



PLANNING COMMISSION SUMMARY OF ACTIONS

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GLW

January 30, 2002

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

ABSENT: Commissioner Harsel

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The meeting was called to order at 7:31 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Koch announced that three Sully District Area Plans Review items would be moved from Wednesday, February 6, 2002 to Thursday, February 7, 2002 due to notification problems. He listed the items as follows: APR-01-III-3BR, APR-01-III-8BR, and APR-01-III-8UP.

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Commissioner DuBois MOVED THAT WE (FURTHER) DEFER THE DECISION ONLY ON S01-CW-2CP, OUT-OF-TURN PLAN AMENDMENT FOR REVITALIZATION, TO THURSDAY, JANUARY 31, 2002.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioner Wilson not present for the vote; Commissioner Harsel absent from the meeting.

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Commissioner DuBois, in accord with her previous announcement, MOVED TO DEFER AREA PLANS REVIEW ITEMS APR-01-II-21M AND APR-01-II-43M INDEFINITELY.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Wilson not present for the vote; Commissioner Harsel absent from the meeting.

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Chairman Murphy asked for a motion to ratify the Committee appointments for 2002 as outlined in the memorandum dated January 30, 2002. Commissioner Byers SO MOVED.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioner Wilson not present for the vote; Commissioner Harsel absent from the meeting.

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CODE AMENDMENTS (Tree Preservation)

(Decision Only - Public Hearing was held on January 16, 2002)

Commissioner Moon MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS TO ADOPT THE TREE PRESERVATION AND PLANTING AMENDMENTS TO THE PUBLIC FACILITIES MANUAL AS ADVERTISED AND AS AMENDED BY THE PROPOSED RECOMMENDED CHANGES DATED JANUARY 30, 2002.

Commissioners Hall and de la Fe seconded the motion which carried by a vote of 9-0-1 with Commissioner Byers abstaining; Commissioner Wilson not present for the vote; Commissioner Harsel absent from the meeting.

Commissioner Moon MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS TO ADOPT THE TREE PRESERVATION AND PLANTING REQUIREMENTS TO THE SUBDIVISION ORDINANCE AS ADVERTISED.

Commissioners Halls and de la Fe seconded the motion which carried by a vote of 9-0-1 with Commissioner Byers abstaining; Commissioner Wilson not present for the vote; Commissioner Harsel absent from the meeting.

Commissioner Moon MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS TO ADOPT THE TREE PRESERVATION AND PLANTING REQUIREMENTS TO THE ZONING ORDINANCE AS ADVERTISED AND AS AMENDED BY THE PROPOSED RECOMMENDED CHANGES DATED JANUARY 22, 2002.

Commissioners Hall and de la Fe seconded the motion which carried by a vote of 9-0-1 with Commissioner Byers abstaining; Commissioner Wilson not present for the vote; Commissioner Harsel absent from the meeting.

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AREA PLANS REVIEW - DRANESVILLE DISTRICT ITEMS

The Planning Commission held the first of four scheduled public hearings on proposed amendments to the Comprehensive Plan. The purpose of the Review is to assess changing conditions that may warrant amendments to the Comprehensive Plan in order to adhere to land use planning objectives. The Commission received testimony from 73 speakers on the following 22 items in the Dranesville District:

APR-01-II-1M	APR-01-II-20M	APR-01-II-27M	APR-01-II-36M
APR-01-II-3M	APR-01-II-22M	APR-01-II-28M	APR-01-II-37M
APR-01-II-4M	APR-01-II-23 & 24M	APR-01-II-31M	APR-01-II-40M
APR-01-II-5M	APR-01-II-25M	APR-01-II-34M	APR-01-II-41M
APR-01-II-10M	APR-01-II-26M	APR-01-II-35M	APR-01-II-42M
APR-01-II-13M			

In accordance with established Area Plans Review procedures, the Commission did not call any new items after 12:00 a.m. As a result, public hearings on the ten Dranesville District items listed below were deferred to Thursday, February 7, 2002, the scheduled carryover date.

APR-01-III-16UP

APR-01-III-24UP

APR-01-III-30UP

APR-01-III-19UP

APR-01-III-25UP

APR-01-III-31UP

APR-01-III-21UP

APR-01-III-26 & 29UP

APR-01-III-33UP

Markup of the Dranesville District items is scheduled on Wednesday, February 27, 2002.

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The meeting was adjourned at 12:25 a.m.
Peter J. Murphy, Jr., Chairman