FLUVANNA COUNTY PLANNING COMMISSION ACTIONS TAKEN ON JANUARY 11, 2022

Item – Organizational / Regular Meeting at 7:00 pm	Action
2022 Organizational Meeting of the Fluvanna County Planning Commission	
• Election of Chair Johnson moved to elect Bibb as Chair of the Fluvanna County Planning Commission for the calendar year of 2022. Zimmer seconded the motion.	Commission Approved 5-0
• Election of Vice Chair Zimmer moved to elect Murray-Key as Vice Chair of the Fluvanna County Planning Commission for the calendar year of 2022. Lagomarsino seconded the motion.	Commission Approved 5-0
• Selection of Meeting Calendar for the Planning Commission Meeting Zimmer moved to accept the selected dates of the Fluvanna County Planning Commission meetings for the calendar year of 2022 with November being changed from 8th to 9th. Johnson seconded the motion.	Commission Approved 5-0
Resolution entitled "Organizational Meeting of the Fluvanna County Planning Commission" Murray-Key made a motion and it was seconded by Zimmer. The "Organizational Meeting of the Fluvanna County Planning Commission 2022" resolution it was adopted.	Commission Approved 5-0
 Adoption of the Planning Commission By-Laws and Rules of Procedure Murray-Key moved to adopt the Fluvanna County Planning Commission By-Laws and Rules of Procedure for 2022. Zimmer seconded the motion. 	Commission Approved 5-0
1 APPROVAL OF DRAFT MINUTES Minutes of December 7, 2021	Planning Commission Approved 5-0
2 SUP 21:07 Dominion Energy – A request for a special use permit to construct an electrical substation (major utility) on Tax Maps 17, Section A, Parcels 51 and 71. The request is located on the north line of Ruritan Lake Road (SR 619) and it is approximately 100 feet east of the intersection with Branch Road. The parcels are zoned A-1 Agricultural, General and are located within the Rural Residential Planning Area and the Cunningham Election District.	Planning Commission Recommended Approval 3-1-1 with the eight (8) recommended conditions onto the Board of Supervisors
	Murray-Key: Opposed Johnson: Abstained

3	SUP 21:08 Virginia United Methodist Housing Development Corporation – A request for a special use permit to construct senior multi-family dwellings by increasing the maximum gross residential density above 2.9 dwelling units per acre with respect to 5.9 +/- acres known as Tax Maps 9 Section A Parcels 14 and 14C1. The request is located along the north line of Lake Monticello Road (SR 618) at Manor Boulevard. The parcels are zoned R-3, Residential Planned Community and are located in the Rivanna Community Planning Area and the Palmyra Election District.	Planning Commission Recommended Approval 4-1 with the four (4) staff recommended conditions; fifth condition submitted by applicant, reviewed by legal staff and added onto the Board of Supervisors
	Note: 2040 Comp Plan Presentation and Subcommittee discussions were added to the February 8th Planning Commission Regular meeting due to the January 11, 2022 Regular meeting being extended beyond 11:00 pm.	Chair Bibb: Abstained