The regular monthly meeting of the Gate City Planning Commission was held Tuesday, January 5, 2016 at Gate City Town Hall at 6:00 pm.

CALL TO ORDER:

Chairman Delany Herron, called the meeting to order at 6:03 pm and asked the secretary to call the roll.

ROLL CALL:

MEMBERS PRESENT: Vickie Roberts, Margaret Falin, Jo Ann Castle, Roger Cassell and Delany Herron.
MEMBERS ABSENT: None
ALSO PRESENT: Michele Brooks, Gate City Town Attorney. Absent was Gate City Town Manager, Greg Jones
GUESTS PRESENT: None

DETERMINATION OF A QUORUM:

With four (5) voting members present, the requirements for a quorum are met.

PUBLIC EXPRESSION:

None

REVIEW AND ADOPTION OF MINUTES:

The minutes from the last regular meeting held December 1, 2015 were presented.

Motion made by Delany Herron and seconded by Vickie Roberts to adopt the minutes from December 1, 2015, as presented.

VOTING AYE: Vickie Roberts, Margaret Falin, Jo Ann Castle, Roger Cassell and Delany Herron
VOTING NAY: None
ABSENT: None
ABSTAINING: None

MOTION CARRIED

REPORTS:

(A) SECRETARY: Nothing to report.

B) COMMITTEES:

1) Comprehensive Plan: Nothing to report.

2) Land Use: Nothing to report.
3) Subdivision: Nothing to report.
4) Zoning: Nothing to report.
5) Capital Improvements:

A) **ZONING ADMINISTRATOR:**

   Speaking for Greg Jones, who was absent, Roger Cassell reported that the application for an entrance permit to the new Gateway Park on US Hwy 23-N is almost ready to submit to V-DOT. He also presented the new Tourism Zone Map. The map delineates properties that may qualify for economic incentives if used for purposes that would serve the tourism industry in Gage City.

B) **TOWN COUNCIL REPRESENTATIVE MEMBER:**

   (A) Mrs. Vickie Roberts was appointed to a new four-year term on the Planning Commission and Jo Ann Castle was appointed to serve on the Gate City Zoning Appeals Board for the year 2016.

C.) **GATE CITY TOWN ATTORNEY:**

   (A) Nothing to report.

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

**ITEMS NOT ON AGENDA:**

Member Jo Ann Castle brought to the Commission’s attention that the text description of Planning Zones in the Gate City Zoning Ordinance was written in 1992. Because there have been changes in the original zone boundaries, the corporate limits of the town have been changed, and the E911 addressing changes has changed some street names, much of the written description is obsolete. It was also noted that the zoning map posted in the Town Hall, has faded to a degree to make the differentiation of zones almost impossible.

   After considerable discussion, it was agreed that the text description of the various zones should be up-dated. The zoning map should be replaced, as well.

**ADJOURNMENT:**

With nothing further to discuss, a motion for adjournment was made by Vickie Roberts and seconded by Margaret Falin.

   VOTING AYE: Roger Cassell, Vickie Roberts, Margaret Falin, Jo Ann Castle, and Delany Herron.
   VOTING NAY: None
   ABSENT: Roger Cassel
   ABSTAINING: None

   MOTION CARRIED

Meeting adjourned at 7:20 PM

________________________________                             ________________________________
Secretary, Jo Ann Castle                             Delany Herron, Chairman
Approved: 2-2-2016