

**FLUVANNA COUNTY PLANNING COMMISSION**  
**ACTIONS TAKEN ON JANUARY 10, 2023**

	<b>Item – Organizational / Regular Meeting at 7:00 pm</b>	<b>Action</b>
	<p><b>2023 Organizational Meeting of the Fluvanna County Planning Commission</b></p> <ul style="list-style-type: none"> <li> <b>Election of Chair</b>  Mr. Lagomarsino moved to elect Mr. Bibb as Chair of the Fluvanna County Planning Commission for the calendar year of 2023. Mr. Zimmer seconded the motion. </li> <li> <b>Election of Vice Chair</b>  Mr. Zimmer moved to elect Mr. Lagomarsino as Vice Chair of the Fluvanna County Planning Commission for the calendar year of 2023. Ms. Key seconded the motion. </li> <li> <b>Selection of Meeting Calendar for the Planning Commission Meeting</b>  Mr. Zimmer moved to accept the selected dates of the Fluvanna County Planning Commission meetings for the calendar year of 2023 with November being changed from the 7th to 8th. Vice Chair Lagomarsino seconded the motion. </li> <li> <b>Resolution entitled “Organizational Meeting of the Fluvanna County Planning Commission”</b>  Vice Chair Lagomarsino made a motion and it was seconded by Ms. Key. The “Organizational Meeting of the Fluvanna County Planning Commission 2023” resolution it was adopted. </li> <li> <b>Adoption of the Planning Commission By-Laws and Rules of Procedure</b>  Ms. Key moved to adopt the Fluvanna County Planning Commission By-Laws and Rules of Procedure for 2023. Mr. Zimmer seconded the motion. </li> </ul>	<p><b>Commission Approved</b>  <b>4-0</b></p> <p><b>Commission Approved</b>  <b>4-0</b></p> <p><b>Commission Approved</b>  <b>4-0</b></p> <p><b>Commission Approved</b>  <b>4-0</b></p> <p><b>Commission Approved</b>  <b>4-0</b></p> <p>Goad – Absent</p>
1	<p><b>APPROVAL OF DRAFT MINUTES</b>  Minutes of December 13, 2022</p>	<p><b>Planning Commission</b>  <b>Approved, as presented</b>  <b>3-0-1</b></p> <p>Zimmer – Abstained  Goad – Absent</p>

<p>2</p>	<p><b>SUP 22:04 S.B. Cox Inc.</b> - A Special Use Permit request in the I-2, Industrial, General Zoning District to permit a solid waste material recovery facility with respect to 90 +/- acres of Tax Map 4 Section A Parcel 27A. The subject property is located generally south of Richmond Road (US 250) and at the terminus of Memory Lane (SR 698) in the Rural Residential Planning Area and the Palmyra Election District.</p>	<p><b>Planning Commission</b>  <b>Recommended Approval</b>  <b>with 11 case conditions</b>  <b>4-0</b></p> <p>Goad – Absent</p>
<p>3</p>	<p><b>Regional Housing Partnership – Planning Commissioner Appointment</b>  Chair Bibb appointed Ms. Key to serve on the Thomas Jefferson Planning District Commission (TJ PDC) Regional Housing Partnership for Fluvanna County.</p>	