



PLANNING COMMISSION SUMMARY OF ACTIONS

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KAD

January 11, 2006

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Harsel, Hart, Hopkins, Koch, Lawrence, Lusk, Murphy, Wilson

ABSENT: None

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The meeting was called to order at 8:19 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

The Honorable John T. Frey, Clerk of the Circuit Court, performed the swearing-in ceremony for the following Commissioners who were reappointed for additional terms commencing in January 2006 and ending December 2009:

- John R. Byers, Mount Vernon District.
- Frank A. de la Fe, Hunter Mill District.

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Chairman Murphy announced that in conformance with the Commission Bylaws, the election of officers for the 2006 session of the Planning Commission would take place at its third scheduled meeting on Wednesday, January 18, 2006.

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Commissioner Wilson announced her intent to defer the continuation of the public hearing on the Public Facilities Manual and Zoning Ordinance amendments regarding natural drainage divides, adequate outfall, and notification requirements, from Thursday, January 12, 2006 to Thursday, January 19, 2006.

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Commissioner Lusk MOVED THAT THE DECISION ON SEA 87-L-078, P.R. RESTAURANT INC. AND SM PROPERTIES INC., T/A PORTALES RESTAURANT, BE FURTHER DEFERRED TO A DATE CERTAIN OF JANUARY 25, 2006, WITH THE RECORD TO REMAIN OPEN FOR WRITTEN COMMENT.

Commissioner Byers seconded the motion which carried unanimously.

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Commissioner Hall MOVED THAT THE DECISION ON RZ/FDP 2005-MA-014, ROBERT A. YOUNG OF BANNERWOOD INVESTMENTS, LLC, BE FURTHER DEFERRED TO A DATE CERTAIN OF MARCH 2, 2006, WITH THE RECORD TO REMAIN OPEN FOR WRITTEN COMMENT.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Koch and Lusk not present for the vote.

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Commissioner de la Fe MOVED THAT THE JOINT PUBLIC HEARING ON PCA 85-C-088-07 AND DPA 85-C-088-05, BOSTON PROPERTIES LIMITED PARTNERSHIP, BE DEFERRED TO A DATE CERTAIN OF FEBRUARY 16, 2006.

Commissioners Byers and Hopkins seconded the motion which carried unanimously with Commissioners Koch and Lusk not present for the vote.

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Commissioner de la Fe MOVED THAT THE PUBLIC HEARING ON RZ 2005-HM-024, DAVID M. LAUGHLIN AND CHARLOTTE H. LAUGHLIN, BE DEFERRED TO A DATE CERTAIN OF MARCH 2, 2006.

Commissioners Hopkins and Byers seconded the motion which carried unanimously with Commissioner Koch not present for the vote.

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Commissioner Murphy MOVED THAT THE PUBLIC HEARING ON OUT-OF-TURN PLAN AMENDMENT, S04-III-FC2, BE DEFERRED TO A DATE CERTAIN OF JANUARY 26, 2006.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Koch not present for the vote.

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SE 2005-MV-025 - ENTERPRISE LEASING COMPANY D/B/A ENTERPRISE RENT-A-CAR

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE SE 2005-MV-025, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED JANUARY 11, 2006.

Commissioner Hall seconded the motion which carried unanimously.

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The meeting was adjourned at 8:34 p.m.
Peter F. Murphy, Jr., Chairman