

Members Present

Randy Smith, Chrm.

Rod Cury

Virginia Hart

Priscilla Russ

Richard Smith

Gaynelle Thompson

Staff Present

Tim Taylor

- I. The meeting was called to order by Chairman Randy Smith. Richard Smith gave the invocation and Rod Cury led the Pledge of Allegiance.
- II. The Agenda was presented. Gaynelle Thompson made the motion to accept the agenda, seconded by Priscilla Russ. All members voted "aye" to accept the agenda.
- III. Minutes from the January 3, 2019 meeting were distributed. Gaynelle Thompson made the motion to approve the minutes, seconded by Rod Cury. All members voted "aye" to approve the minutes.
- IV. New Business:
 1. Tim Taylor informed the Commission that the Town of Richlands had received a Memorandum of Understanding from Friends of SW Virginia regarding the Clinch River Walking Trail. The MOU is for the grant from the Thompson Foundation and will be presented to the Council for their approval. If approved, it will help with project management services for the grant: coordination, recordkeeping, distribution of funds based on milestones that are met.
 2. The Commission revisited the issue of reviewing the zoning in the area adjacent to Henderson Street and Mason Street. Highlights from the discussion included:
 - a. Reviewing the process in place for rezoning of multiple properties which includes letters to individual property owners and public hearings
 - b. Agreeing that it is difficult to predict future development in certain areas so rezoning should be carefully considered before being implemented
 - c. Tim Taylor suggested that he gather more information for the Commission about Mixed Use Zoning before going forward. He plans to have the information for the members at the next scheduled meeting.
- V. There was no old business nor other miscellaneous items for discussion.
- VI. The next meeting of the Planning Commission will be March 5, 2019 at 7:30 pm.
- VII. Richard Smith made the motion to adjourn; Gaynelle Thompson seconded the motion. All members voted "aye" and the meeting was adjourned.

Submitted by: Virginia Hart, Secretary