



TOWN OF OCCOQUAN
Town Hall - 314 Mill Street, Occoquan, VA 22125
MEETING DATE: 2017-10-10

MEETING TIME: 7:00pm

Present: Joe McGuire Ann Kisling Dan Braswell Heather Ozuna Ryan Somma
 Eliot Perkins

Staff Present: Joe McGuire, Ryan Somma, Ann Kisling, Eliot Perkins

1. Call to Order

The Planning Commission Public Hearing was called to order by Joe McGuire, on 2017-10-10, at 6:55 p.m.

2. Appointment of Secretary for Meeting

Ryan Somma volunteered to take minutes for the meeting.

3. Approval of Minutes

Ann Kisling moved to approve the Planning Commission meeting minutes of 2017-08-08. Eliot Perkins seconded the motion. The motion carried by poll vote, unanimously.

4. Poplar Lane, Swimming Pool - Site Plan

Description of discussion.

No members of the public were in attendance. Members of the Planning Commission confirmed they had reviewed the site plan and the Town Engineer's recommendation to approve subject to conditions.

Joe McGuire moved to APPROVE the Site Plan for "113 Poplar Lane - Pool Improvement" subject to purchase of phosphorus credits from a bona fide phosphorus bank. Ann Kisling seconded the motion. The motion carried by poll vote, unanimously.

5. Staff Report

Description of discussion.

Chris Coon provided a staff report bringing attention to provisions in the Town Code as they relate to the Planning Commission. He pointed to provisions that were in need of updating as well as options the Planning Commission could consider for excused absences when the Commission lacks a quorum. Members of the commission agreed this would be a good topic to visit in November's meeting.

4. Adjournment

The meeting was adjourned at 7:05 p.m.

Joe McGuire
Chair, Planning Commission

Submitted by Ryan Somma, Planning Commission Member