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Members Present: Mrs. Bonnie-Leigh Jones, Chairperson (Tuckahoe)

Mr. Ernest B. Vanarsdall, C.P.C., Vice Chairman (Brookland)

Mr. E. Ray Jernigan, C.P.C., (Varina) Mr. C. W. Archer, C.P.C. (Fairfield)

Ms. Jean Moore, Assistant Director, Acting Secretary

Members Absent:

Mr. James B. Donati (Varina)

Board of Supervisors Representative

Mr. Tommy Branin, (Three Chopt)

Mr. R. Joseph Emerson, Jr., Director of Planning, Secretary

Also Present:

Mr. James P. Strauss, CLA, Principal Planner

Mr. David Conmy, County Planner

Ms. Rosemary Deemer, AICP, County Planner

Mr. Benjamin Sehl, County Planner Ms. Sylvia Ray, Recording Secretary

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Mrs. Jones - I'd like to call this meeting to order and ask that you rise and say the **Pledge Allegiance to the Flag**. That's the second time I've said that today. In this day and time, sometimes it's a nice thing to do.

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All right, I thank you. I welcome you to the rezoning meeting of December 10th for the Planning Commission. Happy to have you here tonight. It's a very short agenda with very few cases and not too many folks in the audience. But we thank you for being here.

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We have folks not with us tonight. Mr. Donati will not be here; he had a previous function. Mr. Branin, Commissioner for the Three Chopt District, is recovering from some surgery. We are a sparse group up here, but ready to go.

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Our secretary is also not with us, but Ms. Jean Moore will be Acting Secretary for the Commission.

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One more thing, if you would mute your cell phones or turn them off as a courtesy to other people, I'd appreciate it.

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All right, Ms. Moore.

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Mr. Vanarsdall - We're glad we have enough left to have a meeting.

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Ms. Moore - That's right. Thank you, Madam Chair. As mentioned, it is a short meeting, but we do have enough for a quorum. The first item on your agenda tonight is the request for withdrawals and deferrals, and those will be presented by Mr. Strauss.

Mr. Strauss - Thank you and good evening. Staff is aware of two deferrals this evening. The first one is in the Three Chopt District, page 1 of the agenda, C-35C-09, Oglethorpe Park, LLC. This is a request to conditionally rezone from R-3C to R-5AC. A zero lot line development with a density not to exceed 3.4 dwelling units is proposed. The applicant is requesting deferral to the January 14, 2010 meeting.

C-35C-09

Webb L. Tyler for Oglethorpe Park LLC: Request to conditionally rezone from R-3C One-Family Residence District (Conditional) to R-5AC General Residence District (Conditional), Parcels 745-764-6608, 745-764-7122, 745-764-7834, 745-764-1645, 745-764-2159 and 745-764-1031, containing 12.373 acres, located on the south line of Dublin Road between the east line of Belfast Road and the west line of Glasgow Road. The applicant proposes a zero lot line development with a density not to exceed 3.4 dwelling units per gross acre. The R-5A District allows a minimum lot size of 5,625 square feet and a maximum gross density of 6.0 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Suburban Residential 2, density should not exceed 3.4 units per acre.

Mrs. Jones - Is anyone with us this evening in opposition to the deferral of C-35C-09, Webb L. Tyler for Oglethorpe Park, LLC? No opposition.

Mr. Jernigan - Madam Chair, with that I will move for deferral of case C-35C-09, Webb L. Tyler for Oglethorpe Park, LLC, to January 14, 2010, by request of the applicant.

Mr. Vanarsdall - Second.

Mrs. Jones - We have a motion by Mr. Jernígan, seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

At the request of the applicant, the Planning Commission deferred C-35C-09, Webb L. Tyler for Oglethorpe Park, LLC, to its meeting on January 14, 2010.

72 Mr. Strauss - The next request for deferral is in the Tuckahoe 73 District, page 2 of the agenda, C-30C-09, Patterson Investments, Incorporated. 74 This is a request to conditionally rezone from R-2A to R-5AC. A residential 75 development with no more than 30 homes is proposed. The applicant is 76 requesting a deferral to the January 14, 2010 meeting.

