



MINERAL PLANNING COMMISSION MEETING MINUTES

February 22, 2024 at 6:30 PM

312 Mineral Avenue Mineral Virginia 23117

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A. Call to Order

Chairman Kube called the Planning Commission meeting to order at 6:35pm.

B. ROLL CALL

PRESENT

Chairman Edward Kube

Lauren Ball

Nicole Washington

Tony Williams

ABSENT

Jolyn Bullock

STAFF PRESENT

Amanda Nguyen, Town Clerk

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENT (Time Limit of 3 Minutes Per Person)

Chris Guerre, 80 St. Cecilia Ave.- Chris spoke about adding the old school to the comprehensive plan. He believes it is a public nuisance due to the pests. He also believes that the town and zoning administrator have the ability to enforce the code.

E. ADOPT/AMEND AGENDA

Motion made to adopt the agenda as presented.

Motion made by Ball, Seconded by Washington.

Voting Yea: Chairman Kube, Ball, Washington, Williams

4-0

F. APPROVAL OF MINUTES

1. Approval of Draft Minutes 1/25/2024

Motion made to approve the minutes as amended.

Motion made by Williams, Seconded by Ball.

Voting Yea: Chairman Kube, Ball, Washington, Williams

4-0

G. OLD DISCUSSIONS

Vice Mayor Nipper called to order the continuation of the Town Council Meeting from February 12th at 6:47pm.

Town Council Members

PRESENT

Vice Mayor Nipper

Bernice Kube

Becky McGehee

Olivia McCarthy

ABSENT

Ron Chapman

Michelle Covert

STAFF PRESENT

Amanda Nguyen, Town Clerk

1. Joint Workshop Session of the the Planning Commission, Town Council, and the TJPDC.

Sandy Shackelford and Curtis Scarpignato of the Thomas Jefferson Planning District Commission presented a PowerPoint and organized discussion regarding potential comp plan objectives to be included in the Town of Mineral Comprehensive Plan.

Commissioners asked questions and provided comments.

No formal action was taken.

McGehee made a motion to Adjourn the Town Council meeting at 9:25pm 2nd by B.Kube.

Voting Aye: Vice Mayor Nipper, B.Kube, McGehee, McCarthy

4-0

H. NEW DISCUSSIONS

1. Discuss changes for the following dates of the Mineral Planning Commission monthly meetings.

March 28

November 28

December 26

Commission agreed to change their regularly scheduled meetings below:

Change March 28th to March 25th

Change November 28th to November 14th

Change December 26th to December 23rd

2. Review/Approval of Public Notification of MPC's 2024 Regular Monthly Meetings

Motion was made to adopt the adjusted schedule.

Motion made by Ball, Seconded by Washington.

Voting Yea: Chairman Kube, Ball, Washington, Williams

4-0

I. ADJOURN

Motion made to adjourn the meeting at 9:32pm.

Motion made by Washington, Seconded by Ball.

Voting Yea: Chairman Kube, Ball, Washington, Williams

4-0

Commission Members: Chairman Edward Kube, Lauren Ball, Jolyn Bullock, Nicole Washington, Tony Williams; Council Liaison - Ron Chapman