

Building, Planning & Zoning
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Bath County Planning Commission

Bath County Courthouse – Room 115 – 6:00 P.M.

January 28, 2019

MEMBERS PRESENT: Chairman John Loeffler, Vice-Chair Jason Miller, Monroe Farmer, Cynthia Rudnick, Lynn Ellen Black

MEMBERS ABSENT:

PUBLIC IN ATTENDANCE: Mike Bollinger (press)

STAFF PRESENT: Sherry Ryder

CALL TO ORDER:

Chairman Loeffler called the Bath County Planning Commission meeting to order at 6:00 p.m. There were no public in attendance.

PUBLIC COMMENT—MATTERS UNRELATED TO THE AGENDA: None

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Sherry Ryder added 2 changes under New Business:

- 1). Election of Officers.
- 2). Schedule a Public Hearing on CIP requests on February 25, 2019 at next month's meeting.

PUBLIC HEARING: None

CHAIRMAN'S REPORT: Chairman Loeffler spoke to Creigh Deeds, Senator of VA., 25th District, on the issue of affordable Housing. Senator Deeds will be sending him some resources from the State Government that we may be able to use.

STAFF REPORT

Sherry Ryder: Gave an overview of what was going on.

OLD BUSINESS: Comprehensive Plan

- **Designated Growth Area**

The Commissioners discussed the need for growth areas. Sherry Ryder was asked to schedule a meeting with Bugs Phillips (PSA), The Homestead Water and the Warm Springs Sanitation Commission during next month's meeting to discuss the issue of available water/sewer in Bath County.

NEW BUSINESS:

- **Election of Officers**

Chairman Loeffler passed the gavel to Sherry Ryder.

Sherry Ryder: I will accept nomination for Chair at this time.

Vice-Chair Jason Miller: I nominate John Loeffler.

Cynthia Rudnick: I second.

VOTE: 4-0-1 (John Loeffler abstain)

Sherry Ryder passed the gavel back to John Loeffler.

Chairman Loeffler asked for nomination for Vice-Chair.

Mr. Farmer: I motion Jason Miller for Vice-Chair.

Lynn Ellen Black: I second.

VOTE: 4-0-1 (Jason Miller abstain)

- **2020 Capital Improvement Plan (CIP)**

Chairman Loeffler asked for a motion to set date for Public Hearing on CIP.

Vice-Chair Jason Miller: I make a motion to schedule a Public Hearing for the CIP Request on February 25, 2019 at 6 p.m.

Mr. Farmer: I second

Vote: 5-0 motion passed.

MINUTES:

Chairman Loeffler: We have the minutes for the December 17, 2018 meeting.

Cynthia Rudnick: I make a motion we approve the December 17, 2018 minutes.

Mr. Farmer: Second.

VOTE: 4-0-1 approved. (Lynn Ellen Black was absent)

ADJOURN

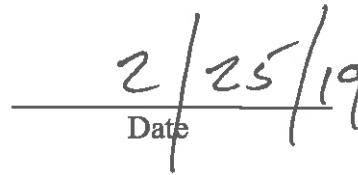
Mr. Farmer: I make a motion we adjourn.

Vice-Chair Jason Miller: I second.

VOTE: 5-0 Meeting adjourn.



Chairman John Loeffler



Date