

VIRGINIA:

The Charles City County Planning Commission met on April 9, 2015 in the 239th year of the Commonwealth and the 381st year of the County. Chairman Edward L. Baber, Jr. called the meeting to order at 7:00 PM.

PRESENT: Edward L. Baber, Jr., Chairman
Brenda Adkins
Barney Lomax
Gilbert A. Smith
Alton M. Washington
Yvonne Smith-Jones

OTHERS: Matthew Rowe, Planning Director
Denise D. Williams

ABSENT: William B. Bailey
C. Linn Miles
Kevin R. Pittman

RE: MINUTES

The Commission minutes for March 26, 2015 were presented for approval. Mr. Alton M. Washington made a motion to approve, as corrected, the minutes for March 26, 2015. The motion seconded by Mr. Gilbert Smith carried by a 6:0 vote.

RE: BYLAWS (JOINT PUBLIC HEARING PROCESS)

Mr. Matthew Rowe, Planning Director, presented amendments made to the Board of Supervisors Bylaws after the Commission's discussion on March 26, 2015. Commission Chairman had concerns with the opening of the joint public hearing process. Staff agreed to meet again with Attorney Boyd to go over the corrections from tonight's meeting.

RE: TELECOMMUNICATIONS ORDINANCE

Mr. Matthew Rowe presented Telecommunication Ordinance examples from Matthews County and Amherst County. Mr. Rowe referred the Commission to page 5 subsection C, pertaining to colocation. He suggested the Commission use the Matthews County Ordinance as an example and recommend presenting it in May for corrections.

RE: PLANNING DIRECTOR

The Commission was given a copy of the Draft Economic Development Strategic Plan to review, discuss and to make comments at the next Planning Commission meeting.

Mr. Matthew Rowe suggested sending notices to all churches and civic groups.

RE: ADJOURNMENT

The Commission meeting adjourned at 8:10 P.M.

Commission minutes were taken by Ms. Denise Williams.

Edward L. Baber, Jr., Chairman

Rebecca H. Stewart, Recording Secretary