

**SPECIAL SESSION:**

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the County Commission of said County and State held at the Jefferson County Commission Meeting Room on the lower floor of the Old Charles Town Library at 200 E. Washington Street, on Thursday, May 31, 2012 beginning at 7:00 p.m.

**PUBLIC MEETING RE:**

The purpose of the hearing is for public input for the following amendments/ policy agreement:

- To extend the validity of any subdivision plan or plat that was valid and outstanding as of January 1, 2010 and had received preliminary approval by the Planning Commission prior to March 1, 2010 from July 1, 2012 until July 1, 2015. Any other plan or permit associated with the subdivision or land development plan or plat would also be extended for the same time period.

-To extend until July 1, 2015 the requirements for the vesting of property rights contained in an ordinance enacted pursuant to 8A-4-2 that require the performance of any action within a certain time period for any subdivision or land development plan or plat that was valid and outstanding as of January 1, 2010 and had received preliminary approval by the Planning Commission prior to March 1, 2010. This provision would apply to all special and conditional use permits or any other agreement or zoning action.

- To determine whether the time extensions, if approved by the County Commission, should be adopted through an amendment, resolution, or agreement.

At 7:05 p.m. Ms. Noland called the Commission back from recess from the afternoon’s meeting.

Present for the County Commission: Patricia Noland, President  
Dale Manuel, Vice President  
Lyn Widmyer, Commissioner  
Frances Morgan, Commissioner  
Walt Pellish, Commissioner

Also present: Jennifer Brockman, Director of Planning and Zoning

Mike Wiley, Local Developer and representative of Jefferson County Citizens for Economic Preservation (JCCEP) gave a brief overview of the amendments/policy agreement being requested.

The following individuals were present and provided comment:

Peter Fricke  
Earl Jackson  
David Hartley  
Barbara Humes  
Peter Corum

Joe Thompson  
Peter Appignani  
Carla Coffey  
Mike Shields

Susan Rissler Sheely  
John Maxey  
Mike Wiley  
John Reisenweber

The following were present :

Nance Briscoe

Linda Case

Ms. Noland stated that the Commission would not take action this evening to allow time to receive additional written comments from the public and that this item will be scheduled for a decision at a later date. Ms. Noland advised the audience to watch the Commissions Agenda.

There being no further business, the hearing was concluded at 8:00 p.m.

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PATRICIA A. NOLAND, PRESIDENT