



PLANNING COMMISSION SUMMARY OF ACTIONS

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GLW

January 9, 2002

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PRESENT: Commissioners Alcorn, Byers, de la Fe, DuBois, Hall, Harsel, Kelso, Koch, Moon, Murphy, Smyth, Wilson

ABSENT: None

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The meeting was called to order at 8:28 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Mr. John Frey, Clerk of the Circuit Court, performed the swearing-in ceremony for reappointed Commissioner John Byers, Mount Vernon District, and newly-appointed Commissioner Frank de la Fe, Hunter Mill District. Commissioner de la Fe was accompanied by his wife, Sarah-Anne, and Supervisor Catherine Hudgins, Hunter Mill District. Chairman Murphy welcomed Commissioner de la Fe and noted that Commissioner Byers was beginning his fifth term on the Commission, having been sworn in for the first time in 1986.

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Commissioner Harsel announced that the Housing Committee would meet on Wednesday, January 16, 2001 at 7:30 p.m. in the Board Conference Room to discuss the North County Area Plans Review nominations that involved housing.

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Chairman Murphy, in accordance with Planning Commission Bylaws, announced that the election of officers would take place on Wednesday, January 16, 2002.

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Commissioner Alcorn announced that the Development Criteria Review Committee would meet on Thursday, January 17, 2001 at 6:30 p.m. in the Board Conference Room to discuss policy implementation issues.

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SEA-80-P-135-3 - PUBLIC STORAGE, INC. & MCDONALD'S CORPORATION

(Decision Only - Public hearing was held on December 12, 2001)

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SEA-80-P-135-3, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED JANUARY 9, 2002.

Commissioner Byers seconded the motion which carried by a vote of 9-0-3 with Commissioners de la Fe, Hall and Wilson abstaining.

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A WAIVER OF THE FRONT YARD SETBACK AND ANGLE OF BULK PLANE FOR LOT 1.

Commissioner Byers seconded the motion which carried by a vote of 9-0-3 with Commissioners de la Fe, Hall and Wilson abstaining.

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF THE BARRIER REQUIREMENTS FOR THE NORTHERN BOUNDARY OF LOT 1 IN ACCORDANCE WITH THE SPECIAL EXCEPTION PLAT.

Commissioner Byers seconded the motion which carried by a vote of 9-0-3 with Commissioners de la Fe, Hall and Wilson abstaining.

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A WAIVER OF ADDITIONAL STANDARDS 5A AND 5B FOR A FAST FOOD RESTAURANT.

Commissioner Byers seconded the motion which carried by a vote of 9-0-3 with Commissioners de la Fe, Hall and Wilson abstaining.

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SE-01-Y-003 - FEDERATED DEPARTMENT STORES, INC. (Springfield District)

(Decision Only - Public hearing was held on December 12, 2001)

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT IT APPROVE SE-01-Y-003, SUBJECT TO THE AMENDED DEVELOPMENT CONDITIONS DATED JANUARY 9, 2002, WITH THE FOLLOWING CHANGE IN DEVELOPMENT CONDITION 3, THE DATE SHOULD BE "APRIL 10, 2001" INSTEAD OF "2000".

Commissioner Koch seconded the motion which carried by a vote of 7-0-5 with Commissioners Byers, de la Fe, Hall, Harsel and Wilson abstaining.

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT THE BOARD DIRECT STAFF TO EXAMINE OUR SIGN

ORDINANCE IN RELATIONSHIP TO THESE LARGE DEPARTMENT STORES, LARGE FACILITIES AT REGIONAL SHOPPING CENTERS AND IN THE C-7, C-8 AND C-9 DISTRICTS.

Commissioner Wilson seconded the motion which carried unanimously.

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Commissioner Koch noted that the Commission had recommended approval of RZ-2001-SU-035, Madison Homes, on November 28, 2001. He added that the affidavit provided at that time was incorrect in that it failed to list new subject property owners and included misspellings of individuals already listed. He recited the new and correctly spelled names and asked if any member of the Planning Commission wished to disclose any relationship based on this new information. There being no disclosures, he noted that the Planning Commission's decision on RZ-2001-SU-035 would stand and the application would proceed to the Board of Supervisors for public hearing on January 28, 2002.

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Chairman Murphy reminded his fellow Commissioners that Financial Disclosure forms were due in the Clerk to the Board of Supervisors' Office no later than January 15, 2002.

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PCA-79-S-119-4 - CLARK-HOOK CORPORATION (Sully District)

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA-79-S-119-4, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED JANUARY 9, 2002.

Commissioner Byers seconded the motion which carried unanimously.

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FDPA-87-P-108-2 - DAVID N. TALTON

Commissioner Smyth MOVED APPROVAL OF FDPA-87-P-108-2, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED JANUARY 3, 2002.

Commissioner Byers seconded the motion which carried by a vote of 11-0-1 with Commissioner Harsel abstaining.

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The meeting was adjourned at 9:28 p.m.
Peter F. Murphy, Jr., Chairman