

MINUTES

FOXFIRE VILLAGE PLANNING & ZONING BOARD

REGULAR MEETING

January 18, 2016

Call to Order:

Meeting was called to order by Chairperson Mary Gilroy at 6:45 P.M.

Roll Call:

Roll call was taken by Secretary David Meldrum, with the exception of Steve Martin who was absent, all board members were present.

Others Present:

None

Approval of Minutes:

Minutes of the December 21, 2015 Board meeting were reviewed. Motion to approve the minutes was made by Beckie Pahner, seconded by Tom McClellan and approved unanimously by all board members.

OLD BUSINESS

Land Use Plan ("LUP")

Don Boito had looked at Cary's and Whispering Pines LUPs and how they were presented and felt they should be incorporated into Foxfire's LUP. Chairperson Mary Gilroy agreed. Mary felt our emphasis in the LUP is to keep Foxfire a rural residential community with a small central commercial area, with compatible land uses next to each other.

Chairperson Gilroy said that when a draft of the LUP is finalized it will be sent first to all those on the Citizen Advisory Committee.

Residential Land Usage

Members again discussed ways to make sure our minimum square footage single-family housing requirements pertaining to RS 20, 30 and 40 zoned property were easy to understand and reasonable for the lot size. For this reason it was decided to do away with any first floor square footage requirement and just have one minimum square footage requirement of 1,500 square feet for RS-20 zoned property, and 1,800 square feet for housing on RS 30 and 40 zoned lots.

A Motion was made by Tom McClellan, and seconded by Beckie Pahner, and unanimously approved by P&Z Board members to recommend to the Village Council that the minimum square footage for residential housing located on lots zoned RS 20 be 1,500 square feet and 1,800 square feet for housing on RS 30 and 40 zoned lots; which would not include unheated areas, porches and automobile garages.

Vice Chairperson Position

With Don Boito resigning from the P&Z Board in November 2015, there was a need to fill the vacant Vice Chairperson position. After a brief discussion a motion was made by Mary Gilroy, and seconded by Beckie Pahner, and unanimously approved by the P&Z Board members to appoint Tom McClellan Vice Chairperson.

With no other business, a motion to adjourn was made by Tom McClellan, seconded by Beckie Pahner and unanimously approved at 7:34 P.M.

Respectfully Submitted,

David E. Meldrum, Secretary