

**FAIRFAX COUNTY PLANNING COMMISSION
POLICY AND PROCEDURES COMMITTEE
WEDNESDAY, MARCH 25, 2009**

COMMITTEE MEMBERS PRESENT:

Earl L. Flanagan, Mount Vernon District
Janet R. Hall, Mason District
Suzanne F. Harsel, Braddock District
James R. Hart, At-Large
Kenneth Lawrence, Providence District
John L. Litzenberger, Sully District
Timothy J. Sargeant, At-Large

COMMITTEE MEMBER ABSENT:

Walter L. Alcorn, At-Large

OTHER COMMISSIONER PRESENT:

Jay P. Donahue, Dranesville District

STAFF PRESENT:

Marianne Gardner, Chief, Policy and Plan Development Branch, Planning Division (PD),
Department of Planning and Zoning (DPZ)
Clara Q. Johnson, Planner III, PD, DPZ
S. Robin Ransom, Assistant Director, Planning Commission Office
Linda B. Rodeffer, Clerk, Fairfax County Planning Commission

OTHERS PRESENT:

Elizabeth McKeeby, Land Use Planner, Walsh, Colucci, Lubeley, Emrich & Walsh, PC
Pete Hohm, LEED AP, Manager, New Development at First Potomac Management

//

Chairman Janet R. Hall called the meeting to order at 7:03 p.m., in the Board of Supervisors' Conference Room, 12000 Government Center Parkway, Fairfax, Virginia 22035.

//

Commissioner Hart MOVED THAT THE MINUTES OF FEBRUARY 18, 2009 BE APPROVED.

Commissioner Litzenberger seconded the motion which carried unanimously.

//

Clara Q. Johnson, Planner III, Planning Division (PD), Department of Planning and Zoning (DPZ), stated that the 2009-2010 South County Area Plans Review (APR) Guide had a similar layout and design to the North County Guide. She said the names of the Supervisor Districts and

dates had been changed and Web links updated. She requested that the Committee recommend approval of the guide to the Planning Commission tonight, if possible. She noted that properties subject to the Loisdale Road Special Study had been excluded from the South County process.

Commissioner Flanagan and Marianne Gardner, Chief, Policy and Plan Development Branch, PD, DPZ, discussed site-specific land use recommendations, amendments to the Policy Plan, and updating general text for the Planning Districts.

Committee members and staff discussed identifying Planning Districts on the map as well as Supervisor Districts.

Commissioner Harsel pointed out that many people were on vacation during the nomination submission period of August 3 to September 16. After discussion, with input from Robin Ransom, Assistant Director, Planning Commission Office, Committee members, and staff, no change was made to the submission period.

In response to a question from Commissioner Hart, Ms. Ransom explained that since the APR public hearings would begin at 7:30 p.m., the Speakers List would be closed at 2:30 p.m. She agreed that the "Fast Fact" section on page 11 should state that persons not registered could speak for two minutes after all listed speakers had been called. Chairman Hall said "Fast Fact" should be inserted before "Planning Commission Speaker Presentation Times" on page 11 and should indicate that no new cases would be called after 12:00 a.m.

Responding to a question from Commissioner Hart, Ms. Ransom said site-specific nominations that did not affect land use and intensity could be made but, in some cases, they would be subject to notification requirements. Commissioner Sargeant pointed out that Supervisors and citizens of all districts would have to be notified. Chairman Hall requested that Part 2 of the nomination form, General Information, should be changed to state "Check appropriate supervisor district(s)."

Commissioner Harsel suggested adding language to pages 8 and 11 indicating that if a nomination was accepted, it would be subject to the public hearing process and may or may not be approved. After discussion, Ms. Gardner recommended adding language indicating that accepted nominations would be forwarded to the task force.

Chairman Hall recommended deleting the paragraph on page 8 "New to the Area Plans Review Process" since the procedure had been used in the recent North County APR process. Ms. Ransom commented that staff felt strongly that this paragraph was needed. Ms. Gardner suggested revising it to read: "New to the South County Areas Plans Review Process." Chairman Hall agreed to leave it in. Commissioner Hart pointed out that the last paragraph on page 8 should be revised accordingly.

Commissioner Flanagan recommended the word "designation" on the nomination form, pages 19 and 20, Part 4, b., c., and d., be deleted.

Commissioner Harsel agreed to make a motion tomorrow night recommending that the Planning Commission approve the guide, subject to the minor revisions made tonight.

//

Staff presented a brief demonstration of the new interactive APR Web site.

//

The meeting was adjourned at 8:00 p.m.
Janet R. Hall, Chairman

An audio recording of this meeting is available in the Planning Commission Office, 12000 Government Center Parkway, Suite 330, Fairfax, Virginia 22035.

Minutes by: Linda B. Rodeffer

Approved: October 29, 2009

Linda B. Rodeffer, Clerk
Fairfax County Planning Commission