

MEETING #31 - September 2

The Madison County Planning Commission and the Madison County Board of Supervisors held a joint meeting on September 2, 2020 at 7:00 p.m. in the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chair
Charlotte Hoffman, Vice-Chair
Kevin McGhee, Member
Amber Foster, Member
Carty Yowell, Member
Jack Hobbs, County Administrator
Sean Gregg, County Attorney

Call to Order, Pledge of Allegiance & Moment of Silence in Joint Session with the Madison County Planning Commission

Determine Presence of a Quorum/Adopt Agenda

Chairman Jackson called the meeting to order and noted that a quorum was present.

Chairman Jackson called for amendments and/or adoption of tonight's Agenda.

Supervisor Foster moved that the Agenda be adopted as presented, seconded by Supervisor Hoffman.

Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0)

Mike Mosko, Commission Chair, resumed the meeting of the Madison County Planning Commission.

Discussion

A) Potential Ordinance Amendment for the Development of an Apartment Building(s) on a R3 (Residential Multi-Family) Zoned Parcel):

Discussions focused on:

- Workforce housing and/or affordable housing (*Article 20-5B housing intended for sale or rent to persons or families earning 80% or less of the area median income as determined by the Department of Housing & Urban Development (HUD)*);
and that:
- Such 'housing; be made available to those '55 years of age or older'

It was further noted that the term 'workforce housing' is a term that is 'increasingly used by planners, government and organizations concerned with housing policy or advocacy', and 'is generally understood

to mean affordable housing for households with earned income that is insufficient to secure quality housing in reasonable proximity to the workplace.'

In closing, based on comments and suggestions, it was recommended that the amendment to the existing ordinance, Article 7-3-3:

- Allow for the development of sixty (60) housing units on an R-3 parcel
- That the language be changed '*workforce housing*' to '*senior housing*'
- That the above type of housing be made available to those 55 years of age or older

And that a public hearing be scheduled in October.

B) Potential Ordinance Amendment for Minimum Off-Street Parking (Articles 14-9 & 14-9-8) and Open Space Definition (Article 20-133)

Discussions focused on:

- Language that pertains to the minimum requirements for off-street parking for local venues (staff and visitor parking), as recommended by the Sheriff.
- Safety concerns regarding parking for local venues off small secondary roads
- Article 14-9-8 that pertains to allowances to allow for adequate parking for local churches, etc. (i.e. parking on public roads and/or right-of-way).

Additional concerns were raised regarding:

- 'Adequate' being replaced with 'sufficient' as it pertains to off-street parking requirements
Reference was made to Article 20-133 as it pertains to 'open spaces' to include crop land

And that a public hearing be scheduled in October.

C) County Policies for Building on "Grandfathered" Non-conforming Lots not Meeting Current Minimum Lot Area Requirements

Discussions focused on grandfathered non-conforming lots that do not meet current minimum lot area requirements, and that plats for these lots be reviewed.

Information/Correspondence

Department of Labor: The County Administrator provided a document relating to the County staff's efforts to meet challenges imposed by the pandemic, including compliance with the Department of Labor and Industry's regulations pertaining to COVID-19. Board members were asked to review the material that will need to be implemented in the coming weeks.

Agenda for September 8'2020: The County Administrator advised that next week's agenda will call for discussion on securing four (4) sites for public safety antennas within the locality.

Scheduled time off: The County Administrator advised that he plans to be out of the office during the week of September 14th.

Public Comment - None

Adjourn

With no further action being required, on motion of Supervisor Hoffman, seconded by Supervisor Foster, Chairman Jackson adjourned the meeting. *Aye: Jackson, Hoffman, McGhee, Foster, Yowell. Nay: (0).*

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Madison County Board of Supervisors
Copies: Board of Supervisors, County Attorney & Constitutional Officers
Adopted on: September 8, 2020



**Agenda Board of Supervisors Meeting
Wednesday, September 2, 2020 at 7:00 PM
Madison County High School Auditorium
68 Mountaineer Lane, Madison, Virginia 22727**

Call to Order, Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum / Adopt Agenda

Public Comment

Call to Order, Pledge of Allegiance & Moment of Silence

Determine Presence of a Quorum/Adopt Agenda

Public Comment

Discussion

A) Potential Ordinance Amendment for the Development of an Apartment Building(s) on a R3 (Residential Multi-Family) Zoned Parcel

B) Potential Ordinance Amendment for Minimum Off-Street Parking (Articles 14-9 & 14-9-8) and Open Space Definition (Article 20-133)

C) County Policies for Building on “Grandfathered” Nonconforming Lots not Meeting Current Minimum Lot Area Requirements

Information/Correspondence

Public Comment

Adjourn