



# PLANNING COMMISSION SUMMARY OF ACTIONS

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January 10, 2002

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

ABSENT: Commissioners Byers, Hall

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The meeting was called to order at 8:16 p.m. by Chairman Peter F. Murphy, Jr.

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## COMMISSION MATTERS

Commissioner DuBois MOVED THAT THE PUBLIC HEARING ON SEA-83-D-030-7, THE MADEIRA SCHOOL, INC., BE DEFERRED TO A DATE CERTAIN OF MAY 2, 2002.

Commissioner Wilson seconded the motion which carried unanimously with Commissioner Moon not present for the vote; Commissioners Byers and Hall absent from the meeting.

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In accordance with Planning Commission By-laws, Chairman Murphy noted that the Commission election of officers would take place on Wednesday, January 16, 2002.

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## PCA-91-L-016-2/FDPA 91-L-016 - REDEVELOPMENT & HOUSING AUTHORITY

Commissioner Kelso MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT PCA-91-L-016-2 AND THE CDP BE APPROVED, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE NOW DATED JANUARY 4, 2002.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Byers and Hall absent from the meeting.

Commissioner Kelso MOVED THAT THE PLANNING COMMISSION APPROVE FDPA-91-L-016, SUBJECT TO THE BOARD'S APPROVAL OF PCA-91-L-016-2 AND THE CDP.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Byers and Hall absent from the meeting.

Commissioner Kelso MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT THE PRIVACY YARD FOR THE REAR LOADED GARAGE UNITS BE WAIVED.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Byers and Hall absent from the meeting.

Commissioner Kelso MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT THE TRANSITIONAL SCREENING ALONG THE WEST SIDE OF THE PROPERTY LINE BE MODIFIED TO PERMIT THE EXISTING AND PROPOSED VEGETATION AS SHOWN ON THE CDP/FDP.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Byers and Hall absent from the meeting.

Commissioner Kelso MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT THE BARRIER REQUIREMENT ALONG THE WEST PROPERTY LINE BE WAIVED.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Byers and Hall absent from the meeting.

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SEA-85-L-136-2 - SHEEHY INVESTMENTS FOUR, LC

Commissioner Kelso MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SEA-85-L-136-2, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED JANUARY 9, 2002.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Byers and Hall absent from the meeting.

Commissioner Kelso MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT THE TRANSITIONAL SCREENING REQUIREMENT ALONG THE WESTERN AND A PORTION OF THE NORTHERN PROPERTY LINES, WHERE THE SUBJECT SITE IS ADJACENT TO RESIDENTIAL, BE MODIFIED TO THE EXISTING AND SUPPLEMENTAL LANDSCAPING AS SHOWN IN THE SEA PLAT.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Byers and Hall absent from the meeting.

Commissioner Kelso MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT THE RICHMOND HIGHWAY STREETScape AND TRAIL REQUIREMENTS BE MODIFIED TO THE EXISTING VEGETATION AND SIDEWALK AS SHOWN IN THE SEA PLAT.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Byers and Hall absent from the meeting.

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RZ/FDP-2001-PR-032 - STANLEY MARTIN HOMEBUILDING, LLC

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON RZ/FDP-2001-PR-032 TO A DATE CERTAIN OF JANUARY 24, 2002.

Commissioners Alcorn and Wilson seconded the motion which carried unanimously with Commissioners Byers and Hall absent from the meeting.)

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PCA-81-P-069-2/FDPA 81-P-069 - SMII FAIRFAX LLC

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA-81-P-069-2 AND THE CONCEPTUAL DEVELOPMENT PLAN, SUBJECT TO THE EXECUTION OF PROFFERS DATED JANUARY 10, 2002.

Commissioner Kelso seconded the motion carried unanimously with Commissioners Alcorn, Moon and Wilson not present for the vote; Commissioners Byers and Hall absent from the meeting.

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A WAIVER OF THE 600 FOOT MAXIMUM LENGTH OF PRIVATE STREETS, APPROVAL OF A MODIFICATION OF THE TRANSITIONAL SCREENING REQUIREMENT AND WAIVER OF THE BARRIER REQUIREMENT ON THE EASTERN, WESTERN AND SOUTHERN PERIPHERIES IN FAVOR OF THAT SHOWN ON THE CDP/FDP.

Commissioner Kelso seconded the motion carried unanimously with Commissioners Alcorn, Moon and Wilson not present for the vote; Commissioners Byers and Hall absent from the meeting.

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION APPROVE FDPA-81-P-069, SUBJECT TO THE BOARD OF SUPERVISORS' APPROVAL OF PCA-81-P-069-2.

Commissioner Kelso seconded the motion carried unanimously with Commissioners Alcorn, Moon and Wilson not present for the vote; Commissioners Byers and Hall absent from the meeting.

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The meeting was adjourned at 9:45 p.m.  
Peter F. Murphy, Jr., Chairman