A REGULAR MEETING OF THE PLANNING COMMISSION OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE THIRD DAY OF JUNE, TWO-THOUSAND AND FIFTEEN, AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101-F MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

### 1. <u>ROLL CALL</u>

<u>Planning Commissioners</u> <u>Present:</u> Robin Bledsoe Rich Krapf Chris Basic George Drummond John Wright, III Heath Richardson <u>Staff Present:</u> Paul Holt, Planning Director

Absent: Tim O'Connor

Ms. Robin Bledsoe called the meeting to order at 7:00 p.m.

### 2. <u>PUBLIC COMMENT</u>

Ms. Bledsoe opened the public comment.

As no one wished to speak, Ms. Bledsoe closed the public comment.

# 3. <u>CONSENT AGENDA</u>

# A. <u>Minutes from the May 6, 2015 Regular Meeting and Development Review Committee</u> <u>Meeting: S-0015-2015/SP-0042-2015-The Settlement at Powhatan Creek</u>

Ms. Bledsoe stated that the DRC reviewed Case Nos. S-0015-2015/SP-0042-2015 at its meeting on May 28, 2015 and recommended preliminary approval

Mr. Heath Richardson moved to approve the consent agenda.

On a voice vote, the Commission unanimously approved the consent agenda.

### 4. <u>REPORTS OF THE COMMISSION</u>

#### A. Policy Committee

Mr. John Wright stated that the Policy Committee did not meet in May.

# B. Other Commission Reports

Ms. Bledsoe stated that there were no other committee reports since the DRC report was included in the Consent Agenda.

## 5. PLANNING DIRECTOR'S REPORT

Mr. Holt stated that there was nothing more to add other than what was submitted in the Planning Commission packet.

Mr. Wright inquired whether there would be a Policy Committee meeting in June.

Mr. Holt stated that there would not be a Policy Committee in June as there are no topics scheduled for review.

# 6. <u>COMMISSION DISCUSSION AND REQUESTS</u>

Ms. Bledsoe stated that she would be the Board of Supervisors representative for the first meeting in June and Mr. Wright would cover the second meeting. Ms. Bledsoe further stated that Mr. Krapf would be the representative for July.

# 9. ADJOURNMENT

Ms. Bledsoe called for a motion to adjourn.

Mr. Rich Krapf moved to adjourn.

The meeting was adjourned at approximately 7:04 p.m.

Robin Bledsoe, Chairwoman

Paul D. Holt, III, Secretary