

SHEPHERDSTOWN PLANNING COMMISSION  
**RUMSEY GREEN COMMITTEE MEETING**

Friday, December 21, 2012

**10:00 a.m. – Town Hall**

**Agenda**

- A. Call to Order
- B. Approval of Minutes:
  - 12-14-12
- 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 items on the Chair's Summary Minutes/ Action Items (*distributed by e-mail 12-14-12*).
  - 2. Conference call with PlaceMakers (*tentatively scheduled to start at 10:0 a.m.*)
  - 3. Review of PC's discussion at their 12-17-12 regular meeting.
  - 4. Continued review of PlaceMakers' version 2 of the Regulatory Code for Rumsey Green.
  - 5. Preparation of the Committee's report and recommendations to the PC for the 1-2 or 3-13 special meeting.
- E. Discussion of other aspects of the annexation and PUD processes:
  - 1. Review of Annexation and PUD submittal requirements including Title 9 provisions related to adequate public facilities.
  - 2. Review of draft proffer list.
  - 3. Review of RDG's Table – Concept Square Footage, [Number of} Units, and Parking.
- F. Adjournment