	FINAL ACTIONS Planning Commission Meeting of February 7, 2017 February 9, 2017		
	AGENDA ITEM/ACTION	FOLLOW-UP ACTION	
1.	 Call to Order. Meeting called to order at 6:00 p.m., by Chair, Mr. Keller. Commissioners Dotson and Spain were absent. Also present were Chris Perez, J.T. Newberry, Sharon Taylor, David Benish and John Blair. 		
2.	Other Matters Not on the Agenda from the Public. There was none		
3a.	Public Hearing Items SP-2016-00025 Regents School of Charlottesville MAGISTERIAL DISTRICT: Samuel Miller TAX MAP/PARCEL: 059000000023G1 LOCATION: 3045 Ivy Road, Charlottesville VA PROPOSED: To omit condition #9 of SP2014-5 (the SP shall expire on Aug 13, 2017). Removing the sunset clause will allow the school more time to find a suitable location to relocate. No increase in enrollment or modifications to the school are requested. PETITION: Chapter 18 Section 23.2.2(6) of the Albemarle County Code, which allows for School of Special Instruction ZONING: CO Commercial Office – offices, supporting commercial and service; residential by special use permit (15 units/acre) OVERLAY DISTRICT(S): Entrance Corridor and Critical Slopes. COMPREHENSIVE PLAN LAND USE/DENSITY: Rural Area 1 - Rural Areas – preserve and protect agricultural, forestal, open space, and natural, historic and scenic resources/ density (0.5 unit/ acre in development lots) (Chris Perez)	Clerk: This matter will be forwarded to the Board of Supervisors to be heard on a date to be determined. Staff: Action Letter – Recommend Approval as noted in the actions.	
	• By a vote of 5:0:2 (Spain, Dotson absent), RECOMMEND APPROVAL of SP-2016-00025 with the conditions outlined in the staff report with a		

	modified condition #9 from SP2014-5 as	
	follows: "SP-2014-5 shall expire on	
	August 13, 2021", as shown in	
	attachment 1.	
3b.		Clerk: This matter will be forwarded to the Board of
30.	SP-2016-00022 Boys and Girls Club –	
	Southwood Expansion	Supervisors to be heard on a date to be determined.
	MAGISTERIAL DISTRICT: Scottsville	
	TAX MAP/PARCEL: 090A1-00-00-001D0	Staff: Action Letter – Recommend Approval as noted
	LOCATION: 387 Hickory Street	in the actions.
	PROPOSAL: Amend the existing special	
	use permit for a community center	
	(SP201200009) to serve up to 200 children	
	at any one time and to permit an	
	approximately 2800 square foot modular	
	building above the existing basketball court	
	PETITION: Community center under	
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	Section 14.2.2(1) of the Zoning Ordinance	
	ZONING: R-2 Residential - 2 units/acre	
	OVERLAYS: Entrance Corridor, Steep	
	Slopes (Managed and Preserved)	
	COMPREHENSIVE PLAN: Urban	
	Density Residential – residential (6.01 – 34	
	units/ acre);); supporting uses such as	
	places of worship, schools, public and	
	institutional uses, neighborhood scale	
	commercial, office, and service uses in	
	Neighborhood 5 of the Southern and	
	Western Neighborhoods Master Plan	
	(JT Newberry)	
	• By a vote of 5:0:2 (Dotson, Spain	
	absent), RECOMMEND APPROVAL	
	of SP-2016-000022 with the conditions	
	outlined in staff's presentation, as	
	amended, and shown in attachment 2.	
4.	Committee Reports	
	The Commission suspended committee	
	reports due to the lack of a full board.	
5.	Review of Board of Supervisors Meeting	Clerk:
	- February 1, 2017.	No action required
	Mr. Benish reviewed the actions taken on	
	February 1, 2017.	
9.	Old Business.	Next Steps:
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	• Revised agenda layout for	• Staff agreed to look at keeping the color in the
	verification. The Commission	revised agenda layout to make it easier for people
	discussed changes in red and agreed with	to pick it up.
	a suggestion to keep comments	• Staff to work on guidelines and explanation of the
	highlighted in red.	applicant's time in process.
	• Mr. Keller suggested omitting the	
	consent agenda if nothing on it and	
	consider a change to the By-Laws.	
	consider a change to the DV-Laws.	

 Discussed guidelines and the way people identify themselves to the Commission. The Commission agreed to leave it to the speaker's discretion. Mr. Benish noted that Mr. Dotson asked for an explanation in the guidelines of the applicant's time in the process for 10 minutes plus a 5-minute rebuttal that will be added. 	
 New Business. Discussion of Upcoming Meetings in February, 2017 with distribution of tentative meeting schedule: No meeting on February 28, 2017 with School Board. The report for next week's meeting on the Rio 29 Small Area Plan is forthcoming since it is the report essentially going to the Board of Supervisor on March 1. Commissioners will be notified when available. Commissioners Riley, Lafferty and More asked for hard copies of the reports particularly the maps, diagrams and color copies. 	
 Tim Keller announced: Next Planning Commission Meeting on Tuesday, February 14, 2017. Ms. Firehock will be absent next week. 	
 Adjourn to February 14, 2017 Planning Commission meeting at 6:00 p.m., Auditorium, COB McIntire. The meeting adjourned at 7:23 p.m. 	

/sct

 $\label{eq:commission} Attachment\ 1-SP-2016-00025.\ Regents\ School\ of\ Charlottesville-Planning\ Commission\ Recommendation$

 $Attachment\ 2-SP-2016-00022\ Boys\ and\ Girls\ Club-Southwood\ Expansion\ -\ Planning\ Commission\ Recommendation$

ATTACHMENT 1

SP-2016-00025 Regents School of Charlottesville -

Planning Commission Recommendation

The Planning Commission recommends approval of SP201600025, Regents School of Charlottesville, with a modified condition #9 from SP2014-00005 as follows: "SP-2014-00005 shall expire on August 13, 2021."

SP-2016-00022 Boys and Girls Club – Southwood Expansion –

Planning Commission Recommendation

- 1. Development shall be in general accord with the concept plan_titled <u>"Southwood Boys and Girls Club Expansion"</u> dated April 13, 2012 <u>and the concept plan "Southwood Boys and Girls Club Expansion"</u> dated January 27, 2017 (hereafter "Concept Plans") as determined by the Director of Planning and the Zoning Administrator. To be in general accord with <u>these</u> Concept Plans, the proposed buildings and existing building renovation uses shall reflect the following major elements within the site essential to the design of the site, as shown on the Concept Plans:
 - ► Location of buildings, uses, and structures, inclusive of the minimum setback for the new structure from Bitternut Lane must be 15 feet (<u>as approved under SP201200009</u>)
 - ► Location of parking areas
 - Location of outdoor play area
- 2. Minor modifications to the plan which do not conflict with the elements above may be made to ensure compliance with the Zoning Ordinance; and
- 3. The parking study is based on a maximum of <u>200</u> children. There shall be no more than <u>200</u> children at any one time served at this location of the Boys and Girls Club.