

VIRGINIA:

A joint meeting of the Board of Supervisors and the Planning Commission was held at the Charles City County Government and School Board Administration Building thereof on **Wednesday, September 10, 2014 at 6:00 p.m.** in the 239th year of the Commonwealth and the 380th year of the County.

PRESENT: William G. Coad, Chairman
Gilbert A. Smith
Floyd H. Miles, Sr.

Bill Coad opened the meeting and stated the Board did not intend to take public comments at this meeting.

The Planning Commission and Board discussed the Neighborhood Service Areas (NSA) concept that was included in the adopted Comprehensive Plan. These Areas have been proposed in approved Plans going back years.

It was discussed that to effectively implement the NSAs would require the adoption of a new zoning district to include mixed-uses. Such a proposal was floated to the Board previously but was not fully considered due other priorities.

Discussion was held about whether the County would rezone property only when it was brought forward by landowners or citizens, or whether the County would rezone property without it having to be brought forward by citizens or landowners first. There was an agreement that this was two ways to affect the changes, but that the work of adopting a new zoning district need be done before ultimately making that decision.

Several Planning Commission members commented on the NSA concept and the fact that it has been ignored for a relatively long time. Mr. Clyde L. Miles commented that it is time to pursue ideas and changes that will foster growth in the County. Mr. Barney Lomax commented that the County needs to look at proposals for growing and changing even if some are opposed. Ms. Yvonne Smith-Jones commented that it is time to put new ideas and concepts in motion for growth even if some are opposed. Dr. Alton Washington commented that we had been “cutting bait long enough” and that “it’s time to fish” in terms of pursuing proposals that will foster growth in the County.

There was agreement that pursuit of the NSA concept is something both Boards can support and that the Board of Supervisors would reconsider the proposal presented by the Planning Commission previously.

Motion was made by Gilbert Smith to enter into Executive Session to discuss Personnel Matters under Section 2.2-3711(A)(1), Investment of Public Funds pursuant to Section 2.2-3711(A)(6), and to consult about legal matters pursuant to Section 2.2-3711(A)(7). All were in favor.

Motion was made by Gilbert Smith to return to open session and Floyd Miles made the motion to certify that the Board of Supervisors discussed only public business matters exempted from statutory open meeting requirements identified in the motion to convene to Executive Session. Motions passed unanimously.

Next meeting will be held **Tuesday, September 23, 2014** at 6:00 p.m.