PLANNING COMMISSION
April 13, 2010

The regular meeting of the King George County Planning Commission was called to order at 7:02 p.m. by Chairman Josh Colwell in the Board Room of the Revercomb Building, located at 10459 Courthouse Drive, King George, Virginia 22485.

STAFF PRESENT: Jack Green, Director of Community Development
Heather Straughan, Planner

MEMBERS PRESENT: Josh Colwell, Chairman
Karla Frank, Vice Chairman
Christopher Cox
William Eschmann, II
David Kitterman
Tara Patteson
William Robie
Anthony Scaramozzi

MEMBERS ABSENT: Jessica Herrink
Gary Kendrick

Quorum:

Chairman Colwell called the meeting to order at 7:02 p.m. and noted that there was a quorum present. Chairman Colwell led the Pledge of Allegiance and Mr. William Eschmann led an invocation.

Chairman Colwell welcomed the newest member of the King George County Planning Commission Christopher Cox.

Chairman Colwell presented Mr. Thomas Poland a commendation plaque honoring his service on the Planning Commission from April 2000-Feb 2010. Mr. Poland stated it was his pleasure to serve with the Commission members.

Approval of Minutes:

Chairman Colwell called for a review by the Commission members of the minutes of their meeting held on March 9, 2010.

On page 3, the second sentence of the third paragraph under Agency: Parks and Recreation should read "Mr. Smith responded that the baseball fields and multi-use fields…" Page 11, the fifth paragraph should read "Mr. Scaramozzi then stated that next time the applicant must go through the proper process, and did not want to set a precedent for other projects."

There being no additional changes, Chairman Colwell called for a motion. Mr. Anthony Scaramozzi made a motion that the minutes be approved as amended, seconded by Vice-Chairman Karla Frank. The motion carried by a vote of 5-0-3, each member voting as follows: Chairman Colwell Aye; Vice Chairman Frank Aye; Mr. Eschmann Aye; Mr. Robie Aye; Mr. Scaramozzi Aye; Mr. Cox Abstained; Mr. Kitterman Abstained; Ms. Patteson Abstained, the King George Planning Commission approved the minutes of their meeting held March 9, 2010.

Public Hearings: None

Plan Review: None

Old Business:

Chairman Colwell reviewed and the Planning Commission discussed each line of the Requested Capital Improvement Plan for Fiscal Years 2010/11 through 2015/16 including agency project rankings reviewed and presented at the last Planning Commission meeting.

Mr. Green explained that the hierarchy in regards to priority of projects should be marked as *Urgent*, *Necessary*, *Needed*, *Desirable*, or *Future*; with *Urgent* being of the greatest priority. He also stated that *Urgent* meant that the project is required right away and that *Needed* meant needed, but not required.

<u>Parks and Recreation</u>
Mr. Green reminded the Commission that the first two projects listed have been funded with the Natatorium Funds. He also stated that the rankings would help determine what other projects would be funded with these same funds.

Chairman Colwell summarized the Commission's agreed rankings of projects 1-6 as:

1) Sealston Park Phase 2 (natatorium funds)- Necessary
2) Sealston Park Phase 3 (natatorium funds) -Needed
3) Purkins Corner, Landfill site (natatorium funds)-Needed
4) Barnesfields Park Upgrades, Phase 1- Necessary
5) Barnesfields Park Upgrades, Phase 2 - Needed
6) Citizens Center Expansion -Needed

<u>King George Schools</u>
Chairman Colwell summarized the Commission's agreed rankings of projects 1-9 as:

1) Potomac Elementry School 1950's Section Renovations -Urgent
2) Replace Old King George Middle School HVAC -Necessary
3) Replace Old King George Middle School Well - Necessary
4) Addition to old King George Middle School -Future
5) New High School – Stadium -Future
6) Repair Admin/School Complex Roof Area A-T & X (interest income)-Future
7) Purchase 4 School buses & 1 Spec. Education Bus - Necessary
8) New High School/Middle School – Connecting Roads - Desirable
9) Bus Garage - Future

Administration
Chairman Colwell summarized the Commission's agreed rankings of projects 1-4 as:

1) Administration, Ralph Bunche Building Assessment -Needed
2) Government Center, Operations Center (VRA Funds) - Necessary
3) Government Center, Human Services Center -Necessary
4) Government Center, Resurfacing Administration/Courthouse Parking lot - Needed

Information Technology
Chairman Colwell summarized the Commission's agreed rankings of projects 1-2 as:

1) Replace AS400 Server -Necessary
2) Computer Hardware/Software Replacement Program - Necessary

Economic Development
Chairman Colwell summarized the Commission's agreed ranking of project 1 as:

1) Natural Gas at the King George Industrial Park -Desirable

Combined Courts
Chairman Colwell summarized the Commission's agreed ranking of project 1 as:

1) Replace courts building - Needed

Sheriff's Office
Chairman Colwell summarized the Commission's agreed rankings of projects 1-2 as:

1) Mobile Data Terminals Replacement (26 units) - Necessary
2) Replacement ECC/E-911 Equipment - Necessary

L.E. Smoot Library
Chairman Colwell summarized the Commission's agreed ranking of project 1 as:

1) Main Library Expansion -Necessary

Emergency Services
Chairman Colwell summarized the Commission's agreed rankings of projects 1-4 and 6-8 as:

1) Fire - Replace Engine 11 – 1995 Pumper Co. 1 - Necessary
2) Fire – Replace Engine 32 - Necessary
3) Ambulance Replacement Program -Necessary
4) Replace Company 2: Combine fire & Rescue in Dahlgren - Needed
6) Fire – Replace Engine 21 – 1995 Pumper – Co. 2 -Necessary
7) Personnel Protective Equipment - Urgent
8) Regional Fire / EMS Training Center - Desirable

Mr. Green stated that he will send a memo including all Urgent and Necessary ranked projects in addition to the updated spreadsheet to each of the Planning Commission members.

Public Comment: None

New Business: None

Director's Report:

Mr. Green stated that the Board of Supervisor's did not review any Planning Commission related items last month.

Mr. Green explained that the Commission needed to have their pictures taken for County IDs. He also stated that the expiration date for the badges would be the end of the member's term. Mr. Green stated that he will present a price list for shirts including the County emblem.

Mr. Green explained that since there are many new members to the Commission, he will present the previous Comprehensive Plan which is the basis for the current Comprehensive Plan. He also explained that the Comprehensive Plan needs to be reviewed every 5 years, and that it is due to be reviewed next in 2011.

Mr. Green stated that Matt Britton, King George's Commonwealth Attorney, is working on a presentation of legal issues for the Commission.

Mr. Green explained that approximately 1-2 site plans are scheduled to be reviewed next month.

Chairman Colwell asked whether the Project Faith grant application was submitted. Mr. Green replied yes.

Other Business: None

Adjournment:

Chairman Colwell called for a motion to adjourn.

Having completed the meeting agenda and on motion made by Vice Chairman Karla Frank, seconded by Ms. Tara Patteson, and carried by a unanimous vote of 8-0-0, each member voting as follows: Chairman Colwell Aye; Vice Chairman Frank Aye; Mr. Cox Aye; Mr. Eschmann Aye; Mr. Kitterman Aye; Ms. Patteson Aye; Mr. Robie Aye; Mr. Scaramozzi Aye, the King George County Planning Commission adjourned their meeting at 8:05 p.m.

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CHAIRMAN DATE