

Virginia: At a meeting of the Accomack County Planning Commission held on the 14th day of October, 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. Herb Thom
Mr. C. Robert Hickman
Mr. Dave Vaughn

Members Absent:

Mr. Leander Roberts, Jr.
Mr. E. Bryan Turner

Others Present:

Mr. James M. McGowan, Director of Planning
Mr. Robert Testerman, Land Use Planner
Ms. Karen Firehock, Director, Green Infrastructure Center

B. DETERMINATION OF QUORUM

There being a quorum, Chairman Hickman called the meeting to order at 7:00 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. DRAKE'S LANDING SUBDIVISION REVIEW:

Rob Testerman, Land Use Planner, presented the Staff Report for the Drake's Landing Subdivision, a 14-lot subdivision on Tax Parcel 69-A-82B proposed by John Ryan of Mid-Atlantic Homes. The proposed subdivision is located off Route 13, Lankford Hwy., in Gargatha, VA. After hearing the staff report, the Commission discussed the application.

Commissioner Thom made a motion, seconded by Commissioner Fallon, to recommend approval of the Drake's Landing Subdivision Preliminary Plat to the Subdivision Agent. Those present approved the motion unanimously.

4. TAYLOR REZONING REVIEW:

Rob Testerman, Land Use Planner, presented the Staff Report for the Rezoning Application of William D. and Jeanne G. Taylor to rezone approximately 6.75 acres of Tax Parcel 86-A-13 in Greenbush from Agricultural to Residential. After hearing the staff report, the Commission discussed the application.

Commissioner Thom made a motion, seconded by Vice-Chairman James, to schedule a Public Hearing on the proposed Taylor Rezoning for 7:00 PM on Thursday, November 12, 2009 at Metompkin Elementary School. Those present approved the motion unanimously.

5. GREEN INFRASTRUCTURE PROJECT UPDATE:

Karen Firehock, Director of the Green Infrastructure Center, gave an update on the Accomack County Blue & Green Infrastructure Project. The project is proceeding and a public meeting will be held late this winter.

6. REVIEW OF REVISED DRAFT PUD ORDINANCE:

Mr. McGowan presented revisions to the Draft PUD Ordinance as discussed at the September 9, 2009, Planning Commission meeting. The Commissioners discussed the revisions and requested that Item 10, NASA Area Impact Assessment, be revised to say that NASA and its Wallops area partners have *reviewed and commented on* the proposed PUD. The Commission asked Mr. McGowan to request the Board of Supervisors to schedule a Joint Work Session to discuss the Draft PUD on either October 27th or November 24th. Chairman Hickman also requested Mr. McGowan to invite Caroline Massey of NASA to the work session.

7. OLD BUSINESS:

A. Subdivision Agent Report

Mr. McGowan presented the Subdivision Agent Report

B. Draft Proffer Policy

Mr. McGowan reported that Mr. Taylor is working on the Draft Proffer Policy.

8. OTHER MATTERS:

No other matters were discussed.

9. MINUTES:

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

A. Minutes of September 09, 2009

On a Motion by Commissioner Thom, Seconded by Commissioner Vaughn, those present voted to approve the minutes of September 9, 2009.

10. NEXT MEETING:

The next regular Planning Commission meeting is scheduled for 7:00 PM on Thursday, November 12, 2009 at Metompkin Elementary School.

11. ADJOURNMENT:

On a Motion by Mr. Parker, Seconded by Turner, those present voted unanimously to adjourn the meeting to the Work Session Scheduled for 7:00 PM on Tuesday, October 27, 2009 in the Accomack County Board Chambers, Accomac.

Chairman Hickman adjourned the meeting at 9:00 p.m.

Phillip Hickman, Chairman

James M. McGowan, Director of Planning