

## **BOARD MEMBERS**

Tim Thoms, Chairman  
Al Gilbert, Vice-Chairman  
Bill Beckwith  
Jim Graw  
Douglas Powell

## **STAFF**

Peter A. Frisina, Director of Community Development  
Dennis Dutton, Zoning Administrator  
Robyn S. Wilson, P. C. Secretary/Zoning Coordinator  
Phyllis Williamson, P&Z Administrative Secretary

---

**AGENDA OF ACTIONS  
FAYETTE COUNTY PLANNING COMMISSION  
BOARD OF COMMISSIONERS CONFERENCE ROOM  
140 STONEWALL AVENUE WEST  
PUBLIC MEETING ROOM  
SEPTEMBER 1, 2011  
7:00 P.M.**

---

## **WELCOME AND CALL TO ORDER**

1. Consideration of the Public Hearing Minutes of the meeting held on August 4, 2011. *Al Gilbert made the motion to approve the Public Hearing Minutes. Doug Powell seconded the motion. The motion for approval unanimously passed 5-0. Members voting in favor of approval were: Chairman Thoms, Al Gilbert, Bill Beckwith, Jim Graw, and Doug Powell.*
2. Consideration of the Public Meeting/Workshop Minutes of the meeting held on August 18, 2011. *Jim Graw made the motion to approve the Public Meeting/Workshop Minutes. Doug Powell seconded the motion. The motion for approval unanimously passed 5-0. Members voting in favor of approval were: Chairman Thoms, Al Gilbert, Bill Beckwith, Jim Graw, and Doug Powell.*
3. Pre-Recommendation Meeting for discussion of the Development Plan and Summary of Intent from Camp Southern Ground, Owner, and Dan Davis of Integrated Science and Engineering, Agent, request to rezone 494.35 acres from A-R to PUD-PRL to develop a camp facility to serve approximately 300 people between the ages of 7 and 16 years of age and will consists of multiple buildings and outdoor activity areas, including but not limited to, facilities for reception, administration, first aid, lodging, dining, general education, culinary arts, swimming, outdoor adventures, equestrian and agricultural activities that will support and accommodate overnight stays, plus six (6) single-family lots proposed for future residences. This property is located in Land Lots 1 and 32 of the 5th District and Land Lots 1, 2, and 3 of the 7th District and fronts on Ebenezer Church Road, Arnold Road, and Green Meadow Lane. *The PC discussed the proposed PUD-PRL and requested additional information,*

*including, but not limited to: controlling drop-off and pickup traffic to eliminate impacting Ebenezer Church Road, limitation of hours for outdoor activity, number of horses per acre, shared driveway for two (2) single-family dwelling lots, lighting, architectural design, and plating of the 75 foot buffer adjacent to residences. No action was taken by the PC.*