SHEPHERDSTOWN PLANNING COMMISSION

RUMSEY GREEN COMMITTEE MEETING

Friday, December 28, 2012

10:00 a.m. - Town Hall

Agenda

- A. Call to Order
- B. Approval of Minutes:
 - 12-21-12
- 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 action items on the Chair's Summary Minutes/ Action Items (will be distributed by e-mail with copies available at the meeting).
 - 2. Conference call with PlaceMakers <u>(tentatively scheduled to start at 10:30 a.m.)</u>
 - 3. Continued review of PlaceMakers' version 2 of the Regulatory Code for Rumsey Green.
 - 4. Preparation of the Committee's report and recommendations to the PC for the 1-16-13 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