

**MINUTES OF
FAIRFAX COUNTY PLANNING COMMISSION
THURSDAY, MARCH 8, 2001**

PRESENT: Walter L. Alcorn, Commissioner At-Large
Joan M. DuBois, Dranesville District
Janet R. Hall, Mason District
John B. Kelso, Lee District
Ronald W. Koch, Sully District
Ilryong Moon, Commissioner At-Large
Peter F. Murphy, Jr., Springfield District
John M. Palatiello, Hunter Mill District
Linda Q. Smyth, Providence District
Laurie Frost Wilson, Commissioner At-Large

ABSENT: John R. Byers, Mount Vernon District
Suzanne F. Harsel, Braddock District

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The meeting was called to order at 8:30 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Palatiello MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE 2001 ZONING ORDINANCE AMENDMENT WORK PROGRAM WITH THE REVISION ARTICULATED IN THE STAFF MEMORANDUM DATED MARCH 7, 2001.

Commissioners Alcorn and Kelso seconded the motion which carried by a vote of 8-1 with Commissioner Moon opposed; Commissioner DuBois not present for the vote; Commissioners Byers and Harsel absent from the meeting.

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ORDER OF THE AGENDA

Chairman Murphy noted that the only item on the agenda tonight was the Capital Improvement Program (CIP) Workshop.

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CAPITAL IMPROVEMENT PROGRAM (CIP) - In accordance w/Sect. 15.2-2232 of the Code of Virginia on the Advertised CIP, Fiscal Years

2002-2006 (w/future Fiscal Years to 2008) with briefings from various County agencies. WORKSHOP.

Following a brief introduction by Chairman Murphy, Ms. Pam Nee, Planning Division, Department of Planning and Zoning, presented an overview of the advertised CIP for Fiscal Years 2002 through 2006, after which presentations were made by the following individuals:

- ◆ Mr. Thomas Brady, Assistant Superintendent for Facilities Services, Fairfax County Public Schools
- ◆ Mr. Sam Clay, Director, Library Administration
- ◆ Christopher Wells, Transportation Planner, Department of Transportation
- ◆ Michael Lake, Transportation Planner, Department of Transportation
- ◆ Frank de la Fe, Chairman, Fairfax County Park Authority
- ◆ Thaddeus Zavora, Manager, Capital Facilities and Budget Administration Branch, Fairfax County Park Authority.

Handouts for the presentations by the Park Authority and the School Board are in the date file.

Following each presentation, the representatives responded to questions from the Commission regarding the programs proposed by their agencies.

At the conclusion of the workshop, Chairman Murphy noted that the Planning Commission's public hearing on the CIP was scheduled for Thursday, March 15, 2001 with markup on Thursday, March 29, 2001. He added that the Board of Supervisors would hold its public hearing on the CIP in conjunction with its budget hearings during the week of April 3, 2000.

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The meeting was adjourned at 10:55 p.m.
Peter F. Murphy, Jr., Chairman
Suzanne F. Harsel, Secretary

CLOSING

March 8, 2001

For a verbatim record of this meeting, reference may be made to the audio and video recordings which may be found in the Office of the Planning Commission of Fairfax County, Virginia.

Minutes by: Linda B. Rodeffer

Approved on: March 13, 2002

Mary A. Pascoe, Clerk to the
Fairfax County Planning Commission