

**MINUTES OF
FAIRFAX COUNTY PLANNING COMMISSION
THURSDAY, MARCH 11, 2004**

PRESENT: Walter L. Alcorn, Commissioner At-Large
John R. Byers, Mount Vernon District
Frank A. de la Fe, Hunter Mill District
Janet R. Hall, Mason District
Suzanne F. Harsel, Braddock District
James R. Hart, Commissioner At-Large
Nancy Hopkins, Dranesville District
Ronald W. Koch, Sully District
Kenneth A. Lawrence, Providence District
Rodney L. Lusk, Lee District
Peter F. Murphy, Jr., Springfield District

ABSENT: Laurie Frost Wilson, Commissioner At-Large

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The meeting was called to order at 8:15 p.m. by Chairman Peter F. Murphy, Jr., in the Board Auditorium of the Fairfax County Government Center at 12000 Government Center Parkway, Fairfax, Virginia 22035.

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COMMISSION MATTERS

Commissioner Byers announced that FS-V04-7, T-Mobile, 7956 Twist Lane, addressed all administrative review guidelines and would be processed administratively and placed on the Consent Agenda.

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FS-Y03-44 – NEXTEL, I-66 VDOT Right-of-Way near Summit Street

Commissioner Koch MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE DETERMINATION THAT THE TELECOMMUNICATIONS FACILITY PROPOSED BY NEXTEL FOR THE EXISTING MONOPOLE LOCATED AT I-66, VIRGINIA DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY NEAR SUMMIT STREET, CENTREVILLE, AS SET FORTH IN THE STAFF REPORT FS-Y03-44, IS IN CONFORMANCE WITH THE RECOMMENDATIONS OF THE COMPREHENSIVE PLAN AND SHOULD BE CONSIDERED A "FEATURE SHOWN" PURSUANT TO SECTION 15.2-2232 OF THE *CODE OF VIRGINIA*.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Wilson absent from the meeting.

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FS-Y04-2 – VERIZON WIRELESS, 3675 Centerview Road

Commissioner Koch MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE DETERMINATION THAT THE EXPANSION OF THE EXISTING TELE-COMMUNICATIONS CENTRAL OFFICE AND SWITCHING STATION BUILDING, PROPOSED BY VERIZON WIRELESS AT 3675 CENTERVIEW DRIVE, CHANTILLY, AS SET FORTH IN THE STAFF REPORT FS-Y04-2, IS SUBSTANTIALLY IN ACCORD WITH RECOMMENDATIONS OF THE COMPREHENSIVE PLAN AND SHOULD BE CONSIDERED A "FEATURE SHOWN" PURSUANT TO *VIRGINIA CODE* SECTION 15.2-2232 AS AMENDED.

Commissioner Lusk seconded the motion which carried unanimously with Commissioner Wilson absent from the meeting.

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RZ 2003-LE-053 - KUSTOM KASTLES, LLC (Decision Only)

(The public hearing on this application was held on March 4, 2004. A complete verbatim transcript of the decision made is in the date file.)

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2003-LE-053, SUBJECT TO THE EXECUTION OF PROFFERS NOW DATED MARCH 11, 2004.

Commissioners Byers and Lawrence seconded the motion which carried by a vote of 9-0-2 with Commissioners Hall and Murphy abstaining; Commissioner Wilson absent from the meeting.

Commissioner Lusk also MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF AN INCREASE IN THE HEIGHT OF THE NOISE ATTENUATION FENCE IN ACCORDANCE WITH PARAGRAPH 3F OF SECTION 10-104 TO PERMIT A NOISE ATTENUATION FENCE LOCATED IN THE FRONT YARD TO BE A MAXIMUM HEIGHT OF EIGHT FEET.

Commissioners Byers and Lawrence seconded the motion which carried by a vote of 9-0-2 with Commissioners Hall and Murphy abstaining; Commissioner Wilson absent from the meeting.

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ORDER OF THE AGENDA

Chairman Murphy noted that the only item on the agenda was the Fairfax County Capital Improvement Program (CIP) FY 2005-2009 Workshop.

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FAIRFAX COUNTY CAPITAL IMPROVEMENT PROGRAM (CIP) WORKSHOP - A public workshop will be held, in accordance with Sect. 15.2-2232 of the *Code of Virginia*, on the Advertised CIP, Fiscal Years 2005 – 2009 (with future Fiscal Years to 2014), with briefings from various County agencies.

Following introductory remarks by Robert Stalzer, Deputy County Executive, presentations were made by representatives of the following agencies:

1. Sam Clay, Director
Fairfax County Public Library

Mr. Clay responded to a question from Commissioner de la Fe about the expansion and renovation of the Reston Regional Library.

