

PLANNING COMMISSION
M I N U T E S

The Winchester Planning Commission held its regular meeting on Tuesday, January 16, 2007 at 3:00 p.m. in the Council Chambers, Rouss City Hall, 15 North Cameron Street, Winchester, Virginia.

PRESENT: Planning Commissioners: Masters, Shore, Willingham, Adams,
Weber, Talley

Ex Officio & Staff: Youmans, Moore, Tweedie, Deskins,
Griffin

Frederick County Liaison: None

ABSENT: Sublett

VISITORS: Ron Mislowsky

Chairman Masters called the meeting to order at 3:00p.m.

ELECTION OF OFFICERS

Mr. Weber nominated Mrs. Susan Masters as the Chairman of the Planning commission. The nomination was seconded by Mr. Shore and unanimously approved. Mr. Weber nominated Mr. Nate Adams as the Vice-Chairman of the Planning Commission. The nomination was seconded by Mr. Shore and unanimously approved.

Mr. Weber, seconded by Mr. Willingham, moved to approve the minutes of the December 19, 2006 meeting as amended. The motion passed on a vote of 6-0-0.

CORRESPONDENCE

There was a revised agenda which included item 4B-3: Administrative Authorization for SP-07-xx – Glaise Commercial, 2630-2650 S. Pleasant Valley Road. The addendum packet also included a letter to City Council requesting a work session to discuss the Comprehensive Plan Update.

CITIZEN COMMENTS

None

REPORT OF FREDERICK COUNTY LIAISON

None

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

SP-06-50 – South Park Food Lion, 2606 Valley Ave

At the January 9, 2007 Work Session, Mr. Shore, seconded by Mr. Weber, moved to authorize administrative approval. The motion passed on a vote of 5-0-0.

SP-07-02 – Gear Clean, 550 N. Cameron St.

At the January 9, 2007 Work Session, Mr. Weber, seconded by Mr. Adams, moved to authorize administrative approval. The motion passed on a vote of 5-0-0.

SP-07-01 – Glaize Commercial, 2630-2650 S. Pleasant Valley Rd

Mr. Youmans reviewed the request for administrative approval of **SP-07-01**.

Mr. Adams, seconded by Mr. Weber moved to authorize administrative approval as amended. The motion passed on a vote of 6-0-0.

OTHER DISCUSSION

Preliminary Review of the Capital Improvement Program (CIP) Projects

Mr. Youmans reviewed the changes of the CIP Program projects with the Commissioners. Mr. Weber questioned what projects are already underway. Mr. Youmans reviewed the projects that are already underway and also commented on current and future projects.

Discussion of draft boundaries for the North section (North of Pall Mall Street to Bellview Avenue) of the Valley Avenue Corridor Enhancement District.

Mr. Talley, seconded by Mr. Adams move to initiate the boundaries for the North section (North of Pall Mall Street to Bellview Avenue) of the Valley Avenue Corridor Enhancement District. The motion passed on a cote of 6-0-0.

Review of letter to City Council requesting a work session to discuss the Comprehensive Plan update.

The Commissioners reviewed the letter to City Council requesting a joint work session to discuss the Comprehensive Plan Update.

The Commissioners discussed the annual retreat and decided it would be held on February 17th or the 24th from 8-12p.m. Chairman Masters stated that she would like someone to come and talk about traffic and transportation.

ADJOURN

With no further business to discuss, the meeting was adjourned at 4:17p.m.

Susan Masters, Chairman