

**Planning and Zoning Board
Foxfire Village Administration Office
Regular Meeting
Tuesday, December 18, 2018 at 3:00 P.M.**

Call to Order: The meeting was called to order by Chairperson Mary Gilroy at 3:05 P.M.

Roll Call: Roll call was taken by Beckie Pahner.

Present: Mary Gilroy, Tom McClellan, Beckie Pahner and Janice Gregorich

Guests: Lewis Iannone, Development Manager for Strata Solar

Joe Davis, Civil Engineer

Chris Blanco, Civil Engineer

Absent: Joe Kyger

Reading and Approval of Minutes:

- Motion to approve the regular meeting notes of November 20, 2018 was made by Tom McClellan, was seconded by Janice Gregorich, and unanimously approved by all.

Old Business:

- The board discussed the draft for amending the Foxfire Village Sign Ordinances Section 6.12 that was written by Mayor E.M. Mick McCue III.
- Tom McClellan brought a copy of the SB25 Bill to the meeting for the board to review.
- The board discussed Residential Square Footage. The board will search for information related to "bulk" for discussion at the next regular planning and zoning meeting.

New Business:

- Mayor E.M. Mick McCue III presented opinions on the Solar Farm Zoning and Conditional Use Permit based on recent discussions with Commissioner Gregory and the Village Attorney.
- The board reviewed the Conditional Use Permit request with representatives from Strata Solar.
- The board discussed the conditions for the permit, such as: setbacks, buffer vegetation, the existing tree lines, the safety fence, the permitting process, meeting the State and National building and electrical codes, and the solar farm decommission plan.
- The board requested that Strata Solar resubmit new drawings based on the meeting discussions.

Adjournment:

- A motion to adjourn was made by Beckie Pahner, and seconded by Tom McClellan, and unanimously approved by all.
- The meeting was adjourned at 5:05 P.M.

Submitted by,



Beckie Pahner