2. Dave Rohr, Assistant Chief, Administrative Services
Fairfax County Fire and Rescue Department

Mr. Rohr responded to a question from Commissioner Byers about the number of calls received annually by the Fire and Rescue Department and from Commissioner de la Fe about response time patterns. Susan Herbert, planner, Fire and Rescue, responded to a question from Chairman Murphy about station signalization and traffic pre-emption. (A copy of Mr. Rohr's presentation is in the date file.)

3. Major Shawn Barrett, Commander, Technical Services Bureau
Fairfax County Police Department

Major Barrett responded to questions from Commissioner Byers about the future demolition of the Massey building and DNA testing capability of the Police Department. Mr. Marshall responded to a question from Chairman Murphy about the enhancement of emergency communications. (A copy of Major Barrett's presentation is in the date file.)

4. Lynn Tadlock, Director, Planning and Development Division
Fairfax County Park Authority

Ms. Tadlock responded to a question from Commissioner Alcorn about the need for parkland in the County. She responded to a question from Commissioner de la Fe about infrastructure improvements funded by bond money. (A copy of Ms. Tadlock's presentation is in the date file.)

5. Mike Lake, Senior Transportation Planner
Department of Transportation

Mr. Lake responded to questions from Commissioner de la Fe about the Smart Trip card and from Commissioner Byers about pre-emptive and bus priority signals. Mr. Stalzer responded to a question from Chairman Murphy about the maintenance of park and ride lots and bus shelters.

6. Shahram Mohsenin, Director, Wastewater Planning and Monitoring Division
Department of Public Works and Environmental Services

Chairman Murphy commented on a tour Planning Commissioners had taken of wastewater facilities several years ago.

7. James Patteson, Director, Facilities Management Division
Department of Public Works and Environmental Services

Mr. Patteson responded to a question from Commissioner Byers about the maintenance of County-owned buildings in Laurel Hill. (A copy of Mr. Patteson's presentation is in the date file.)

8. Pamela Gannon, Director, Planning, Resource and Site Development
Fairfax-Falls Church Community Services Board

Ms. Gannon submitted for the record the Fairfax-Falls Church Community Services Board Fiscal Year 2003 Annual Report, a copy of which is in the date file.

9. Gary Chevalier, Director, Office of Facilities Planning
Fairfax County Public Schools

Mr. Chevalier responded to a question from Commissioner Byers about the projected number of students enrolled in public schools for FY 2008-2009; from Commissioner Alcorn about the scheduled renovation of Woodson High School and the projected number of middle school students for FY 2008-2009; and from Commissioner de la Fe about the status of a future school in the Coppermine area and the renewal priority list. In response to a question from Commissioner Alcorn, Mr. Chevalier said he would provide the Commission with statistics on the amount of proffered contributions for schools. (A copy of Mr. Chevalier's presentation is in the date file.)

10. John Payne, Director of Design, Development and Construction Division
Department of Housing and Community Development

Commissioner de la Fe said the Southgate Neighborhood Community Center project was a good example of reinvestment in the community. Responding to a question from Commissioner Alcorn, Mr. Payne addressed the use of Housing Trust Fund contributions for housing development.

11. Michelle Wilhelm, Financial Director
Department of Community and Recreation Services

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Ms. Wilhelm responded to questions from Chairman Murphy about funds generated by the monopole at the Mott Community Center and the lighting of athletic fields. (A copy of Ms. Wilhelm's presentation is in the date file.)

Len Wales, Assistant Director, Department of Management and Budget, responded to a question from Commissioner Alcorn about the County's triple A bond rating.

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Following the workshop presentations, Chairman Murphy announced the remainder of the CIP schedule:

- Planning Commission Public Hearing - March 18, 2004
- CIP Committee Meeting - March 24, 2004 at 7:30 p.m.
- Planning Commission Markup - March 25, 2004
- Board of Supervisors Public Hearings - March 29-31, 2004
- Board of Supervisors Markup - April 19, 2004
- Board of Supervisors Adoption of Budget - April 26, 2004

He noted that the Board's public hearings on the CIP would be held in conjunction with FY 2005 Budget considerations scheduled for March 29-30, 2004.

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The meeting was adjourned at 10:50 p.m.

Peter F. Murphy, Jr., Chairman

Suzanne F. Harsel, Secretary

Audio and video recordings of this meeting are available at the Planning Commission Office, 12000 Government Center Parkway, Suite 330, Fairfax, Virginia 22035.

Minutes by: Linda B. Rodeffer

Approved on: November 9, 2006

Linda B. Rodeffer, Clerk to the
Fairfax County Planning Commission