SHEPHERDSTOWN PLANNING COMMISSION

RUMSEY GREEN COMMITTEE MEETING

Friday, January 25, 2013

10:00 a.m. - Town Hall

Agenda

- A. Call to Order
- B. Approval of Minutes:
 - 1-18-13
- 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).

It is not anticipated there will be a need for a conference call with PlaceMakers during this meeting.

- Review of the PC's discussion and comments from the minutes of their 1-16-13 Special Meeting. <u>The Town's formal comments/</u> <u>responses to PlaceMakers' version 2 documents will be the</u> <u>minutes of the PC's Special Meeting.</u> (Draft minutes of most of the meeting will be e-mailed with copies available at the meeting.)
- 3. Review of comments received since the PC's Special Meeting.
- 4. Discussion of schedule and process for conveying comments on Version 2 to PlaceMakers.
- E. Discussion of other aspects of the annexation and PUD processes:
 - 1. Review of draft proffer list.
 - Review of RDG's Table Concept Square Footage, [Number of] Units, and Parking.
- F. Adjournment