

**LEXINGTON PLANNING COMMISSION  
THURSDAY, FEBRUARY 11, 2010  
5:00 P.M.**

**First floor meeting room in the  
Rockbridge County Administrative Office Building**

**Minutes**

**Members Present:**    A. Carr                      J. Dunbar                      C. Smith  
                                 T. Sanders                      M. Harvey                      C. Miller  
                                 J. Gianniny

**Staff Present:**        B. Blatter; Director of Planning and Development  
                                 V. Garrett; Secretary of Planning and Development  
                                 J. Ellestad; City Manager

**Call to Order:**        J. Dunbar called the meeting to order at 5:00 p.m.

**Citizens' Comments on matters not on the Agenda:**        None to record.

**Old Business:**        None to record.

**New Business:**

Discussion was held on the use of the "Train Station" owned by Washington and Lee University. B. Blatter indicated he would be discussing the issue with Mike Carmagnola in the next few days.

**Comprehensive Plan:**

**\*        Review of the Government Chapter of the Comprehensive Plan**

City Manager, J. Ellestad, was present for the discussion. He asked for clarification on issues discussed at the last Planning Commission meeting. Key points discussed included the addition of language on bond rating and a nonpartisan City Council. Discussion was held on the community survey and simply expressing that one was completed and available to review. Language will also be included to address the Planning Commission and the School system.

Peer + 1 language will not be included. The paragraph on annexation will be reduced. A brief synopsis on revenue sharing and unfunded mandates will be incorporated.

J. Ellestad will make changes to the Government Chapter and redistribute to the Planning Commission.

**\*        Update on the Housing Chapter of the Comprehensive Plan**

The updated version of the Housing Chapter was distributed. The appendices had not been incorporated. Discussion will be held on this chapter at the next scheduled meeting.

**City Council Report:**

J. Gianniny gave a brief City Council report which included approval of an ordinance doing away with city stickers in the City of Lexington, approval of the Barger Drive subdivision, the appointment of Al Carr to Planning Commission, approval of a Truck Show Parade in June, and support of the Parks/Cemeteries Ordinance.

**Staff Report:**

The Economy Chapter, the Economic Development Plan, the Parks/Cemeteries Ordinance, and completion of the Housing Chapter have been key items underway in the Planning Office. B. Blatter indicated active use/open space will be the topic of conversation when holding the public hearing on the Parks/Cemeteries Ordinance.

**Approval of Minutes:**

C. Miller moved to approve the January 28, 2010 minutes with the spelling correction of “peer + 1.” J. Gianniny gave the second. The motion passed.

**Adjourn:** J. Dunbar adjourned the meeting at 6:00 p.m.