



PLANNING COMMISSION SUMMARY OF ACTIONS

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WRR

January 11, 2007

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PRESENT: Commissioners de la Fe, Flanagan, Hall, Harsel, Hart, Hopkins, Koch, Lawrence, Lusk, Murphy, Sargeant

ABSENT: Commissioner Alcorn

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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 Harsel announced that a public workshop on transit-oriented development would be held in the Board Auditorium at 8:15 p.m. on Wednesday, January 17, 2007.

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Commissioner Harsel announced that the Joint Planning Commission School Board Committee would meet in the Board Conference Room to discuss monopolies at 7:00 p.m. on Thursday, January 18, 2007.

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Chairman Murphy announced that on Wednesday, January 17, 2007, the Planning Commission would hold the 2007 Election of Officers.

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Commissioner de la Fe MOVED THAT THE PLANNING COMMISSION DEFER INDEFINITELY RZ 2006-HM-004, DANIEL WILLIAM MCKINNON.

Commissioner Hopkins seconded the motion which carried unanimously with Commissioner Alcorn absent from the meeting.

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Commissioner de la Fe MOVED THAT THE PLANNING COMMISSION DEFER THE PUBLIC HEARING ON RZ 2006-HM-024, SEKAS HOMES, LTD, TO A DATE CERTAIN OF FEBRUARY 15, 2007.

Commissioner Hopkins seconded the motion which carried unanimously with Commissioner Alcorn absent from the meeting.

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Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION DEFER THE PUBLIC HEARING FOR RZ/FDP 2006-PR-016, CLOVER TYSONS LP, TO A DATE CERTAIN OF MAY 10, 2007.

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

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Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION DEFER THE PUBLIC HEARING ON SEA 82-P-032-06, WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY, TO A DATE CERTAIN OF MARCH 7, 2007.

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

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Commissioner Murphy MOVED THAT THE PLANNING COMMISSION DEFER FDPA 82-P-069-6-9 TO A DATE CERTAIN OF MARCH 1, 2007.

Commissioner Lawrence seconded the motion which carried unanimously with Commissioner Alcorn absent from the meeting.

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FS-S06-100 - CLEARWIRE, U.S. LLC, 8900 Burke Road

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FS-S06-100.

Commissioner Lawrence seconded the motion which carried unanimously with Commissioner Alcorn absent from the meeting.

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FS-Y06-99 - CLEARWIRE, U.S., LLC, 2750 Towerview Road

Commissioner Koch MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION FOR FS-Y06-99 FOR ADDITIONAL EQUIPMENT ON AN EXISTING POLE.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Alcorn absent from the meeting.

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FS-Y06-97 - CLEARWIRE, U.S. LLC, 14005 Vernon Street

Commissioner Koch MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION FOR FS-Y06-97 FOR ADDITIONAL EQUIPMENT ON AN EXISTING POLE.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Alcorn absent from the meeting.

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FDP 2004-PR-044 - TYSONS CORNER HOLDINGS LLC AND TYSONS CORNER PROPERTY HOLDINGS LLC (Decision Only)
(Public Hearing held on December 7, 2006)

Commissioner Lawrence MOVED THAT PLANNING COMMISSION APPROVE FDP 2004-PR-044 FOR THE 78.65 ACRE PROPERTY WITH REGARD TO THE CONSTRUCTION OF THE BUILDINGS, PLAZAS, AND ASSOCIATED IMPROVEMENTS FOR THE DEVELOPMENT PRIOR TO RAIL OPTION, PART 2 OF 2, AND FOR PHASES 1 AND 2 OF THE DEVELOPMENT WITH RAIL OPTION, PART 1 OF 2, AS SHOWN ON SHEETS 1 THROUGH 31, SHEETS 48 THROUGH 51, SHEET 53, AND SHEETS 55 THROUGH 61 AS THOSE SHEETS APPLY TO PHASES 1 AND 2 AND SUBJECT TO THE BOARD OF SUPERVISORS' APPROVAL OF RZ 2004-PR-044 AND THE ASSOCIATED CONCEPTUAL DEVELOPMENT PLAN.

Commissioner Hart seconded the motion which carried by a vote of 6-0-5 with Commissioners de la Fe, Flanagan, Hall, Murphy, and Sargeant abstaining; Commissioner Alcorn absent from the meeting.

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ZONING ORDINANCE AMENDMENT (LOT WIDTHS)

Commissioner Hart MOVED THAT THE PLANNING COMMISSION DEFER DECISION TO A DATE CERTAIN OF THURSDAY, JANUARY 25, 2007 ON THE PROPOSED ZONING ORDINANCE AMENDMENT REGARDING WAIVER OF RESIDENTIAL MINIMUM LOT WIDTH REQUIREMENTS LEAVING THE RECORD OPEN FOR WRITTEN AND ELECTRONIC COMMENTS.

Commissioners Lawrence and Flanagan seconded the motion which carried unanimously with Commissioner Alcorn absent from the meeting.

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The meeting was adjourned at 9:26 p.m.
Peter F. Murphy, Jr., Chairman