

A regular meeting of the Westmoreland County Planning Commission was held on January 4, 2010, in the A. T. Johnson Alumni Museum, located at 18849 Kings Highway in Montross, VA. Those members present were John Muenzen, James Coates, Elwood Carey, Richard Moncure and John Felt. Beth McDowell, Planner as well as Robert Fink, Director, Planning & Zoning and Thomas Bondurant, Jr., County Attorney were also present.

#### **CALL TO ORDER**

Mr. Fink called the meeting to order at 1:35 p.m. The roll was called and a quorum was declared.

#### **ELECTION OF OFFICER - 2009**

Mr. Fink opened the floor for nominations for Chairman. Mr. Coates moved that Mr. John Felt be nominated for Chairman. Mr. Carey seconded and the motion carried with a unanimous vote. Mr. Fink then opened the floor for nominations Vice Chairman, Mr. Coates moved that Mr. Richard Moncure be nominated for Vice Chairman. Mr. Carey seconded and the motion carried with a unanimous vote. Mr. Fink then turned the meeting over to Chairman Felt.

#### **PRIOR MINUTES**

Chairman felt asked if everyone had received a copy of the December 2009 minutes. He then asked if there were any additions or corrections. Mr. Carey moved that the minutes be approved as submitted. Mr. Coates seconded and the motion carried with a unanimous vote.

#### **BOARD OF SUPERVISORS ACTION**

The board deferred action on case # 0912-ZA-02 until the next meeting in order to further study the recommendations made by the Planning Commission with respect to amending Article 2 of the Westmoreland County Zoning Ordinance.

#### **COMMISSION'S CONCERNS**

Chairman Felt requested a status report on the relocation of the pole light located at the Oak Grove park-n-ride.

Chairman Felt asked Mr. Fink if he could comment on the Leedstown violation. Mr. Fink stated that the determination from DCR is still pending,

#### **OTHER MATTERS:**

Review of Article 2 of the Zoning Ordinance~ Mr. Fink distributed to each of the board members an appendix sorted by categories for their review. Chairman Felt moved that the discussion of Article 2, business group be discussed at the January work session, his decision was without objection. Mr. Jerry Davis was then introduced to discuss the draft Comprehensive Plan, after a lengthy discussion Chairman Felt observed that the plan was noticeable shorter especially the Land Use portion and the Transportation section. He felt that the objection of the discussion did not translate into the plan. He asked the board to be prepared to discuss how to move the conclusions and goals into the plan and text.

#### **ADJOURNMENT**

There being no other business to come before the Commission, Mr. Coates moved that they adjourn. Mr. Moncure seconded and the motion carried by unanimous vote with the meeting adjourning at 3:00 p.m.

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