Planning Commission Meeting Minutes

Date: March 11, 2024

Location: 17739 Main Street, Suite 200, Dumfries, VA 22026

Call to Order Time:

The Planning Commission meeting was called to order by Chairman Noye at 7:01 P.M.

Chairman Noye introduced the two members of the Planning Commission: Russell Young and Wm. O'Kelly Russell.

Roll Call:

- 1. Kelvin Noye Present
- 2. Lawrence Nickerson Present
- 3. Diana Knez Present
- 4. Philip Beisel Present
- 5. Robert Borka Present
- 6. Russell Young Present
- 7. Wm. O'Kelly Russell Present

Adoption of Agenda:

Chairman Noye introduced the Adoption of the Agenda to the Planning Commission with the removal of the Public Hearing ZTA2024-001 Proposed Zoning Text Amendment petition submitted by HS Route 1 LLC to amend Chapter 70 (Zoning), Article I and V and presented at the next Planning Commission meeting. A record of the votes for the motion were: Commissioners Borka, Knez, Beisel, Young, and Russell – YES, Vice Chairman Nickerson - YES, Chairman Noye – YES. The motion was carried 7-0.

Approval of Minutes from Previous Meeting:

Chairman Noye introduced the approval of the Meeting Minutes from the January 8, 2024, Planning Commission Meeting. A record of the votes for the motion were: Commissioners Borka, Knez, Beisel, Young, and Russell – YES, Vice Chairman Nickerson - YES, Chairman Noye – YES. The motion was carried 7-0.

Action Items:

1. Public Hearing: ZTA2024-001 Proposed Zoning Text Amendment petition submitted by HS Route 1 LLC to amend Chapter 70 (Zoning), Article I and V and presented at the next Planning Commission meeting.

Open Forum:

The Director of Planning and Community Development Reginald Tabor provided a schedule of the Comprehensive Plan Update stated that we are in March and are continuing the Community Engagement portion and next month we will be holding the Steering Committee and Stakeholder meetings.

Announcements

Commissioners Biesel, Borka, Knez, Russell, and Young had no comments.

Vice Chairman Nickerson asked who was responsible for the area located on south Route 234, by trailer park, as you are coming off the interstate down towards Richmond Highway. Mr. Tabor stated that he would check to see who was responsible. Vice Chairman Nickerson would like to have that section cleaned of trash debris as it does not represent the Town very well. Commissioner Beisel agreed with the Vice Chairman's comments and suggested that area to be cleaned monthly.

Commissioner Beisel also welcomed Commissioners Young and Russell.

Chairman Noye welcomed Commissioners Young and Russell.

Adjournment:

Commissioner Borka made a motion to adjourn the meeting. The motion was seconded by Commissioner Vice Chairman Nickerson. A record of the votes for the motion were: Commissioners Borka, Knez, Beisel, Young, and Russell – YES, Vice Chairman Nickerson - YES, Chairman Noye – YES. The motion was carried 7-0. The Planning Commission Meeting was adjourned at **7:10 PM.**