

Building, Planning & Zoning
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Bath County Planning Commission

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

April 22, 2019

MEMBERS PRESENT: Chairman John Loeffler, Vice-Chair Jason Miller, Monroe Farmer,

MEMBERS ABSENT: Lynn Ellen Black, Cynthia Rudnick

PUBLIC IN ATTENDANCE: Mike Bollinger (press)

STAFF PRESENT: Sherry Ryder

CALL TO ORDER:

Chairman Loeffler welcomed the public in attendance and called the Bath County Planning Commission meeting to order at 6:00 p.m.

PUBLIC COMMENT—MATTERS UNRELATED TO THE AGENDA: None

ADDITIONS OR CORRECTIONS TO THE AGENDA: None

PUBLIC HEARING:

CHAIRMAN'S REPORT: None

STAFF REPORT

Sherry Ryder: Gave an overview of what was going on. She informed them the county is working on a County map, to give out to folks who are from out of town to help where there is no cell phone service and no GPS service.

OLD BUSINESS: Comprehensive Plan

- **Update on PSA infrastructure – map update**

Sherry Ryder and Bug Phillips met to review the maps. They realized there were a lot more corrections to be done on what exists, so Bugs is in the process of doing a layer on google map, but he isn't finished. He plans on bringing them next month. Sherry asked if they could table this until next month. By that time, Sherry hopes to be able to give it to Ms. Hunter to put layer onto the Bath County GIS.

- **Housing**

Sherry Ryder: We had a Housing Needs Assessment Market Analysis Study meeting with the committee. I have given you the time line schedule and we are on schedule with everything with the revised date. RFPs have been sent out so we can get the consultant to do the study. Once the study gets done, we can open the doors to have funding possibilities we don't have now.

Jason Miller asked Sherry if they had anything in the Comprehensive Plan on Mobil Merchandise. Sherry Ryder said no and she haven't had any requests, but they will be looking at that section again later.

NEW BUSINESS: May's Meeting.

Sherry Ryder: Our next meeting is on May 27th, Memorial Day. I didn't know if that would be a problem for you. There is no BZA meeting on May 20th.

The Board discussed who would be able to be there and the date.

Jason Miller: I make a motion we set the May meeting for May 20th at 6 p.m.

Mr. Farmer second the motion.

VOTE: 3-0 motion passed.

MINUTES:

Chairman Loeffler: We have the minutes for the March 25, 2019 meeting.

Vice-Chair Jason Miller: I make a motion we approve the March 25, 2019 minutes.

VOTE: 3-0 Motion approved.

ADJOURN

Jason Miller: I make a motion we adjourn.

Mr. Farmer: I second.

VOTE: 5-0 Meeting adjourn.



Vice-Chair Jason Miller



Date