



Minutes
Louisa County Planning Commission
Thursday, January 12, 2023
7:00 PM
Louisa County Public Meeting Room

CALL TO ORDER

Community Development Director Josh Gillespie called the January 12, 2023, regular meeting of the Louisa County Planning Commission to order at 7:00 p.m.

Attendee Name	Title	Status	Arrived
Tommy J. Barlow	Mountain Road District Supervisor	Present	7:00 PM
Gordon Brooks	Commissioner	Present	7:00 PM
Ellis Quarles	Commissioner	Present	7:00 PM
John Purcell	Mayor/Louisa Town Representative	Present	7:00 PM
Cyrus Weaver	Commissioner	Present	7:00 PM
George Goodwin	Commissioner	Present	7:00 PM
John Disosway	Chairman	Present	7:00 PM
Ed Jarvis	Town of Mineral Representative	Present	7:00 PM
H. Manning Woodward	Vice Chairman	Present	7:00 PM
James Dickerson	Commissioner	Present	7:00 PM

Others Present: Josh Gillespie, Director of Community Development, Kyle Eldridge, Assistant County Attorney, Deborah Johnson, Administrative Assistant, and Tom Couch, Information Technology.

ELECTION OF CHARIMAN

Josh Gillespie, Director of Community Development, opened the floor for nominations for Chairman. Mr. Goodwin nominated Mr. Disosway, seconded by Mr. Brooks. There being no other nominations for Chairman, Mr. Goodwin made a motion to close the nominations.

On the motion of Mr. Goodwin, seconded by Mr. Brooks, which carried a vote of 7-0, to appoint Mr. John Disosway as Chairman.

ELECTION OF VICE CHARIMAN

Chair Disosway opened the floor for nominations for Vice Chairman. Mr. Quarles nominated Mr. Woodward, seconded by Mr. Goodwin. There being no other nominations for Vice Chairman, Mr. Disosway closed the nominations.

On the motion of Mr. Quarles, seconded by Mr. Goodwin, which carried a vote of 7-0, to appoint Mr. Manning Woodward as Vice Chairman.

INVOCATION

Mr. Dickerson led the invocation.

PLEDGE OF ALLEGIANCE

Mr. Woodward led the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Mr. Brooks, seconded by Mr. Quarles, which carried a vote of 7-0, the Planning Commission voted to approve the agenda of the January 12, 2023, meeting as presented.

APPROVAL OF PLANNING COMMISSION MINUTES**Planning Commission - Regular Meeting - Dec 8, 2022 7:00 PM**

On the motion of Mr. Quarles, seconded by Mr. Weaver, which carried a vote of 7-0, the Planning Commission voted to approve the minutes of December 8, 2022, meeting without changes.

CONSENT AGENDA

None.

PUBLIC ADDRESS

Chairman Disosway opened the public address period. With no one wishing to speak, Chairman Disosway closed the public address period.

UNFINISHED BUSINESS**Zion Crossroads Transportation Network**

Mr. Quarles stated he would like to delay the Zion Crossroads Transportation Network, based on some new developments.

Mr. Coons explained the discussion with Virginia Department of Transportation, and future plans on the project including funding.

PUBLIC HEARINGS

None.

NEW BUSINESS**Private Road Waiver**

Mr. Gillespie presented the request for a private road waiver for Sunset Pointe from existing private road Maple Mull in the Bluewater Subdivision, with approval from the staff.

Discussion took place regarding maintenance, and fire and EMS access.

Mr. Dickerson stated one of the grantees is a past client, and he has no involvement with this project.

After discussion concluded, Mr. Disosway passed the gravel to Mr. Woodward to preside over the matter in Mr. Disosway's voting district.

On the motion of Mr. Disosway, seconded by Mr. Weaver, which carried a vote of 7-0, the Planning Commission voted to approve the request of a private road waiver for Sunset Pointe from the existing private road Maple Mull, in the Bluewater Subdivision.

Bylaws

Mr. Eldridge presented an overview of the adopted Bylaws of the Louisa County Planning Commission and of pertinent Virginia statutes.

Back and forth discussion took place within the Planning Commission regarding provisions in the Bylaws.

Mr. Gillespie presented the updated filing schedule to the Planning Commission, in the context of potential changes to the Commission's meeting schedule.

Mr. Disosway appointed Mr. Brooks to work with Mr. Disosway to draft potential amendments for discussion at the Commission's next regular meeting.

DISCUSSION

Mr. Brooks stated the Planning Commission members are receiving requests from citizens, rather than going to planning and zoning staff. Mr. Gillespie assured the Commissioners the staff will handle all requests.

REPORTS

Mr. Gillespie stated he will provide the Planning Commission a short video of the remarks from a group of VCU students, regarding the evaluation of land use and land developments.

Mr. Gillespie also stated the long-term agreement with Thomas Jefferson Soil and Water Conservation District for the review of erosion and sediment control plans and of shoreline measures at Lake Anna expired December 2022. As of January 1, 2023, Louisa County Community Development staff is reviewing erosion and sediment control plans and shoreline measures.

ANNOUNCEMENTS AND ADJOURNMENT

On the motion of Mr. Woodward, seconded by Mr. Weaver, which carried by a vote of 7-0, the Planning Commission voted to adjourn the January 12, 2023, meeting at 8:30 PM.

BY ORDER OF:

JOHN DISOSWAY, CHAIRMAN
PLANNING COMMISSION
LOUISA COUNTY, VIRGINIA