



# 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 **Council Member:** George Cianciolo

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

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

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

<b>New Business</b>	<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>
<b>Reports</b>	<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 4<sup>th</sup> meeting.</p>	<p>8. None</p>
<b>Adjournment</b>		<p>The Chair announced the meeting adjourned at 9:20 pm.</p>	