

TOWN OF ABINGDON
PLANNING COMMISSION
REGULAR MEETING
JULY 22, 2013 - 5:30 P.M.

The regular meeting of the Abingdon Planning Commission was held Monday, July 22, 2013 at 5:30 P.M. The meeting was held in the Municipal Building, downstairs meeting room.

Mr. Matthew T. Bundy, Vice-Chairman, called the meeting to order. Mr. Taylor called the roll.

ROLL CALL

Members Present: Mr. Matthew T. Bundy, Vice-Chairman
Mr. Robert M. Howard
Mr. Wayne Austin
Mr. Gary Kimbrell
Mr. Kenneth Shuman
Mr. Wayne Craig

Comprising a quorum of the Commission

Members Absent: Mr. Gregory W. Kelly

Administrative Staff: Mr. W. Garrett Jackson, Assistant Town Manager
Director of Planning/Zoning
Mr. Sean Taylor, Assistant Director of Planning/Zoning (Absent)
Mrs. Deborah Icenhour, Town Attorney
Mr. John Dew, Director of Public Services and Construction (Absent)
Mr. Jim C. Smith, Director of Wastewater Operations/
Town Engineer (Absent)
Mr. C. L. McGlothlin, Code Enforcement Officer (Absent)
Ms. Rebecca Moody, Environmental Planner/
Sustainability Coordinator (Absent)

Visitors: Miss Josie Jackson

(2) Approval of Minutes: Regular Meeting, June 24, 2013

Mr. Austin made a motion to approve the minutes for the regular meeting, June 24, 2013, as amended, with the following correction.

Page 13-20, Item 3, VOTE

FROM: VOTE:
Mr. Howard Aye
Mr. Austin Aye
Mr. Kimbrell Aye
Mr. Bundy Aye
Mr. Kelly Abstained

TO VOTE:
 Mr. Howard Aye
Mr. Austin **Abstained (did not vote due to conflict of interest, for K&L LLC)**
 Mr. Kimbrell Aye
 Mr. Bundy Aye
 Mr. Kelly Abstained

Mr. Howard seconded the motion.

VOTE: Mr. Austin Aye
 Mr. Howard Aye
 Mr. Kimbrell Aye
 Mr. Bundy Aye
 Mr. Shuman Abstained
 Mr. Craig Abstained

The motion passed

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(3) INTRODUCTION - New Planning Commission Member, Mr. Wayne Craig

Mr. Jackson introduced and welcomed Mr. Wayne Craig, as a new member to the Planning Commission. Mr. Craig gave a brief summary of his background and thanked the Town Staff and Planning Commission for being given the opportunity to serve as a member on this board.

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(4) DISCUSSION - Comprehensive Plan Review

Mr. Jackson gave a presentation and review of the amendments which have been included in the updated Comprehensive Plan. These amendments are attached and are being made a part of these minutes.

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(5) Reorganization of Planning Commission – Chairman, Vice-Chairman and Secretary

There was a reorganization of the Planning Commission for selection of a new Chairman, Vice-Chairman and Secretary.

Selection of Chairman

The floor was opened for nomination for selection of Chairman to the Planning Commission.

Mr. Kimbrell made a motion that Mr. Bundy be nominated to serve as Chairman. Mr. Howard seconded the motion. There being no further nomination, the floor was closed.

VOTE:
 Mr. Kimbrell Aye
 Mr. Howard Aye
 Mr. Shuman Aye
 Mr. Austin Aye
 Mr. Craig Aye

The motion passed and Mr. Bundy was selected to serve as Chairman to the Planning Commission.

Selection of Vice-Chairman

The floor was opened for nomination for selection of Vice- Chairman to the Planning Commission.

Mr. Kimbrell made a motion that Mr. Austin be nominated to serve as Vice-Chairman. Mr. Howard seconded the motion. There being no further nomination, the floor was closed.

VOTE:

- Mr. Kimbrell Aye
- Mr. Howard Aye
- Mr. Shuman Aye
- Mr. Bundy Aye
- Mr. Craig Aye

The motion passed and Mr. Austin was selected to serve as Vice-Chairman to the Planning Commission.

Selection of Secretary

~~The floor was opened for nomination for selection of Secretary to the Planning Commission.~~

~~Mr. Shuman made a motion that Mr. Craig be nominated to serve as Secretary. Mr. Kimbrell seconded the motion. There being no further nomination, the floor was closed.~~

~~VOTE:~~

- ~~Mr. Shuman Aye~~
- ~~Mr. Kimbrell Aye~~
- ~~Mr. Howard Aye~~
- ~~Mr. Bundy Aye~~
- ~~Mr. Austin Aye~~

~~The motion passed and Mr. Craig was selected to serve as Secretary to the Planning Commission.~~

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There being no further business, a motion was made, duly seconded, with unanimous approval, that the meeting be adjourned. The meeting was adjourned.

Matthew T. Bundy, Vice-Chairman

Gregory W. Kelly, Secretary