

VIRGINIA: MINUTES FOR THE REGULAR MEETING OF THE DINWIDDIE COUNTY PLANNING COMMISSION HELD IN THE BOARD MEETING ROOM OF THE DINWIDDIE COUNTY GOVERNMENT CENTER BUILDING ON THE 11<sup>th</sup> DAY OF SEPTEMBER 2019 AT 7:00 P.M.

PRESENT: SAMUEL W. HAYES VICE CHAIRMAN AT-LARGE  
EVERETTE PROSISE DIST #1  
JOHN HARVELL DIST #3  
EDWARD TITMUS DIST #2

ABSENT: THOMAS TUCKER AT-LARGE  
BUTCH CUNNINGHAM DIST #4  
ANTHONY SIMMONS CHAIRMAN DIST #5

OTHER: MARK BASSETT PLANNING DIRECTOR

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**IN RE: CALL TO ORDER**

The Vice Chairman called the meeting to order at 7:43 p.m.

**IN RE: PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

The Vice Chairman asked everyone to stand for the pledge of allegiance and a moment of silence.

**IN RE: ROLL CALL**

The Vice Chairman asked for the roll and Mr. Tucker, Mr. Simmons and Mr. Cunningham were not present.

**IN RE: APPROVAL OF AGENDA**

The Vice Chairman asked if there were any additions, deletions, or corrections to the agenda. Hearing none he said he would entertain a motion to accept the agenda as presented.

Mr. Titmus made a motion to accept the agenda as presented. Mr. Harvell seconded the motion and with Mr. Harvell, Mr. Titmus, Mr. Prosise and Mr. Hayes voting "AYE" the agenda was approved.

**IN RE: MINUTES**

The Vice Chairman said the members have before them the minutes from the August 14, 2019 regular meeting minutes and he asked if there were any corrections.

Mr. Harvell said under the Planning Director's comments the next meeting date should have been "September 11", and not "September 9."

The Vice Chairman said if there are no other corrections, he would entertain a motion to accept the minutes as presented.

Mr. Titmus made a motion to accept the minutes as presented. Mr. Prorise seconded the motion and with Mr. Prorise, Mr. Harvell, Mr. Titmus and Mr. Hayes voting "AYE", the minutes were accepted.

**IN RE: CITIZEN COMMENTS**

The Vice Chairman opened the citizen comment portion of the meeting and asked if anyone signed up to speak. He said since there is no one he was closing the citizen comments portion of this the meeting.

**IN RE: PLAT REVIEW – Tax Parcel 21-43**

Mr. Bassett said you have two items before you tonight. There is a property map and the plat. It is property that the IDA (Industrial Development Authority) owns, which is located between Simpson Road and Weakley Road. This property has not been developed and is actively being marketed. Ms. Morgan Ingram, the County's Economic Development Director, realized that these parcels never had a final survey plat completed. There was an overall old plat recorded, but there was never a plat where the individual parcels were divided. She had a survey prepared to divide the property and what you have before you is the result of that survey.

Mr. Bassett said another item related to the plat that I want to make you aware of is the sanitary sewer easement as shown on the plat that runs to the sewer out to Weakley Road. The sewer easement will be available for future developers when they choose to start their projects and need to tie into the sewer.

**RE: OLD BUSINESS – Solar Facilities Discussion (continued)**

Mr. Bassett said he did not have any old business. I placed it on the agenda just in case there was a carryover from the workshop solar facility discussion.

**RE: COMMISSIONERS' COMMENTS**

Mr. Hayes said he would like to know the inventory of the County's M-1 and M-2 zoned properties. He also wanted to know where they are located.

Mr. Prorise asked Mr. Bassett what his thoughts were surrounding the presentation we had this evening, as we will surely get flooded with other projects that will take a lot of time and resources.

Mr. Bassett said he thinks it is all in what the Planning Commission has said with past cases. How you have looked at a rezoning and whether it was an appropriate use of the land for that portion of the County. In addition, how you all have looked at whether an applicant has addressed the overall impacts with the application they have presented.

**IN RE: PLANNING DIRECTOR'S COMMENTS**

Mr. Bassett reminded the members that three solar energy generating facility cases are coming before them at the October 9, 2019 Planning Commission meeting.

**IN RE: ADJOURNMENT**

The Vice Chairman said if there is no further business he would entertain a motion for adjournment. Mr. Titmus made a motion to adjourn and Mr. Harvell seconded it, and with all members in agreement and voting "AYE", the meeting adjourned at 9:03 p.m.

Respectfully submitted,

Mark Bassett  
Planning Director

Signed: \_\_\_\_\_  
Planning Commission Chairman

Dated: \_\_\_\_\_