

At a work session of the Planning Commission of the County of Warren held in the Warren County Government Center Caucus Room on December 13, 2017:

**Present:** Scott Stickley, Chairman; Robert Myers, Vice-Chairman; Lorraine Smelser; Hugh Henry; Ralph Rinaldi; Taryn Logan, Planning Director; and Cindy Kokernak, Secretary; also present was Doug Stanley, County Administrator and Brandy Rosser, General Services.

**Call to Order:**

The work session was called to order at 6:00 pm. The purpose of this work session is to review the Proposed Capital Improvement Projects for the FY2018-2019 Capital Improvement Plan. There are 28 projects for review:

**ADMINISTRATION:**

1 - VDOT Revenue Sharing Program

**FIRE & RESCUE:**

2 - Rivermont Fire Station #2

3 - Training Center

**GENERAL SERVICES:**

4 - Roof Replacement Projects

5 - North Warren VFD Roof Replacement

6 - Morgan Ford Boat Landing

7 - WC Health & Human Services Complex - SAAA

8 - Avtex Trail System

9 - Sawner Park

**PARKS AND RECREATION:**

10 - Dr. Saul Memorial Botanical Gardens - Vortex Splash Park

11 - Master Plan Development - Athletic Fields - Rockland Park

12 - Gertrude E. Miller Comm. Park - Concession & Restroom Facilities

13 - Master Plan Development - Amphitheatre - Rockland Park

14 - WC Health & Human Services Complex - Track Renovation

15 - Skyline Soccerplex - Stadium Elevated Bleacher Seating

**PUBLIC SCHOOLS:**

16 - A.S. Rhodes Elementary School Renovation

17 - LFK - HVAC Upgrades and Roof Replacement

18 - 15<sup>th</sup> Street Renovations

19 - Parking and Play Resurfacing

20 - WCHS Gym Improvements

21 - New Elementary School

SAMUELS PUBLIC LIBRARY:

- 22 - Flooring
- 23 - Security System

SOLID WASTE:

- 24 - Shenandoah Farms Convenience Site
- 25 - Transfer Station Facility Upgrades
- 26 - Transfer Station Tipping Floor Rehabilitation
- 27 - Transfer Station Paving Rehabilitation

FRONT ROYAL-WARREN COUNTY AIRPORT:

- 28 - Airport Hangar Construction

The Planning Commission recessed from the Work Session at 6:58 pm and proceeded to the Board Room for their December regular Planning Commission meeting.

The Planning Commission December meeting was held from 7:02 pm - 7:27 pm. Upon adjournment, the Planning Commission reconvened in the Conference Room to discuss the Conditional Use Permit #2012-09-02 - Wendy Tenney - Request for Authorization to Advertise for a Public Hearing and to continue reviewing the Proposed Capital Improvements Projects for the FY2018-2019 Capital Improvements Plan.

**Present:** Scott Stickley, Chairman; Robert Myers, Vice-Chairman; Lorraine Smelser; Hugh Henry; Ralph Rinaldi; Taryn Logan, Planning Director; and Cindy Kokernak, Secretary; also present was Wendy Tenney.

After a short discussion, it was unanimously agreed to proceed with Authorization to Advertise for a Public Hearing in January 2018 re: CUP #2012-09-02. Ms. Tenney then left and the Planning Commission continued review of the remaining proposed Capital Improvement Projects. The Planning Commission completed review of all 28 projects.

**Adjournment:**

There being no further business before the Planning Commission, the work session was adjourned at 8:45 pm.

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**Chairman**