(Deferred from the November 12, 2009 Meeting)

C-30C-09 James W. Theobald for Patterson Investments, Inc.: Request to conditionally rezone from R-2A One-Family Residence District to R-5AC General Residence District (Conditional), Parcel 748-741-8046, containing approximately 6.059 acres, located at the southeast intersection of Patterson Avenue (State Route 6) and Maybeury Drive. The applicant proposes a residential development of no more than thirty (30) homes. The R-5A District allows a minimum lot size of 5,625 square feet and a maximum gross density of 6.0 units per acre. The use will be controlled by zoning ordinance regulations and proffered conditions. The Land Use Plan recommends Urban Residential, with density ranging from 3.4 to 6.8 units per acre.

Mrs. Jones - Anyone with us tonight in opposition to the deferral of C-30C-09? If not, I move that case C-30C-09, James W. Theobald for Patterson Investments, Inc., be deferred at the request of the applicant to the January 14, 2010 meeting.

Mr. Vanarsdall - Second.

Mrs. Jones - Motion by Mrs. Jones, seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The ayes have it; the motion passes.

At the request of the applicant, the Planning Commission deferred C-30C-09, James W. Theobald for Patterson Investments, Inc., to its meeting on January 14, 2010.

Ms. Moore - Madam Chair, I believe that completes all the requests for deferrals. The next are items that are requests to be on the expedited agenda. These are items that are minor in nature, staff has no knowledge of opposition, and the staff report is clean with no unresolved issues. Mr. Strauss will be presenting those as well.

Mr. Strauss - The first request for expedited approval is on page 1 of the agenda, C-34-09, George M. Urban. This is a request to rezone from B-2C Business District to A-1 Agricultural District. In 2005, this property was rezoned along with an adjacent parcel for two office buildings and a hotel. Since that time, development has not occurred and the applicant wishes to return the property to its original A-1 designation. Staff is recommending approval and is not aware of any opposition.

C-34-09 George M. Urban: Request to rezone from B-2C Business District (Conditional) to A-1 Agricultural District, Parcel 746-770-9777, containing approximately 5.52 acres, located between the south line of Hickory Park Drive and the north line of New Wade Lane approximately 725 feet southwest of Nuckols Road. The A-1 District allows a minimum lot size of 43,560

- 123 square feet and a maximum gross density of 1.0 unit per acre. The use will be controlled by zoning ordinance regulations. The Land Use Plan recommends 124 125 Office 126 127 Mrs. Jones -Is there anyone here in opposition to C-34-09, George 128 M. Urban? No opposition. 129 130 Mr. Jernigan -Madam Chair, with that I will move for approval of 131 case of C-34-09, George M. Urban, on the expedited agenda and send to the 132 Board of Supervisors for their approval. 133 134 Mr. Vanarsdall -Second. 135 136 Mrs. Jones -Motion by Mr. Jernigan, seconded by Mr. Vanarsdall. All in favor say aye. All opposed say no. The ayes have it; the motion passes. 137 138 139 REASON: Acting on a motion by Mr. Jernigan seconded by Mr. Vanarsdall, 140 the Planning Commission voted 4-0 (two absent) to recommend the Board of Supervisors grant the request because would not be expected to adversely 141 142 affect the pattern of zoning and land use in the area. 143 The second request for expedited approval is on 144 Mr. Strauss -145 page 1 of the agenda, P-13-09, Innsbrook Foundation. This is a request for a provisional use permit in order to renew an existing provisional use permit to 146 147 continue to operate a temporary outdoor entertainment pavilion. 148 recommending approval of this request with the six conditions in the staff report. 149 We are not aware of any type of opposition. 150 P-13-09 151 Denise Kranich for The Innsbrook Foundation: 152 Request for a Provisional Use Permit under Sections 24-62.2(f), 24-120 and 24-153 122.1 of Chapter 24 of the County Code in order to renew an existing provisional use permit to continue to operate a temporary outdoor entertainment pavilion 154 155 (Snag-A-Job Pavilion), on part of Parcel 750-768-4593, located approximately 750' northeast of the intersection of Nuckols Road and Interstate 295. The 156 existing zoning is M-1C Light Industrial District (Conditional). The Land Use Plan 157 158 recommends Office. 159
- Mrs. Jones Is there anyone here in opposition to P-13-09? Hello, folks, are you here for P-13-09? Okay. With that, I'll entertain a motion.
- Mr. Jernigan Madam Chair, with that I will move for approval of P-13-09, on the expedited agenda to be sent to the Board of Supervisors for their approval.
- 167 Mr. Vanarsdall Second.

