

5b. BUS SHELTER ADVERTISING AND MAINTENANCE PROGRAM
(7:42 p.m.)

STALZER

Supervisor Gross said that it has come to her attention that through the Board's efforts to improve public transportation facilities throughout the County, it has overlooked and failed to improve on the facilities that are currently in existence, and are reducing the level of service at many bus shelters. The recently implemented Bus Shelter Advertising and Maintenance Program has the goal of providing the County with expanded and improved bus shelters through the implementation of advertisements on the side wall of the shelter. The funding captured through this program expands the maintenance program, and provides for new shelters, however; the shelters must meet the design standards of the vendor. Signal Outdoor Advertising One design requirement of the shelters is that the advertisement must be visible to traffic traveling in both directions. The ads are located on one side panel, and to achieve this line of sight requirement, the front panel of the shelter that serves *as* a windbreak must be removed. With the cold, winter months approaching, the loss of the front panel protection is unacceptable to many Mason District constituents.

Therefore, Supervisor Gross moved that the Board direct the Department of Transportation to re-evaluate the shelter designs to be used for advertising shelters, and reinstate the front panels of existing shelters. Supervisor McKay seconded the motion and it carried by a vote of nine, Supervisor Frey being out of the room.

→ 6b. AUTHORIZATION OF COMPREHENSIVE PLAN AMENDMENT, FILING OF REZONING AND CONCURRENT PROCESSING AND WAIVING OF THE APPLICATION FEE FOR THE LAUREL HILL ADAPTIVE REUSE AREA (MOUNT VERNON DISTRICT) (7:44 p.m.)

STALZER

Supervisor Hyland referred to his written Board Matter regarding the Laurel Hill Adaptive Reuse Area and moved that the Board:

- Authorize a Comprehensive Plan Amendment for the Laurel Hill Adaptive Reuse Area, as identified as Tax Map Number 107-1 ((1)) 9, to generally incorporate the Board-adopted Master Plan for the site.
- Concur in the concurrent filing of the necessary land development applications on the Laurel Hill Adaptive Reuse Area property in the name of The Alexander Company, Elm Street Development, or their affiliates.

DOT

DPZ

- Authorize the County Executive to execute any necessary proffers on behalf of the Board.
- Direct the Director of the Department of Public Works and Environmental Services to concurrently process the site plan and other engineering applications associated with this application.
- Authorize expedited processing of each land development application.
- Authorize the waiving of the rezoning application fee.

This motion should not be construed as a favorable recommendation on the application by the Board and does not relieve the applicant from compliance with the provisions of any applicable ordinances, regulations or adopted standards. This action in no way prejudices the substantive review of the application. Chairman Bulova seconded the motion and it carried by a vote of nine, Supervisor Frey being out of the room.

7b.

REZONING APPLICATION RZ 2011-SU-024/SPECIAL EXCEPTION APPLICATION SE 2011-SU-009 - POHANKA STONECROFT LLC PUBLIC HEARING AND CONCURRENT PROCESSING (SULLY DISTRICT) (7:46 p.m.)

STALZER

DPZ
On behalf of Supervisor Frey, Supervisor Cook moved that the Board direct staff to schedule a public hearing to be held by the Board on Rezoning Application for RZ 2011-SU-024 and Special Exception Application SE 2011-SU-009 to occur at the Board meeting following the January 26, 2012, Planning Commission meeting and that the corresponding site plan be reviewed concurrently with the zoning applications. The applicants understand that this motion does not relieve them of any obligation, ordinance or standards, and will not prejudice the consideration of the application in any way. Supervisor Hyland seconded the motion and it carried by a vote of nine, Supervisor Frey being out of the room.

8b.

CHIEF OF STAFF FOR BRADDOCK DISTRICT (7:47 p.m.)

INFO

Supervisor Cook recognized his Chief of Staff, Ryan Kelly and noted that this is his last Board meeting. He added that he is relocating to Richmond, VA and he wished him well.

Supervisor Cook introduced his new Chief of Staff, Kyle Stone who will begin in January.