

**FINAL ACTION MEMO**  
**Planning Commission Meeting of May 14, 2019**

<b><u>AGENDA ITEM/ACTION</u></b>	<b><u>FOLLOW-UP ACTION</u></b>
<p>1. <b>Call to Order.</b></p> <ul style="list-style-type: none"> <li>• Meeting called to order at 6:00 p.m. by Chair Keller.</li> <li>• PC members present were, Chair Keller, Ms. Riley, Ms. More, Ms. Spain, and Ms. Firehock. Vice-Chair Bivins, Mr. Dotson, and Mr. Carrazana (UVA Rep.) were absent.</li> <li>• Staff members present were Rebecca Ragsdale, Rachel Falkenstein, David Hannah, Rachel Falkenstein, Cameron Langille, Michaela Accardi, Andy Knuppel, Andy Herrick, David Benish, Carolyn Shaffer and Sharon Taylor.</li> </ul>	
<p>2. <b>Other Matters Not on the Agenda from the Public</b> None</p>	<p><u>Clerk:</u> No action required</p>
<p>3. <b>Consent Agenda</b>  <b><u>Approval of Minutes:</u></b> April 9, 2019</p> <p><b>Removed from the Consent Agenda, to be added to May 21, 2019, by a vote of 5:0 (Bivins and Dotson absent).</b></p>	<p><u>Clerk:</u> Add to May 21, 2019 Consent agenda</p>
4a.	
4b.	
5a.	
<p>5b. <b><u>CPA201800007 Biodiversity Action Plan</u></b>  The Planning Commission held a public hearing to consider proposed amendments to the Natural Resources Chapter of the Albemarle County Comprehensive Plan. All proposed amendments are in the Objective 4 section of the Natural Resources Chapter. The amendments primarily serve to add new strategies under Objective 4 to help conserve and protect biological diversity, or biodiversity, in the County. Six new strategies are being added. Seven current strategies will remain in place, with some wording revisions to five of the seven. (David Hannah)</p> <p><b>Action:</b> The Planning Commission adopted the resolution recommending approval of CPA201800007 to the Albemarle County Comprehensive Plan, which is Attachment B, by vote of 5:0 (Dotson and Bivins absent)</p>	<p><u>Clerk:</u> Forward to Board of Supervisors with Planning Commission's recommendations.</p> <p><u>Staff:</u> Public Hearing scheduled for Board of Supervisors in July.</p>
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11.	<p>Adjourn to May 21, 2019 Albemarle County Planning Commission meeting, 6:00 p.m., Lane Auditorium, Second Floor, County Office Building, 401 McIntire Road, Charlottesville, Virginia.</p> <ul style="list-style-type: none"> <li>• The meeting adjourned at 7:52 p.m.</li> </ul>