Planning Commission Meeting
November 15, 2006
Verbatim Excerpt

PCA 1999-MV-025-02 - BANK OF AMERICA, NA
SEA 99-V-020-02 - BANK OF AMERICA, NA

After Close of the Public Hearing

Secretary Harsel: Close the public hearing and recognize Commissioner Byers for action.

Commissioner Byers: Thank you very much, Madam Chairman. This is fairly straight-forward effort to clean up a not so straight-forward glitch that we made some time ago and Madam Chairman, I would RECOMMEND THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE PCA 1999-MV-025-02 SUBJECT TO THE DRAFT PROFFERS CONTAINED IN APPENDIX 1 OF THE STAFF REPORTS.

Commissioner Wilson and Lusk: Second.

Secretary Harsel: Mr. Byers, I think we've got new ones tonight. Are these our new ones?

Mr. Williams: They're new proffers and the conditions submitted last week.

Secretary Harsel: Dated November 7.

Mr. Williams: The latest proffers are dated November 7.

Secretary Harsel: So we'll correct it and it was seconded by Ms. Frost and Mr. Lusk. Discussion outside of mine? Any?

Mr. Williams: Excuse me, I just wanted to clarify those proffers are dated November 7.

Secretary Harsel: That's what I said, November 7th.

St. Claire Williams: Okay.

Secretary Harsel: November 7. All right. All in favor signify by saying aye.

Commissioners: Aye.

Secretary Harsel: Opposed? Motion carries unanimously. Mr. Byers.

Commissioner Byers: Madam Chairman, I MOVE THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE SEA 99-V-020-02 SUBJECT TO THE DEVELOPMENT CONDITIONS DATED 9 NOVEMBER 2006.

Commissioners Wilson and Lusk: Second.

Secretary Harsel: Seconded by Ms. Wilson and Mr. Lusk. Discussion? All those in favor signify by saying aye.

Commissioners: Aye.

Secretary Harsel: Opposed? Motion carries. Mr. Byers.

Commissioner Byers: Madam Chairman, I MOVE THE PLANNING COMMISSION RECOMMEND THE BOARD APPROVE THE PREVIOUSLY APPROVED MODIFICATIONS OF TRANSITIONAL SCREENING ON THE NORTHERN, EASTERN, AND SOUTHERN BOUNDARIES IN THE PREVIOUSLY APPROVED WAIVER OF THE BARRIER REQUIREMENTS ALONG ALL BOUNDARIES.

Commissioner Wilson and Lusk: Second.

Secretary Harsel: Seconded by Ms. Wilson and Mr. Lusk. Discussion? All those in favor signify by saying aye.

Commissioners: Aye.

Secretary Harsel: Opposed? Motion carries unanimously.

(The motions carried unanimously with Commissioners Hall and Murphy absent from the meeting.)

WRR