



Action Minutes: Planning Commission

Meeting Date: July 21, 2015

Members Present: Amy Ryan (Vice-Chair), Travis Crayton, Deborah Harris, Melissa McCullough, Michael Parker, Buffie Webber

Members Absent: Neal Bench (Chair), **Joint Planning Area Member:** Vacant **Council Member:** George Cianciolo

Staff Present: Trish D'Arconte, Eric Feld, Judy Johnson, Kay Pearlstein, Gene Poveromo, John Richardson

Agenda Item	Discussion Points	Motion/Votes/Outcome	Action
Opening Items	<ol style="list-style-type: none"> 1. Meeting was called to order at 7:00pm. 2. Election of Chair and Vice Chair 3. Adoption of the June 16, 2015 Action Minutes. 	<ol style="list-style-type: none"> 1. Quorum present 2. Buffie Webber moved and Melissa McCullough seconded a motion to elect Neal Bench as Chair. 2a. Michael Parker moved and Melissa McCullough seconded a motion to elect Amy Ryan as Vice-Chair. 3. Michael Parker moved and Amy Ryan seconded a motion to approve the June 16th Action Minutes with a correction to add Commission comments on the Downtown Master Plan and recommended changes to the Ephesus-Fordham text amendment. 	<ol style="list-style-type: none"> 1. None 2. The motion was approved unanimously. 2a. The motion was approved unanimously. 3. The minutes were approved unanimously.
Consent Agenda	None		
Old Business	None		

<p>New Business</p>	<p>4. 144 Lincoln Ln. Pine Knolls Conservation District Site Plan - Demolition</p> <p>5. 308 McMasters St. Northside Conservation District Site Plan – New Dwelling</p> <p>6. AC Hotel by Marriott, W. Rosemary St. Special Use Permit</p> <p>7. Land Use Management Text Amendment Update</p>	<p>4. Michael Parker moved and Travis Clayton seconded a motion to approve the 144 Lincoln Ln. Site Plan.</p> <p>5. Travis Clayton moved and Michael Parker seconded a motion to approve the 308 McMasters St. Site Plan.</p> <p>6. Travis Clayton moved and Melissa McCullough seconded a motion to approve the AC Hotel Special Use Permit with conditions.</p> <p>7. The Commission received the information and agreed to continue the discussion on their next meeting.</p>	<p>4. The motion was approved unanimously.</p> <p>5. The motion was approved unanimously.</p> <p>6. The motion was approved unanimously. Please see attached Summary Recommendation.</p> <p>7. None</p>
<p>Reports</p>	<p>8. Recommendation to Council on Planning Commission at-large vacancy</p>	<p>8. The Commission agree to invite the Planning Commission applicants to the August 4th meeting.</p>	<p>8. None</p>
<p>Adjournment</p>		<p>The Chair announced the meeting adjourned at 9:20 pm.</p>	