

MOUNT JACKSON PLANNING COMMISSION
REGULAR MEETING
January 5, 2009

Chairman Good called the meeting to order at 7:30 pm. Attending were: Mrs. Fately and Messrs. Hackenbracht, Monroe, Swartz, Wolfe, and Zirkle. Guests included: Ms. Pratt, Mr. and Mrs. Lantz.

ADDITIONS TO AGENDA: None.

MINUTES – Mr. Monroe MOVED, 2nd by Mr. Zirkle to APPROVE the minutes of November 3, 2008; PASSED unanimously.

OLD BUSINESS:

1. Northern/Western Growth Area Study and Red Banks Road Study – No discussion. Plans for policy document revisions – Mr. Moore explained the staff memorandum summarizing various actions recommended to incorporate the past two years' work on land use studies and their analysis into the Comprehensive Plan. Mr. Monroe MOVED, 2nd by Mr. Hackenbracht that these recommendations be formalized and set for public hearing on February 2, 2009, at 7 pm. PASSED UNANIMOUSLY. (Note: Due to advertising requirements and related deadlines, this matter was placed in the format of Resolution #R-02-09 and is set for hearing on March 2, 2009, 7 PM).

NEW BUSINESS:

1. Holtzman Oil Corp. Special Use Permit – Amend Site Plan to Construct Garage Behind Residence at 5588 Main St. MOTION by Mr. Hackenbracht, 2nd by Mr. Monroe to set this matter for Public Hearing on February 2, 2009. PASSED Unanimously.
2. Shenandoah Valley Teen Challenge – Special Use Permit – Church in Residential Zone – 6043 Broad St. – Tabled until February 2, 2009, to allow applicant time to submit completed application on a MOTION by Mr. Hackenbracht, 2nd by Mr. Monroe. UNANIMOUS.

Board of Zoning Appeals – No Actions

Zoning Administrator Report – Accepted as presented.

Council Items: Mr. Hackenbracht – WWTP operation has begun and is working successfully with minor new operational issues to be handled.

Board Members Items – After discussion, the Commissioners concluded that they would like to use Sign-in cards for speakers at public hearings, limit the speakers to 3 minutes, and consider flexing their agenda if there are lots of sign up cards for one item to allow faster items to be moved up and completed, or other changes as would best suit the subjects on the agenda and the citizen participation needs. Approved UNANIMOUSLY on a MOTION by Mr. Monroe 2nd by Mr. Hackenbracht.

Meeting adjourned at 8:07 pm.

Respectfully Submitted,

Charles Moore, Secretary