**Spotsylvania County Planning Commission** 

DRAFT

Holbert Building Board Room, 9104 Courthouse Road, Spotsylvania VA 22553

MINUTES:	June 3, 2020	
Call to Order:	Mr. Newhouse called the meeting to order at 7:00 p.m.	
Members Present:	Mary Lee Carter Jennifer Maddox Richard Thompson Dr. Raymond Bell Jacob Lane Gregg Newhouse	Lee Hill (participated remotely) Berkeley Courtland Salem Livingston Chancellor
Members Absent:	C. Travis Bullock	Battlefield
Staff Present:	Paulette Mann, Planning Commission Secretary B. Leon Hughes, AICP, Director of Planning & Zoning Alexandra Spaulding, Senior Assistant County Attorney Jacob Pastwik, AICP, Planner III	

Mr. Newhouse stated that a quorum was present. He advised that he was contacted by Ms. Carter and, that she would not be able to physically attend the Commission meeting today, due to her age and compromised health during the Covid-19 pandemic. Ms. Carter will be participating remotely from 4220 Mine Road, Fredericksburg, Va. 22407. Mr. Newhouse called for approval of Ms. Carter participating remotely in the meeting and the suspension of bylaws which require electronic voting, to be replaced by roll call while Ms. Carter participates in the meeting.

**Motion and vote:** On a motion by Mr. Thompson, seconded by Mr. Lane to suspend the bylaws allowing Ms. Carter to participate remotely.

VOTE:

Ayes: 6Dr. Bell, Ms. Carter, Mr. Lane, Mr. Thompson, Mr. Newhouse, Ms. MaddoxNays: 0Absent: 1Mr. BullockAbstain: 0

## **Announcements:**

Mr. Hughes announced details regarding the upcoming Commission meeting as well as what is coming up on the TRC agendas and a Community meeting.

Mr. Hughes announced that the R15-0006 case has been postponed to June 17, 2020.

## **Review & Approval of minutes:**

Mr. Pastwik stated that he believes that is a task that is forther **DRAFT** 

Mr. Newhouse thanked Mr. Pastwik for his good work.

There were no other comments.

Public Comment: None

## New Business:

Mr. Hughes stated staff is seeking authoriation to advertise the Transportation Element of the Comprehensive Plan, Chapters 3 & 3A.

**Motion and vote:** On a motion by Mr. Newhouse seconded by Mr. Thompson to move this forward to public hearing and authorize advertisement.

## VOTE:

Ayes: 6Dr. Bell, Ms. Carter, Mr. Lane, Mr. Newhouse, Ms. Maddox, Mr. ThompsonNays: 0Absent: 1Mr. BullockAbstain: 0Adjournment:

Motion and vote: On a motion by Mr. Thompson, seconded by Mr. Lane to adjourn.

VOTE:

Ayes: 6Dr. Bell, Ms. Carter, Mr. Lane, Mr. Thompson, Mr. Newhouse, Ms. MaddoxNays: 0Absent: 1Absent: 1Mr. BullockAbstain: 0Abstain: 0

The meeting adjourned at 8:45 p.m.

Paulette L. Mann

Date