## AGENDA

## Regular Meeting of the Augusta County Planning Commission

Tuesday, November 10, 2015 7:00 P.M.

- 1. CALL TO ORDER
- 2. DETERMINATION OF A QUORUM
- 3. MINUTES

Approval of the Regular Meeting on October 13, 2015.

- 4. MATTERS TO BE PRESENTED BY THE PUBLIC
- 5. NEW BUSINESS
  - A. Election of Officers
  - B. Inclement Weather Resolution
- 6. NEW BUSINESS
  - A. Conflict of Interest Laws- Presentation by Patrick Morgan, County Attorney
- 7. OLD BUSINESS
- 8. MATTERS TO BE PRESENTED BY THE COMMISSION
- 9. STAFF REPORTS
  - A. Information for Commission Code of Virginia, Section 15.2-2310 (Board of Zoning Appeals Items)
- 10. ADJOURNMENT

## **INCLEMENT WEATHER RESOLUTION 2016**

WHEREAS, § 15.2-2214 of the Code of Virginia (1950), as amended, authorizes the Augusta County Planning Commission to fix a schedule of regular meetings.

WHEREAS, the Planning Commission now desires to establish its schedule for regular meetings during calendar year 2016.

## BE IT RESOLVED BY THE AUGUSTA COUNTY PLANNING COMMISSION:

1. The Planning Commission shall hold regular meetings during calendar year 2016, in the Board Meeting Room at the Augusta County Government Center, on the dates and at the times set forth below:

January 12, 2016	7:00 p.m.
February 9, 2016	7:00 p.m.
March 8, 2016	7:00 p.m.
April 12, 2016	7:00 p.m.
May 10, 2016	7:00 p.m.
June 14, 2016	7:00 p.m.
July 12, 2016	7:00 p.m.
August 9, 2016	7:00 p.m.
September 13, 2016	7:00 p.m.
October 11, 2016	7:00 p.m.
November 8, 2016	7:00 p.m.

2. In the event the Chairman of the Planning Commission, or the Vice Chairman of the Planning Commission, if the Chairman is unable to act, finds and declares that weather or other conditions are such that it is hazardous for members of the Planning Commission to attend a meeting, such meeting shall be continued to the next Tuesday. Such finding and declaration shall be communicated to the members of the Planning Commission and the media as promptly as possible. All hearings and other matters previously advertised shall be conducted at the continued meeting and no further advertisement is required.

BE IT FURTHER RESOLVED, that this resolution be adopted by the Commission and recorded in its minutes.