

**TOWN OF WEST POINT
PLANNING COMMISSION MINUTES
August 7, 2013**

I. Call to Order at 5:00 pm

The West Point Planning Commission held its regularly scheduled meeting on Wednesday, August 7, 2013, at 5:00 p.m. Vice-Chairman James Vadas called the meeting to order.

Members Present: James Vadas, Vice-Chairman
James N. Brockwell
James H. Hudson, III
James Pruett
Mary Montague Sikes

Members Absent: Paul Diggs, Chairman
Daniel Hockenberger

Also Present: Holly N. McGowan, Community Development Director
Charlotte G. Scanlan, Secretary

II. Review of Agenda

There were no changes to the Agenda.

III. Citizens Address the Commission

A. Citizens Address the Commission

Vice-Chairman James Vadas opened the floor for any citizen to address the Commission on any subject. There being none, the citizens address portion of the meeting was closed.

IV. New Business

A. Election of 2013-2014 Officers

1. Chairman

Ms. Holly McGowan, Community Development Director, opened the floor for nominations for the Office of Chairman.

Commissioner James H. Hudson, III nominated Paul Diggs for the Office of Chairman, James Vadas for the Office of Vice-Chairman, and Mrs. Charlotte G. Scanlan for the Office of Secretary/Recording Aide for the Planning Commission. Commissioner Mary M. Sikes seconded. Upon unanimous vote, the motion was passed.

V. Old Business

Ms. McGowan reported to the Planning Commission that the application for a day-care facility at the First Baptist Church had been withdrawn.

VI. Committee Reports

A. Town Council

Mayor Hudson reported on the July 29, 2013 Town Council Meeting, and he also reported that the Town Council had met with the King William Board of Supervisors and that some progress had been made in their negotiations. He also stated that the process will be a slow one. Commissioner Hudson reported that there had been two sub-committees formed.

VII. Adoption of Minutes

Commissioner Sikes made a motion to approve the July 5, 2013 meeting minutes as amended. Commissioner Hudson seconded. Upon unanimous vote, the motion was adopted.

VIII. Set Next Meeting Date

September 4, 2013 at 5:00 p.m.

IX. Motion to Adjourn

Vice-Chairman Vadas declared the meeting adjourned.

Approved / /

Paul Diggs, Chairman
West Point Planning Commission

Commissioner's Terms

Paul Diggs (Chairman)	843-4052	6/30/2015	pdiggs@schnabel-eng.com
James E. Vadas (Vice-Chairman)	843-4082	9/30/2016	jvadas@cox.net
James N. Brockwell	843-2485	9/30/2014	james@brockwellseptic.com
Daniel Hockenberger	380-0471	9/30/2017	danhock@cox.net
James H. Hudson, III	843-3262	6/30/2014	jhudson@west-point.va.us
James Pruet	832-1185	9/30/2017	jpruet@baydesigngroup.com
Mary Montague Sikes	843-3284	9/30/2016	monti7olen@verizon.net