

**MINUTES OF  
FAIRFAX COUNTY PLANNING COMMISSION  
WEDNESDAY, MARCH 13, 2002**

PRESENT: Walter L. Alcorn, Commissioner At-Large  
Frank de la Fe, Hunter Mill District  
Joan M. DuBois, Dranesville District  
Janet R. Hall, Mason District  
Suzanne F. Harsel, Braddock District  
Ilryong Moon, Commissioner At-Large  
Peter F. Murphy, Jr., Springfield District  
Linda Q. Smyth, Providence District  
Laurie Frost Wilson, Commissioner At-Large

ABSENT: John R. Byers, Mount Vernon District  
John B. Kelso, Lee District  
Ronald W. Koch, Sully District

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The meeting was called to order at 8:25 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Alcorn announced that tonight's Development Criteria Review Committee meeting had been so successful that the Committee meeting scheduled for Thursday, March 21, 2002 at 7:00 p.m. had been cancelled. He added that two outreach meetings had been scheduled to inform the public of the proposed changes to the development criteria as follows: Saturday, April 6, 2002 at 9:00 a.m. in Conference Rooms 4 and 5 at the Government Center and Tuesday, April 16, 2002 at 7:00 p.m. in the same location.

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Commissioner Smyth reminded the Commission that the Policy and Procedures Committee would meet on Wednesday, March 20, 2002 at 7:00 p.m. in the Board Conference Room to continue discussions of affidavits, the Telecommunications Task Force Report and the Out-of-Turn Plan Amendment process for the Policy Plan.

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Commissioner Alcorn reminded the Commission that the Environment Committee would meet on Thursday, March 14, 2002 at 7:30 p.m. in the Board Conference Room to discuss noise proffers.

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Secretary Harsel MOVED APPROVAL OF THE FOLLOWING PLANNING COMMISSION MINUTES:

|        |         |         |         |
|--------|---------|---------|---------|
| 3/1/01 | 3/14/01 | 3/28/01 | 4/19/01 |
| 3/7/01 | 3/15/01 | 3/29/01 | 4/25/01 |
| 3/8/01 | 3/22/01 | 4/18/01 | 4/26/01 |

Commissioner Hall seconded the motion which carried by a vote of 6-0-1 with Commissioner de la Fe abstaining; Commissioners Alcorn and Wilson not present for the vote; Commissioners Byers, Kelso and Koch absent from the meeting.

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On behalf of Commissioner Byers, Chairman Murphy MOVED THAT THE PUBLIC HEARING ON S01-IV-LP1, OUT-OF-TURN PLAN AMENDMENT, BE DEFERRED TO A DATE CERTAIN OF MARCH 20, 2002.

Commissioner de la Fe seconded the motion which carried unanimously with Commissioners Alcorn and Wilson not present for the vote; Commissioners Byers, Kelso and Koch absent from the meeting.

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ORDER OF THE AGENDA

Chairman Murphy noted that tonight's agenda would consist of a workshop on the Capital Improvement Program for Fiscal Years 2003 through 2007.

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CAPITAL IMPROVEMENT PROGRAM (CIP) - A public workshop will be held, in accordance with Sect. 15.2-2232 of the *Code of Virginia*, on the advertised CIP, Fiscal Years 2003 to 2007 (with future Fiscal Years to 2009), with briefings from various County agencies. WORKSHOP.

Chairman Murphy explained that tonight's workshop provided an opportunity for various County agencies to make presentations to the Commission prior to the CIP public hearing on March 20, 2002. He added that markup of the Program would take place on April 4, 2002 and introduced Mr. Robert Stalzer, Deputy County Executive.

Mr. Stalzer presented opening remarks contained in the March 6, 2002 letter from Anthony Griffin, County Executive. He discussed the principles of sound capital improvement planning, the criteria for recommending future capital projects, and the increase in debt capacity. (A copy of Mr. Griffin's letter is in the date file.)

Mr. Leonard Wales, Assistant Director, Department of Management and Budget, responded to questions from Commissioner Alcorn regarding the budgetary effect of a cash proffer system and from Commissioner Moon regarding the County's current financial status. Presentations were then made by the following individuals:

1. Pam Gannon, Director, Planning, Resource and Site Development  
Fairfax-Falls Church Community Services Board
2. Jane Goodwin, Deputy Director  
Fairfax County Public Libraries

Ms. Goodwin and Mr. Wales responded to questions from Commissioners Harsel and Murphy regarding the absence of Library projects in the current CIP. (A copy of Ms. Goodwin's presentation is in the date file.)

3. Major Chuck Peters  
Fairfax County Police Department

Major Peters responded to questions from Commissioners Murphy, de la Fe, Hall, Smyth and DuBois regarding the Police Department's requests. (A copy of Major Peters' presentation is in the date file.)

4. Assistant Chief Michael Neuhard  
Fairfax County Fire and Rescue Department

Assistant Chief Neuhard responded to questions from Commissioner de la Fe regarding response time goals. (A copy of Assistant Chief Neuhard's presentation is in the date file.)

5. Tom Brady, Assistant Superintendent  
Gary Chevalier, Director, Facilities Planning Services  
Fairfax County Public Schools

Mr. Brady responded to questions from Commissioners Hall, Wilson, Harsel, Moon, Smyth, de la Fe, and Alcorn regarding the School's requests. (A copy of the School's presentation is in the date file.)

6. Lynn Tadlock, Director, Planning and Development Division  
Thad Zavora, Capital Facilities & Budget Administration Branch  
Fairfax County Park Authority

Ms. Tadlock and Mr. Zavora responded to questions from Commissioners Murphy, Harsel, Smith, and de la Fe regarding the Park Authority's requests. (A copy of the Park Authority presentation is in the date file.)

Following the workshop, Chairman Murphy thanked all of the presenters and reiterated that the CIP public hearing was scheduled for March 20, 2002 and markup on April 4, 2002. He added that the CIP Committee would meet on March 21, 2002.

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The meeting was adjourned at 10:45 p.m.

Peter J. Murphy, Jr., Chairman

Suzanne F. Harsel, Secretary

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: Gloria L. Watkins

Approved on: September 10, 2003

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