



PLANNING COMMISSION SUMMARY OF ACTIONS

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KAD

February 4, 2009

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PRESENT: Commissioners Alcorn, de la Fe, Donahue, Flanagan, Hall, Hart, Lawrence, Litzenberger, Lusk, Murphy, Sargeant

ABSENT: Commissioner Harsel

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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

On behalf of the Planning Commission, Chairman Murphy congratulated Braddock District Supervisor Sharon Bulova for being elected chair of the Fairfax County Board of Supervisors in a special election on Tuesday, February 3, 2009. He noted that Supervisor Bulova would fill the seat vacated by Gerald Connolly, who was elected to the U.S. House of Representatives. Chairman Murphy also commended Supervisor Bulova and her opponent, Springfield District Supervisor Pat Herrity, for running effective campaigns.

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Commissioner Alcorn announced that the Planning Commission's Tysons Corner Committee would meet on Thursday, February 5, 2009, at 7:00 p.m., in Conference Rooms 4/5 at the Fairfax County Government Center, to receive background information on the transportation analysis and specific transportation elements regarding the Tysons Corner area.

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Commissioner Litzenberger said he had been contacted by a member of the Loudoun County Planning Commission to ask if the Fairfax County Planning Commission would be interested in meeting to discuss mutual transportation concerns on both sides of the Fairfax County/Loudoun County line. Chairman Murphy recommended that this joint meeting be coordinated through the Planning Commission's Transportation Committee.

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Commissioner de la Fe noted his intent to defer the public hearing on ST06-III-UP2, Out-of-Turn Plan Amendment (Lake Anne Village Center), scheduled on Wednesday, February 18, 2009, to a date certain of Wednesday, March 11, 2009.

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Commissioner de la Fe noted that a second set of staff reports for the Dulles Corridor Metrorail Project Phase 1 Special Exception and 2232 applications had been distributed to Commissioners this evening.

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Commissioner Hart announced that the Planning Commission's Environment Committee would meet on Thursday, February 26, 2009, at 7:00 p.m., in the Board Conference Room of the Fairfax County Government Center, to discuss its recommendations on riparian buffers.

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Commissioner Lusk noted that the Planning Commission's Redevelopment and Housing Committee would meet jointly with the Fairfax County Redevelopment and Housing Authority (FCRHA) on Wednesday, February 11, 2009, at 7:00 p.m., in the Board Conference Room of the Fairfax County Government Center, to welcome the new Chair of the FCRHA and discuss issues of mutual interest.

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Chairman Murphy announced that there would be no Planning Commission meeting on Thursday, February 5, 2009.

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Chairman Murphy requested that Commissioners submit their 2009 Preference Form for Planning Commission Committees to Barbara Lippa, Executive Director, no later than Wednesday, February 11, 2009.

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RZ 2008-LE-001 – HILLTOP SAND AND GRAVEL COMPANY, INC. (Lee District)
SEA 2005-LE-027 – HILLTOP SAND AND GRAVEL COMPANY, INC. (Lee District)
RZ 2008-LE-002 – HILLTOP SAND AND GRAVEL COMPANY, INC. (Lee District)
SEA 78-L-074-06 – HILLTOP SAND AND GRAVEL COMPANY, INC. (Lee District)
RZ 2008-MD-003 – HILLTOP SAND AND GRAVEL COMPANY, INC. (Lee and Mount Vernon)
FDP 2008-MD-003 – HILLTOP SAND AND GRAVEL COMPANY, INC. (Lee and Mount Vernon)

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION DEFER THE DECISIONS ON RZ 2008-LE-001, SEA 2005-LE-027, RZ 2008-LE-002, SEA 78-L-074-06, RZ 2008-MD-003, AND FDP 2008-MD-003, TO A DATE CERTAIN OF FEBRUARY 12, 2009, WITH THE RECORD TO REMAIN OPEN FOR WRITTEN AND ELECTRONIC CORRESPONDENCE.

Commissioners Alcorn, Hall, and Lawrence seconded the motion which carried unanimously; Commissioner Sargeant recused himself; Commissioner Harsel absent from the meeting.

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Commissioner Hall MOVED THAT THE PLANNING COMMISSION, IN CONJUNCTION WITH ITS PERSONNEL AND BUDGET COMMITTEE, GO INTO CLOSED SESSION IMMEDIATELY FOLLOWING THIS MEETING, FOR CONSULTATION WITH THE EXECUTIVE DIRECTOR PERTAINING TO SPECIFIC PERSONNEL AND BUDGET MATTERS RELATED TO COUNTY STAFF, PURSUANT TO *CODE OF VIRGINIA* SECTION 2.2-3711(7).

Commissioner de la Fe seconded the motion which carried unanimously with Commissioner Harsel absent from the meeting.

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The meeting was adjourned at 10:45 p.m.
Peter F. Murphy, Jr., Chairman