel 4. The affected property is located within the Zion Station industrial subdivision between Zion Station Road (Route 1021) and Richmond Road (Route 250). | 5-0                            |
|   | Approval of a sidewalk waiver to 19:23, a sketch plan request to construct an office building, warehouse and carport with respect to 1.952 acres of Tax Map 5, Section 24. Parcel 4, pursuant to County Code Section 22-23-6.6.A.  | Commission Approved <u>5-0</u> |