



# PLANNING COMMISSION SUMMARY OF ACTIONS

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January 18, 2001

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PRESENT: Commissioners Alcorn, Byers, DuBois, Hall, Kelso, Koch, Moon, Murphy, Palatiello, Smyth, Wilson

ABSENT: Commissioner Harsel

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The meeting was called to order at 8:20 p.m. by Chairman Peter F. Murphy, Jr.

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## COMMISSION MATTERS

Commissioner Kelso MOVED THAT THE FOLLOWING SLATE OF OFFICERS BE APPROVED FOR 2001:

CHAIRMAN:	PETER F. MURPHY, JR.
VICE CHAIRMAN	JOHN R. BYERS
SECRETARY:	SUZANNE F. HARSEL
PARLIAMENTARIAN:	JANET R. HALL

Commissioners Alcorn, Koch and Palatiello seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

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Chairman Murphy reminded Commissioners that their Committee preferences for 2001 were due no later than Thursday, January 25, 2001.

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Commissioner Byers MOVED THAT THE PLANNING COMMISSION GO INTO CLOSED SESSION FOR CONSULTATION WITH LEGAL COUNSEL PERTAINING TO SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY COUNSEL SPECIFICALLY, THE "RELIGIOUS LAND USE AND INSTITUTIONALIZED PERSONS ACT OF 2000", PURSUANT TO THE CODE OF VIRGINIA SECTION 2.1-344(A)7.

Commissioner Palatiello seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

Commissioner Byers MOVED THAT THE PLANNING COMMISSION MEMBERS CERTIFY THAT, TO THE BEST OF THEIR KNOWLEDGE, ONLY THE PUBLIC BUSINESS MATTER LAWFULLY EXEMPT FROM THE OPEN MEETING REQUIREMENTS PRESCRIBED BY THE VIRGINIA FREEDOM OF INFORMATION ACT AND ONLY THE MATTER IDENTIFIED IN THE MOTION TO CONVENE THE CLOSED SESSION WAS HEARD, DISCUSSED OR CONSIDERED BY THE PLANNING COMMISSION DURING THAT SESSION.

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

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FS-M00-115 - CELLULAR ONE, 6001 Arlington Boulevard

Commissioner Hall MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE DETERMINATION OF THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND ZONING THAT APPLICATION FS-M00-115 FOR WASHINGTON-BALTIMORE CELLULAR LIMITED PARTNERSHIP FOR THE ROOF-TOP LOCATED AT 6001 ARLINGTON BOULEVARD IS IN CONFORMANCE WITH THE RECOMMENDATIONS OF THE COMPREHENSIVE PLAN AND SHOULD BE CONSIDERED A "FEATURE SHOWN" PURSUANT TO SECTION 15.2-2232 OF THE CODE OF VIRGINIA.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

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FS-S00-98 - OMNIPOINT COMMUNICATIONS CAP OPERATIONS, LLC, 8716 Ox Road

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION APPROVE FS-S00-98.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

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FS-S00-118 - METRICOM, INC., Union Mill Road

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION FS-S00-118.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

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RZ-2000-SU-040 - JOHN M. BATAL

(Decision Only - Public Hearing held on January 10, 2001)

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ-2000-SU-040, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED JANUARY 10, 2001.

Commissioner Byers MOVED THAT PCA-89-V-059 AND SE-00-V-031, TOSCO REFINING LP, BE FURTHER DEFERRED TO A DATE CERTAIN OF JANUARY 25, 2001, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioners Palatiello and Wilson seconded the motion which carried by a vote of 10-0-1 with Commissioner DuBois not present for the vote; Commissioner Harsel absent from the meeting.

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Commissioner Byers seconded the motion which carried by a vote of 10-0-1 with Commissioner Kelso abstaining; Commissioner Harsel absent from the meeting.

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RZ-2000-PR-041 - VIRGINIA CENTER LTD. PARTNERSHIP  
FDP-2000-PR-041 - VIRGINIA CENTER LTD. PARTNERSHIP  
(Decision Only - Public Hearing held on January 10, 2001)

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ-2000-PR-041, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED JANUARY 18, 2001.

Commissioner Alcorn seconded the motion which carried by a vote of 10-0-1 with Commissioner Kelso abstaining; Commissioner Harsel absent from the meeting.

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION APPROVE FDP-2000-PR-041, SUBJECT TO DEVELOPMENT CONDITIONS CONTAINED IN APPENDIX 2 OF THE STAFF REPORT, WITH THE FOLLOWING REVISIONS: DELETE CONDITION NUMBER 2, RENUMBER CONDITIONS 3 AND 4 AS CONDITIONS 2 AND 3.

Commissioner Alcorn seconded the motion which carried by a vote of 10-0-1 with Commissioner Kelso abstaining; Commissioner Harsel absent from the meeting.

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD APPROVAL OF A MODIFICATION OF THE TRANSITIONAL SCREENING AND A WAIVER OF THE BARRIER REQUIREMENT ALONG THE NORTH, NORTHEAST AND WEST SIDES OF THE SITE IN FAVOR OF PROPOSED LANDSCAPING, SUBJECT TO THE EXECUTED PROFFERS.

Commissioner Alcorn seconded the motion which carried by a vote of 10-0-1 with Commissioner Kelso abstaining; Commissioner Harsel absent from the meeting.

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD APPROVAL OF A REDUCTION TO PERMIT A MINIMUM OF THREE LOADING SPACES, SUBJECT TO THE THE REVISED DEVELOPMENT CONDITIONS AND SUBJECT TO THE EXECUTED PROFFERS.

Commissioner Alcorn seconded the motion which carried by a vote of 10-0-1 with Commissioner Kelso abstaining; Commissioner Harsel absent from the meeting.

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PCA-C-597-2 - WASHINGTON REAL ESTATE INVESTMENT TRUST

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE PCA-C-597-2, SUBJECT TO THE EXECUTION OF THE PROFFERS DATED JANUARY 17, 2001 AND CONTAINED IN THE ADDENDUM TO THE STAFF REPORT.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

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RZ-2000-MV-060 - BOARD OF SUPERVISORS' OWN MOTION

Commissioner Byers MOVED THAT THE PLANNING COMMISSION CONTINUE THE PUBLIC HEARING ON RZ-2000-MV-060 TO A DATE CERTAIN OF 8 FEBRUARY 2001.

Commissioners Koch and Wilson seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

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The meeting was adjourned at 10:14 p.m.  
Peter F. Murphy, Jr., Chairman