SHEPHERDSTOWN PLANNING COMMISSION

RUMSEY GREEN COMMITTEE MEETING

Friday, January 18, 2013

10:00 a.m. – Town Hall

Agenda

- A. Call to Order
- B. Approval of Minutes:
 - 1-11-13
- C. Reports (as necessary).
- D. Discussion of the draft concept plan and regulatory code for the Rumsey Green Annexation request from PlaceMakers (Shepherdstown's consultants).
 - 1. Review and discussion of action items on the Chair's Summary Minutes/ Action Items (*will be distributed by e-mail with copies available at the meeting*).
 - 2. Possible conference call with PlaceMakers <u>(tentatively scheduled to</u> <u>start at 10:30 a.m.)</u>
 - Review of the PC's discussion and comments at their 1-16-13 Special Meeting. <u>The Town's formal comments/responses to</u> <u>PlaceMakers' version 2 documents will be the minutes of the</u> <u>PC's Special Meeting.</u> (It is not likely the minutes will be ready at the time of the Committee meeting.)
 - 4. Review of schedule for Version 3.
- E. Discussion of other aspects of the annexation and PUD processes:
 - 1. Review of draft proffer list.
 - 2. Review of RDG's submission of vinyl materials.
 - Review of RDG's Table Concept Square Footage, [Number of] Units, and Parking.
- F. Adjournment