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169	Mrs. Jones -	Motion by Mr. Jernigan, seconded by Mr. Vanarsdall.	
170	All in favor say aye. All op	posed say no. The ayes have it; the motion passes.	
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172 173		motion by Mr. Jernigan seconded by Mr. Vanarsdall, n voted 4-0 (two absent) to recommend the Board of	
174	Supervisors grant the request because it is reasonable, and when properly		
175	developed and regulated by the recommended special conditions, it would not be		
176		ealth, safety, welfare, and values in the area.	
177			
178	Thank you, Mr. Strauss.		
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180	- , ,	roval of the minutes. We have the November 12, 2009	
181 182	minutes to approve. Does	s anyone have corrections, additions?	
183	Mr. Archer -	Madam Chair, I do have a correction on page 5, line	
184		st wanted to make sure you understand there has to be	
185	an original copy."	,	
186	Section 2 - Fry		
187	Mrs. Jones -	The good news is we all knew what you meant. I did	
188	have-Was there anything		
189			
190	Mr. Archer -	That was it.	
191			
192	Mrs. Jones -	Okay. On page 7. I have this marked for some	
193		n was saying in 287, " by those two lots versus the	
194		doesn't serve all the lots. So it would be the liberty to	
195		es to do that." I'm not sure that I understand what he	
196		ligation?—I don't know. But if someone else knows,	
197	that's fine. If not, we'll just	leave it as is.	
198		محالة مقدن بالمحال المحالة والمحالة وال	
199	I did want to encourage everyone to speak directly and clearly into the		
200	microphone. Sometimes we turn and our words can't be picked up by the folks		
201	that transcribe.		
202	All right. The work sessi	on is montioned in these minutes, but we'll be talking	
203 204	All right. The work session is mentioned in these minutes, but we'll be talking about that after the approval of the minutes. Anything else for the minutes? Can		
204	I hear a motion for approval?		
206	Thear a motion for approve	ai:	
207	Mr. Vanarsdall -	I make a motion that the minutes be approved with	
208	the correction.	Titlake a motion tracture minutes so approved man	
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210	Mr. Archer -	Second.	
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212	Mrs. Jones -	Motion by Mr. Vanarsdall, seconded by Mr. Archer.	

They are approved.

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All in favor say aye. All opposed say no. The ayes have it; the motion passes.

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216	All right, the work session	. Would you like to discuss that or?	
217			
218	Ms. Moore -	Just briefly. At your next daytime meeting, your Plan	
219	of Development meeting, I think you have four cases, which are all expedited, or		
220		at, you'll be moving upstairs and they'll be work session	
221		the Planning Commission Portal, which you're familiar	
222		that's dedicated just for the Commissioners. Jon Steele,	
223	who's been working on this, will be going over that. That will be held upstairs. From there you will adjourn the meeting.		
224	From there you will adjour	rn the meeting.	
225	Mrs. Janos	All wight Mall made project for that and backing	
226	Mrs. Jones -	All right. Well, we're anxious for that and looking	
227 228	Commission?	hat'll be great. Any other business to come before the	
229	Commissions		
230	Mr. Vanarsdall -	I move that we adjourn.	
231	Till. Vallaraaan	Timovo triat wo aajoarri.	
232	Mr. Archer -	Second.	
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234	Mrs. Jones -	Motion by Mr. Vanarsdall, second by Mr. Archer. All	
235	in favor say aye. All oppos	sed say no. The ayes have it; the motion passes.	
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237	Meeting adjourned. It's a r	record.	
238			
239	The meeting adjourned at	7:10 p.m.	
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245 246			
240 247		(leave flower	
248		Ms: Jean Moore, Acting Secretary	
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254		/ consultatores	
255		Mrs. Bonnie-Leigh Jones, Chairperson	