# WINFIELD PLANNING COMMISSION MINUTES April 4, 2022 7:00 p.m.

President William Davis called the meeting of the Winfield Planning Commission to order on April 4, 2022 at 7:05 p.m. at Winfield City Hall, 12448 Winfield Road, Winfield, WV.

**Members Attending:** William Davis, Dave Dean, Diann Hodges, Jason Crane, Sean Loyd and Jeff Schoolcraft

### Members Absent:

**Staff Present:** Mayor, Randy Barrett, Angie Hodges, Secretary, Laura Cox, Planning Director and Nikki Phillips, City Clerk/Treasurer

Staff Absent: Jackie Hunter, Recorder and Tim Lafon, City Attorney

Public & Guests Present: Council Members, Dana Campbell, Ryan Powers and Kevin Karnes.

**Oath of Office:** Mayor Randy Barrett introduced and administered the Oath of Office to new member, Jeff Schoolcraft. Mayor Barrett also introduced new City Clerk/Treasurer, Nikki Phillips, to the commission and others present.

**Approval of Minutes:** Motion to approve the Minutes of the September 13, 2021 meeting made by Diann Hodges. Motion carried.

# Staff Action/Reports:

<u>108</u> Residential Building permits and <u>18</u> Commercial Building Permits and <u>1</u> Permit Extension were issued between September 1, 2021 through March 25, 2022.

### **UFINISHED BUSINESS**

None

### **NEW BUSINESS**

1. Planning Director, Laura Cox, presented the 10<sup>th</sup> Annual Comprehensive Plan review report. Laura reviewed city goals that have been completed and present work in progress. Since this is the tenth annual report, it makes the halfway point through its 20-year span. WV state code Chapter 8A Article 3-11(a) states "After the adoption of a comprehensive plan by the governing body, the planning commission shall follow the comprehensive plan, and review the comprehensive plan and make update at least every ten years."

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Laura stated since the 2012 adoption of the comprehensive plan, many of the short and long term goals and objectives have been or are on the way to being met. It is her recommendation that the Planning Commission work to amend the Plan in the next year. A committee will need to be formed of volunteers from the planning commission, city council and citizens of Winfield. The committee will work on new short and long term goals and report them to the Planning Commission.

President William Davis asked the Planning Commission for comments and after a brief discussion, member Diann Hodges made a motion to form a committee to amend the Comprehensive Plan. Motion carried.

## GOOD OF THE ORDER

### **ADJOURNMENT**

President William Davis made a motion to adjourn at 7:45 p.m. until the next meeting. Motion carried.

William Davis, Chairman

Angie Hodges, Secretary