DRAFT TOWN OF WEST POINT PLANNING COMMISSION MINUTES March 5, 2014

I. Call to Order at 5:00 pm

The West Point Planning Commission held its regularly scheduled meeting on Wednesday, March 5, 2014, at 5:00 p.m. Vice-Chairman James Vadas called the meeting to order.

Members Present: Paul Diggs, Chairman

James Vadas, Vice-Chairman

James N. Brockwell Daniel Hockenberger James H. Hudson, III

James Pruett

Members Absent: Mary Montague Sikes

Also Present: Holly N. McGowan, Community Development Director

II. Review of Agenda

Ms. McGowan requested that the Commission add one item to the Agenda under New Business as Item B.

Vice-Chairman Vadas added the Request for Authorization to Advertise / HRSD Tower to the New Business Agenda as Item B.

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. Permission to Advertise for Public Hearing/Public Land Request/Rock Tenn.

Commissioner Hockenberger made a motion to authorize the Director of Community Development to advertise for Public Hearing for a request for public land purchase submitted by RockTenn CP, LLC, to vacate one North South Alley in-between 15th and 16th Streets.

Commissioner James H. Hudson, III seconded. Upon roll call vote, Commissioners Pruett, Brockwell, Hockenberger, Hudson and Vice-Chairman Vadas all voted "Aye". The motion passed.

B. Permission to Advertise for Public Hearing/ HRSD/ Tower.

Commissioner Hockenberger made a motion to authorize the Director of Community Development to advertise a request for Public Hearing/ Special Use Permit submitted by HRSD. Commissioner James Pruett seconded. Upon roll call vote, Commissioners Pruett, Brockwell, Hockenberger, Hudson and Vice-Chairman Vadas all voted "Aye". The motion was carried.

V. Old Business

Vice-Chairman Vadas inquired about the status of the Comprehensive Plan.

Ms. McGowan reported that there will be a draft ready for the Commissions review in June 2014.

Chairman Paul Diggs arrived 5:15 p.m.

VI. Committee Report

Commissioner Hudson gave a report on the February 25, 2014 Town Council Meeting.

Commissioner Hockenberger reported there were no BZA/Wetlands Boards Meetings in February.

VII. Adoption of Minutes

Vice-Chairman Vadas made a motion to approve the January 1, 2014 Meeting minutes as written. Commissioner Pruett seconded. Upon unanimous vote, the motion was adopted.

VIII. Set Next Meeting Date

April 2, 2014 at 5:00 p.m.

IX. Motion to Adjourn

Chairman Diggs 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 Pruett	832-1185	9/30/2017	jpruett@baydesigngroup.com
Mary Montague Sikes	843-3284	9/30/2016	monti7olen@verizon.net