

Virginia: At a meeting of the Accomack County Planning Commission held on the 9th day of September, 2009, in the cafeteria of Metompkin Elementary School in Parksley,

Virginia:

1. CALL TO ORDER:

A. MEMBERS PRESENT AND ABSENT

Members Present:

Mr. E. Phillip Hickman, Chairman
Ms. Tammy Parks, Vice-Chairman
Mr. William Fallon
Mr. George T. Parker
Mr. Leander Roberts, Jr.
Mr. E. Bryan Turner
Mr. Dave Vaughn

Members Absent:

Mr. Herb Thom
Mr. C. Robert Hickman

Others Present:

Mr. James M. McGowan, Director of Planning
Ms. Tonya Taylor, Administrative Assistant
Mr. Robert Testerman, Land Use Planner
Mr. Mark B. Taylor, County Attorney

B. DETERMINATION OF QUORUM

There being a quorum, Chairman Hickman called the meeting to order at 7:05 p.m. The Commissioners agreed to follow the Agenda.

2. PUBLIC COMMENT PERIOD (Not a Public Hearing):

Chairman Hickman opened the floor for the Public Comment Period. No one signed up or requested to speak.

3. REVIEW OF THE DRAFT PUD ORDINANCE:

Mr. McGowan presented the Draft PUD Ordinance to the Planning Commission. The Planning Commission discussed the PUD Ordinance page by page and gave Mr. McGowan suggestions for changes that they would like to see on the next draft.

4. REVIEW OF DRAFT AGRICULTURAL ZONING DISTRICT ORDINANCE:

The Planning Commission decided to review the Draft Agricultural Zoning District Ordinance at the regular Planning Commission meeting.

5. OLD BUSINESS:

- A. Planning Commission Meeting Time:** The Planning Commission will meet for the regular meetings on the second Wednesday of the month at Metompkin Elementary School. The Planning Commission Work Sessions will be held on the fourth Tuesday of each month at the Board Chambers.
- B. Subdivision Agent Report:** Mr. McGowan presented the Subdivision Agent Report.
- C. Draft Proffer Policy:** Mr. McGowan reported that Mr. Taylor is still working on the Draft Proffer Policy.
- D. Draft Utilities Zoning Text Revisions:** Mr. McGowan presented a copy of the Draft Utilities zoning text revisions. The Planning Commission will review the draft at a later date.

6. NEW BUSINESS:

- A. Worcester County Draft Priority Preservation Area Element:** Mr. McGowan presented a copy of the Draft Priority Preservation Area Element to the Planning Commission for review. The Planning Commission took no action on this item.

7. OTHER MATTERS:

No other matters were discussed.

8. MINUTES:

The following minutes were presented for the Commission's review and approval:

A. Minutes of August 05, 2009

On a Motion by Mr. Parker, Seconded by Mr. Turner, those present voted to approve the minutes of August 05, 2009.

9. NEXT MEETING:

The next regular Planning Commission meeting is scheduled for 7:00 PM on Wednesday, October 14, 2009 at Metompkin Elementary School.

10. ADJOURNMENT:

On a Motion by Mr. Parker, Seconded by Turner, those present voted unanimously to adjourn the meeting.

Chairman Hickman adjourned the meeting at 9:30 p.m.

Phillip Hickman, Chairman

Tonya Taylor, Administrative Assistant