## SHEPHERDSTOWN PLANNING COMMISSION

## **RUMSEY GREEN COMMITTEE MEETING**

Friday, January 4, 2013

## 11:00 a.m. – Town Hall

## Agenda

- A. Call to Order
- B. Approval of Minutes:
  - 12-21-12
  - 12-28-12
- 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</u> <u>11:15 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