



MINERAL PLANNING COMMISSION MEETING AGENDA

January 16, 2025 at 6:30 PM

312 Mineral Avenue Mineral Virginia 23117

Phone: 540-894-5100 | townclerk@townofmineral.net

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. ANNUAL ORGANIZATION MEETING

1. Election of Mineral Planning Commission Chairman
 - a. Nominations
 - b. Motion to appoint Mineral Planning Commission Chairman
2. Election of Mineral Planning Commission Vice-Chairman
 - a. Nominations
 - b. Motion to appoint Mineral Planning Commission Vice-Chairman
3. Appointment of Secretary
4. Bylaws
 - a. Discussion Bylaws
 - b. Adoption of Bylaws
5. Meeting Schedule
 - a. Discussion if meetings will be held on the 3rd or 4th Thursday

E. INTRODUCTION OF NEW COMMISSIONER

1. Introduction of Brian Thaler

F. RESIGNATION OF COMMISSIONER

1. Resignation of Nikki Dye

G. ADOPT/AMEND AGENDA

- A. Motion to Adopt or Amend Agenda

H. PUBLIC COMMENT

Members of the public will have 3 minutes each to address the Commission at this time. The Commission will not respond to the public, but will address any questions or concerns at a later time.

I. APPROVAL OF MINUTES

1. 10.17.2024 Minutes
 - a. Motion to approve or deny 10.17.2024 Minutes

J. OLD BUSINESS

K. NEW BUSINESS

1. Planning Commission Meetings
2. Discussion of Overlay District Plan
3. Discussion of Creation of Capital Improvement Plan
 - a. Recommendation of Capital Improvement Plan to Council

L. REPORTS

1. **Zoning Administrator**
 - a. Possible Street Closure
2. **Commissioners' Comments**

M. ADJOURN

Chairman - Vacant

Vice-Chairman - Vacant

Commission Members:

Lauren Ball, Edward Kube, Teresa Newton, James Snider, Brian Thaler, Tony Williams,
Vacant

Council Liaison - Vacant

Zoning Administrator - Nicole Washington

Clerk - Stephanie Dorman