

**Warsaw Planning Commission**  
**Regular Meeting**  
**Council Chambers**  
**78 Belle Ville Lane**  
**January 2, 2014**

Chairman Rudolph Lowery called the January 2, 2014 meeting of the Warsaw Planning Commission to order at 7:00 p.m. Commissioners in attendance were Chairman Rudolph Lowery, Anne Barker, Rebecca Hubert, Susan McFadden and Roger Lee.

Town Manager, John Slusser and Planning Commission Secretary, Chandra Johnson represented the town.

**Approval of Minutes – December 5, 2013**

Commissioner Anne Barker made a motion to approve the December 5, 2013, meeting minutes as written. Commissioner Roger Lee seconded the motion. The following votes were taken:

Rudolph Lowery	Aye
Anne Barker	Aye
Roger Lee	Aye
Rebecca Hubert	Aye
Susan McFadden	Aye

**New Business**

*Introduction of new Planning Commissioner*

Town Manager, John Slusser introduced new Planning Commissioner Susan McFadden. Mr. Slusser gave an over view of the Planning Commissions vision, plans and past accomplishments for the Town of Warsaw.

**Old Business**

***Rappahannock Church of Christ***

Mr. Slusser has spoken with members of Rappahannock Church of Christ. Mr. Slusser has asked them to submit a Conditional Use Permit (CUP) and have the application approved to build the church and the graveyard. Mr. Slusser made this request to members of Rappahannock Church of Christ after the December 5, 2013 meeting.

### ***Virginia Housing and Development Authority Grant***

Mr. Slusser advised that the Town has applied for Virginia Housing and Development Authority (VHDA) for a \$20,000 Development Grant to determine the feasibility of mixed use and income development located at the old Warsaw Healthcare location. Currently, the parcel is zoned as R12, which allows for multifamily housing with certain limited retail and general office type space. This would possibly mean retail on the bottom floor and residential on second and third floors. Council has not taken any action as to what to do with this property.

### ***VDOT MAP-21 Enhancement Grant***

Mr. Slusser advised that “Side Walk Grant” has been applied for and hopes to hear something soon on the progress of the grant.

### ***Family Dollar***

Mr. Slusser advised that Family Dollar should start to build their new store on the corner of Route 3 and Court Circle in the near future.

### ***Pavilion in Town Park***

Mr. Slusser said that the Town Council is very interested in putting a pavilion in the Town Park. The pavilion may have 9 to 10 picnic tables and bathrooms. The park is near a residential area and may require further discussion about the pavilion. Mr. Slusser also talked about the Chesapeake Bay Act and how this piece of legislation may impact building pavilion. Mr. Slusser advised the commissioner if they had concerns about the Town Park to contact their councilman.

### ***Helena Chemical***

Mr. Slusser said that a representative from the Helena Group have a presentation at the Town Council meeting on January 9, to discuss plans for their Warsaw Facility.

The next Warsaw Planning Commission meeting will be on February 6, at 7 p.m.

### ***Adjournment***

There being no further business Chairman Rudolph Lowery adjourned the meeting of the Warsaw Planning Commission at 7:50 p.m.

Respectfully submitted by:

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Chandra Johnson, Warsaw Planning Commission Secretary

