



Planning Commission
County of Louisa
Thursday, February 8, 2024
Louisa County Public Meeting Room
7:00 PM

CALL TO ORDER

Chairman Disosway called the February 8, 2024, regular meeting of the Louisa County Planning Commission to order at 7:00 p.m.

ROLL CALL

Attendee Name	Title	Status	Arrived
Tommy J. Barlow	Mountain Road District Supervisor	Present	7:00 PM
Gordon Brooks	Commissioner	Absent	
Ellis Quarles	Commissioner	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
Matthew Kersey, Jr.	Commissioner	Present	7:00 PM
James Dickerson	Vice Chairman	Present	7:00 PM
John J Purcell	Town of Louisa Representative	Absent	

Others Present: Josh Gillespie, Director of Community Development and Planning Commission Secretary; Zanas Talley of Whiteford, Taylor & Preston LLP, County Attorney and Planning Commission Parliamentarian; Tom Egeland, Senior Planner; and Deborah Johnson, Administrative Assistant.

INVOCATION

Mr. Dickerson led the invocation.

PLEDGE OF ALLEGIANCE

Mr. Weaver led the Pledge of Allegiance.

APPROVAL OF AGENDA

On the motion of Mr. Goodwin, seconded by Mr. Quarles, which carried a vote of 6-0, the Planning Commission voted to approve the agenda of the February 8, 2024, meeting after deferring a Resolution Recognizing Manning Woodward III, and changing the order of the public hearing items.

APPROVAL OF PLANNING COMMISSION MINUTES

Planning Commission - Regular Meeting - January 11, 2024 7:00 PM

On the motion of Mr. Quarles, seconded by Mr. Weaver, which carried a vote of 6-0, the Planning Commission voted to approve the minutes of the January 11, 2024, 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

Director Gillespie and Mr. Goodwin are gathering information for the Gateway section of the 2040 Comprehensive Plan to share at a later date.

PUBLIC HEARINGS

Louisa County Capital Improvements Plan (CIP)

Wanda Colvin provided the updated budget for the Louisa County Capital Improvements Plan (CIP) to the Planning Commission for review.

Chairman Disosway opened the public comment period.

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

On the motion of Mr. Goodwin, seconded by Mr. Weaver, which carried a vote of 6-0, the Planning Commission voted to forward a recommendation of approval to the Louisa County Board of Supervisors on the Capital Improvements Plan (CIP) department budget as presented.

LDR 2023-04; Proposed Amendments to Chapter 86. Land Development Regulations; Article IV. Supplementary Regulations, Division 4. Lake Anna Shoreline Use and Design Standards and Article II. Zoning Ordinance and Maps, Division 5. Growth Area Overlay Standards, Section 86-124. Site design and architectural guidelines.

Director Gillespie presented LDR2023-04, Proposed Amendments to Chapter 86, to the Planning Commission. The presentation included a summary of Louisa County's Lake Anna shoreline use

and design standards ordinance. He concluded that staff recommends repeal of the Lake Anna Shoreline Use and Design Standards ordinance sections 86-656(b) through(c) to decrease County involvement through development reviews that duplicate the development reviews by Dominion Energy through regulations of private development on the waters of Lake Anna, which is land owned by Dominion Energy.

Chairman Disosway opened the public comment period.

Mr. John Wayne, Mineral District, representing the Lake Anna Civic Association, shared his concern over the proposed changes to the ordinance, leading to Dominion being the sole decision maker for shoreline development.

With no one else wishing to speak, Chairman Disosway closed the public comment period.

On the motion of Mr. Goodwin, seconded by Mr. Weaver, which carried a vote of 4-2, with Mr. Kersey and Mr. Dickerson voting against, the Planning Commission voted to forward a recommendation of approval to the Louisa County Board of Supervisors on LDR2023-04, Proposed Amendments to Chapter 86, as presented. The Commission further resolves to evaluate the carrying capacity of boating traffic on the lake, especially in narrow and constrained channels, and the likely increase in resident's boats with additional residential development.

NEW BUSINESS

None.

DISCUSSION

None.

REPORTS

Director Gillespie gave a presentation discussing the department's approach toward developing the Community Development team's working knowledge of people, places, policies, process, and projects.

ANNOUNCEMENTS AND ADJOURNMENT

On the motion of Mr. Goodwin, seconded by Mr. Weaver, which carried a vote of 6-0, the Planning Commission voted to adjourn the February 8, 2024, meeting at 7:39 PM.