



PLANNING COMMISSION SUMMARY OF ACTIONS

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GLW

January 29, 2003

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

ABSENT: Commissioners Koch, Murphy

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The meeting was called to order at 8:13 p.m. by Vice Chairman John R. Byers.

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COMMISSION MATTERS

Commissioner DuBois, citing the need to address the location of temporary parking, MOVED THAT WE DEFER SE-2002-DR-026 AND 2232-D02-19, WMATA, INDEFINITELY.

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

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Commissioner Alcorn announced that the Zoning Ordinance Amendment regarding Athletic Facilities in the R-C District had been withdrawn. Since that was the only item scheduled for the February 12, 2003 Planning Commission meeting, he noted that there would be no meeting on that date.

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Commissioner Alcorn announced the following Environment Committee meetings to discuss the proposed Chesapeake Bay Amendments. He noted that members of the Environmental Quality Advisory Council would attend.

- Wednesday, February 5, 2003 at 7:00 p.m. in the Board Conference Room
- Wednesday, February 19, 2003 at 7:00 p.m. in the Board Conference Room
- Wednesday, February 26, 2003 at 7:00 p.m. in the Board Conference Room
- Wednesday, March 5, 2003 at 7:00 p.m. in the Board Conference Room (if needed)

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Commissioner Smyth announced that the Policy and Procedures Committee would meet on Thursday, February 20, 2003 at 7:30 p.m. in the Board Conference Room to discuss the Zoning Ordinance Work Program.

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RZ-2002-BR-017 - EASTWOOD PROPERTIES, INC.
FDP-2002-BR-017 - EASTWOOD PROPERTIES, INC. (Decision Only)
(Public Hearing was held on December 11, 2002)

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ-2002-BR-017 AND THE CONCEPTUAL DEVELOPMENT PLAN, SUBJECT TO EXECUTION OF PROFFERS RECEIVED THIS EVENING DATED JANUARY 29, 2003.

Commissioner de la Fe seconded the motion which carried by a vote of 6-0-3 with Commissioners Byers, Hall and Wilson abstaining; Commissioner Moon not present for the vote; Commissioners Koch and Murphy absent from the meeting.

Commissioner Harsel MOVED THAT THE PLANNING COMMISSION APPROVE FDP-2002-BR-017, DELETING CONDITION 2, SUBJECT TO THE BOARD'S APPROVAL OF THE REZONING AND CONCEPTUAL DEVELOPMENT PLAN AND THOSE CONDITIONS ARE CONTAINED IN ATTACHMENT 2 OF THE STAFF REPORT ADDENDUM DATED JANUARY 15, 2003.

Commissioner de la Fe seconded the motion which carried by a vote of 6-0-3 with Commissioners Byers, Hall and Wilson abstaining; Commissioner Moon not present for the vote; Commissioners Koch and Murphy absent from the meeting.

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RZ-2002-HM-024 - ENGLE HOMES VIRGINIA
FDP-2002-HM-024 - ENGLE HOMES VIRGINIA

Commissioner de la Fe MOVED THAT THE PLANNING COMMISSION DEFER DECISION ON RZ-2002-HM-024 AND FDP-2002-HM-024, WITH THE RECORD REMAINING OPEN, TO A DATE CERTAIN OF FEBRUARY 26, 2003.

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

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2232-D02-4 - VERIZON VIRGINIA
SEA-97-D-020 - VERIZON VIRGINIA

Commissioner DuBois MOVED THAT WE DEFER DECISION ON 2232-D02-4 AND SEA-87-D-020, VERIZON VIRGINIA, TO A DATE CERTAIN OF FEBRUARY 13, 2003, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

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

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FDPA-C-220-6 - VERIZON VIRGINIA

2232-D02-13 - VERIZON VIRGINIA

Commissioner DuBois MOVED THAT THE PLANNING COMMISSION FIND THAT THE TELECOMMUNICATIONS FACILITY PROPOSED UNDER 15.2-2232 OF THE *CODE OF VIRGINIA* IS SUBSTANTIALLY IN ACCORD WITH THE PROVISIONS OF THE ADOPTED COMPREHENSIVE PLAN.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Harsel not present for the vote; Commissioners Koch and Murphy absent from the meeting.

Commissioner DuBois MOVED THAT THE PLANNING COMMISSION APPROVE FDPA-C-220-6, SUBJECT TO THE DEVELOPMENT CONDITIONS CONTAINED IN APPENDIX 1 OF THE STAFF REPORT.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Harsel not present for the vote; Commissioners Koch and Murphy absent from the meeting.

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RZ-2002-LE-023 - WILLIAM K. AMES

Commissioner Kelso MOVED THAT THE PLANNING COMMISSION DEFER DECISION ON APPLICATION RZ-2002-LE-023 TO A DATE CERTAIN OF FEBRUARY 13, 2006, WITH THE RECORD REMAINING OPEN FOR PUBLIC COMMENT.

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

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The meeting adjourned at 11:54 p.m.
John R. Byers, Vice Chairman