

**Planning and Zoning Board
Foxfire Village Administration Office
Regular Meeting
Tuesday, July 16, 2019 at 3:00 P.M.**

Call to Order: The meeting was called to order by Tom McClellan at 3:02 P.M.

Roll Call: Roll call was taken by Beckie Pahner.

Present: Tom McClellan, Janice Gregorich and Beckie Pahner

Absent: Mary Gilroy

Reading and Approval of Minutes: The board reviewed the regular meeting notes of May 21 and June 18, and the special meeting notes of June 28th. Janice made a motion to approve the meeting notes of May 21, June 18, and June 28th.

Second to the motion was made by Tom McClellan, and unanimously approved by all.

Old Business:

- **Solar Farm Ordinance:** The board discussed recommending to Foxfire Village Council that they require a bond from the solar farm developers to ensure the completion of all conditions to the village's satisfaction.
- **Land Use Plan Review:** The board reviewed the 2016 Land Use Plan. The board agreed to delete the latter part of Chapter 3.1, and delete all references to Stone Hill Pines in Chapter 4.1, and any asterisks which footnote a reference to Stone Hill Pines, Delete Chapter 4.2.1 which defines medium density to allow town homes and 2-4-unit dwellings, change the language in Chapter 4.2.2 for all undeveloped acreage in the ETJ to be considered low density with a preferred lot size of 5 Acres, delete multi-family and high density residential from Chapter 4.2.3, change the language in Chapter 5.4.4 under the Goal to Manage Foxfire Village's growth from a variety of housing, to low density residential housing, add town homes to single family and duplexes in Chapter 5.8.3, delete 5.8.4, and in Chapter 6.8 change the residential elements to very low and low density, and remove multi-family, quads, condominiums and PUDS from the Land Use categories where medium density is defined.

New Business: There was no new business to discuss.

Adjournment:

A motion to adjourn was made by Janice Gregorich, and seconded by Tom McClellan, and unanimously approved by all. The meeting was adjourned at 4:20 P.M.

Submitted by,



Beckie Pahner