

Minutes

Northampton County Planning Commission

February 19, 2014

This was a work session of the Northampton County Planning Commission held on Wednesday, February 19, 2014 in the main conference room at the County Administration Building located at 16404 Courthouse Road in Eastville, Va.

Those present were Chairman Dixon Leatherbury, Vice-Chair Martina Coker, Michael Ward, Roberta Kellam, and Jaqueline Chatmon. Absent from the meeting was Sylvia Stanley. Also attending were Charles McSwain, Director of Development and Peter Stith, Long Range Planner.

The Chair called the meeting to order at 7:00 p.m. and established a quorum present.

Review and acceptance of Agenda

The Chair, requested the agenda be revised noting the order of business to proceed with the Comprehensive Plan review and reserve the last 30 minutes of the meeting to discuss process. The agenda was accepted as amended upon motion by Commissioner Kellam and seconded by Commissioner Chatmon, and unanimously carried.

Comprehensive Plan Review

The chair reviewed comments on **Section 6 Community Facilities**. Commissioner Kellam asked if facilities should include just County owned facilities or all facilities on the Future Land Use Map (FLUM). Commissioner Ward referred to the VA Code in response to Commissioner Kellam. Commissioner Kellam then suggested mapping all facilities unless otherwise prohibited. The chair then requested that Peter Stith include all listed facilities on the map and that the map be included in part of the Comprehensive Plan. Section 6 was accepted as edited by Commissioner Kellam.

Section 4 Housing Plan was reviewed with Commissioner Chatmon noting that the statement that there are 7,000 building lots is not supported with detail in the facts section. The Chair directed Staff to confirm the calculation and present the methodology used. The chair asked that someone volunteer to review Section 4.2 and draft. Commissioner Kellam volunteered and would look at other community plans for examples. Section 4.2 Goal will be redrafted by Commissioner Kellam. The Chair confirmed that the data on affordable housing indicators presented by Commissioner Ward will be presented to the Planning Commission when comments on the Part II data sections are received from the PRSG and CPAC.

Chairman Leatherbury requested that sections 5.1.1 & 5.6 of the Environment and Natural Resources Plan CBPA comparison of worst case scenario with Storm Water Management Plan (SWMP) on water quality prior to deciding 5.6 & 5.1.1.

The Chair acknowledged receipt of the Board of Supervisors application for Zoning Text Amendment to Zoning Ordinance and copies of public hearing documents were presented to the Commissioners.

The next 3 meetings were noted as being March 4th a work session, the Joint Public Hearing March 11th and March 19th work session. Commissioner Coker noted she would not be available for the March 19th work session. Chair then directs the annual plan to be revised at a later date and that each Commissioner prepare a list of questions regarding the zoning application.

Chairman Leatherbury moved to adjourn at 10:08 with a second from Commissioner Ward, which passed unanimously.

Chair

Secretary