PLANNING COMMISSION MINUTES

October 2, 2001

Planning Commission Members Present: Thomas Weyrick, Dan Talbot, Wake Gooden and Jay Dean

Staff Present: Donna Gooden and Ray Clary

Call to Order

Mr. Weyrick called the meeting to order.

Thomas Weyrick moved, seconded by Dan Talbot and carried that the Elkton Planning Commission be in closed session under Virginia State Code 2.1-344 to discuss legal litigations.

Yeas: D. Talbot, W. Gooden and J. Dean

Motion carried (3-0)

Thomas Weyrick moved to go from closed session back into regular session and that each member, to the best of his or her knowledge, certifies that only public business matters lawfully exempted from an open meeting requirement under Chapter 21 of Title 2.1 of the Code of Virginia were heard, discussed, or considered. Wake Gooden duly seconded the motion.

Yeas: D. Talbot, W. Gooden and J. Dean

Motion carried (3-0)

MINUTES

D. Talbot moved, second by W. Gooden to approve the minutes for October 2, 2001.

YEAS: D. Talbot, W. Gooden and J. Dean

The motion carried 3-0

Discussion of Waterfront Properties, Special Exception Permit

Christina Hedrick was here representing Waterfront Properties and to request a Special Exception Permit to operate an Assisted Living Facility. Ms. Hedrick stated that they are above state requirements on their staff and that all staff has to be at least 18 years of age. Ms. Hedrick also stated that all residents are screened before entering the facility. There is a Public Hearing scheduled on November 19, 2001 at 6:00 p.m. to discuss this.

Mr. Weyrick introduced Tony Dean. Mr. Dean is the new Council representative.

Comprehensive Plan

Mr. Weyrick stated there was no report at this time. Mr. Weyrick also stated that he was in the process of getting the Shenandoah Planning District to assist with this.

Review of Code Book Ordinances

The Commission reviewed and discussed Articles 4 and 5.

Adjournment

As there was no further business, Mr. Weyrick adjourned the meeting.

Thomas M Weyrick

Signature - Chairman

Signature - Secretary