MINUTES PLANNING COMMISSION SPECIAL MEETING TOWN OF SHENANDOAH

NOVEMBER 2, 2022

The Shenandoah Planning Commission held a special meeting on Tuesday, November 2, 2022. The meeting was called to order at 5:00 p.m., by Chairman I. Michael Lowe.

The meeting began with a roll call of members.

<u>ATTENDANCE</u>: Members present were: Chairman I. Michael Lowe; Commissioner Karen Comer; Commissioner Storm Hammer; Commissioner Jessica Karnes; and Commissioner Sean Wheeler.

Members absent were: Vice Chairman Arthur "Todd" Stroupe; and Commissioner Jonathan Comer.

Other town officials present were: Juanita Roudabush, Town Manager; and Lora Jenkins, Town Clerk.

Citizens present were: David Huffman, Company 70 Treasurer; Joey Karnes; and Dustin Lucas, Company 70 Fire Chief.

Media: None.

DISCUSSION AND VOTE

1 - Chairman Lowe stated the purpose of the meeting was to discuss and vote on Shenandoah Volunteer Fire Co Inc request to consolidate two (2) lots into one (1) lot at 201 Pennsylvania Avenue/420 Second Street identified by tax map 102A3-(1)-E lot 9 and 102A3-(1)-E lot 10, as per attached survey plat.

Chairman Lowe asked if anyone had any questions?

Commissioner Hammer asked if the consolidation was to expand the Fire Department?

Town Manager Roudabush stated Fire Chief Dustin Lucas was at the meeting and he could answer questions.

Fire Chief Lucas stated the Fire Department would like to have a 40' x 100' building to house larger equipment. The current building cannot accommodate the size of the fire trucks.

Commissioner Wheeler asked where the access would be to the new building?

Fire Chief Lucas stated there will be new bays on Second Street and existing on Pennsylvania

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Avenue. The plan for the new building is it will be attached to the existing building with a breezeway.

There being no other questions, a *motion* was made by Commissioner Hammer, *seconded* by Commissioner Comer, to recommend to the Council to approve the Shenandoah Volunteer Fire Co Inc request to consolidate two (2) lots into one (1) lot at 201 Pennsylvania Avenue/420 Second Street identified by tax map 102A3-(1)-E lot 9 and 102A3-(1)-E lot 10, as per attached survey plat.

Members Roll Call Vote was as follows:

YEA:	Chairman Lowe	NAY: None
	Commissioner Comer	
	Commissioner Hammer	
	Commissioner Karnes	
	Commissioner Wheeler	

Abstain: None. Vice Chairman Stroupe; and Commissioner Jonathan Comer Absent: Unanimous in favor of motion. **VOTE:**

ADJOURNMENT: There being no further business, a *motion* was made by Commissioner Comer, seconded by Commissioner Hammer, to adjourn the meeting at 5:03 p.m.

Members Vote was as follows:

YEA: Chairman Lowe NAY: None. **Commissioner Comer** Commissioner Hammer Commissioner Karnes **Commissioner Wheeler**

Abstain: None. Absent: Vice Chairman Stroupe; and Commissioner Jonathan Comer VOTE: Unanimous in favor of motion.

Approved: _

Attested:

Lora Jenkins, Town Clerk

I. Michael Lowe, Chairman