



PLANNING COMMISSION SUMMARY OF ACTIONS

This does not represent an official transcript of the Planning Commission Meeting, and is subject to minor change.

LBR

February 5, 2004

Page 1

PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Hart, Hopkins, Koch, Lawrence, Lusk, Wilson

ABSENT: Commissioners Harsel, Murphy

//

The meeting was called to order at 8:15 p.m. by Vice Chairman John R. Byers.

//

COMMISSION MATTERS

In Commissioner Murphy's absence, Vice Chairman Byers MOVED THAT THE PUBLIC HEARING ON 2232-S03-13, FAIRFAX COUNTY DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES AND FAIRFAX COUNTY DEPARTMENT OF FAMILY SERVICES, BE DEFERRED TO FEBRUARY 11, 2004.

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

//

Commissioner Hall MOVED THAT THE PUBLIC HEARING ON PCA 2000-MA-031, SEA 00-M-048, AND SEA 93-M-049-2, SHIRLEY HIGHWAY DISTRIBUTION CENTER, BE DEFERRED TO FEBRUARY 19, 2004.

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

//

Commissioner Lawrence MOVED THAT THE PUBLIC HEARING ON SE 2003-PR-026, SAFEWAY, INC., BE DEFERRED TO FEBRUARY 26, 2004.

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

//

Vice Chairman Byers MOVED THAT THE PLANNING COMMISSION RATIFY THE 2004 COMMITTEE ASSIGNMENTS IN ACCORDANCE WITH THE MEMORANDUM DATED FEBRUARY 5, 2004, FROM BARBARA LIPPA, EXECUTIVE DIRECTOR OF THE PLANNING COMMISSION OFFICE, DISTRIBUTED TONIGHT.

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

//

Vice Chairman Byers announced that a Capital Improvement Program (CIP) Committee meeting would be held on Wednesday, February 11, 2004, at 7:30 p.m., in the Board Conference Room.

//

Commissioner Hall announced that a Policy and Procedures Committee meeting would be held on Wednesday, February 18, 2004, at 7:30 p.m., in the Board Conference Room.

//

CITIZENS GUIDE TO THE 2004 NORTH COUNTY CYCLE AREA PLANS REVIEW

Commissioner Hall MOVED THAT THE PLANNING COMMISSION ENDORSE THE *CITIZEN'S GUIDE TO THE 2004 NORTH COUNTY AREA PLANS REVIEW (APR)* AS DISTRIBUTED ON JANUARY 21, 2004, WITH THE FOLLOWING REVISIONS:

- In order to simplify the terminology, eliminate the word "cycle" from the description of the Area Plans Review process in the *Citizen's Guide*. For example, the revised title of the guide would be "*The Citizen's Guide to the 2004 North County Area Plans Review (APR)*."
- Revise the response to Question No. 14 in the "Frequently Asked Questions" section, found on page 9 of the draft, to change the deadline and clarify the policy to read: "All nominations deferred from the previous Area Plans Reviews prior to 2004 will expire as of April 15, 2004, and will receive no further consideration unless reactivated by the Planning Commission prior to April 15 and scheduled for a future public hearing. If a nominator wishes to have a new nomination for the same issue considered in the 2004-2005 APR process, please submit it."

Commissioners Alcorn, de la Fe, and Koch seconded the motion which carried unanimously with Commissioners Harsel and Murphy absent from the meeting.

Commissioner Hall MOVED THAT THE PLANNING COMMISSION APPROVE AN EXPIRATION DATE OF APRIL 15, 2004 FOR ALL NOMINATIONS DEFERRED FROM THE AREA PLANS REVIEWS PRIOR TO 2004, WITH AN EXCEPTION FOR ANY NOMINATIONS THAT HAVE BEEN REACTIVATED AND CURRENTLY SCHEDULED FOR PUBLIC HEARING.

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

//

SE 2003-DR-022 - CHESTERBROOK RESIDENCES, INC.

Commissioner Hopkins MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON SE 2003-DR-022, CHESTERBROOK RESIDENCES, INC., WITH THE RECORD TO REMAIN OPEN FOR WRITTEN COMMENT, TO A DATE CERTAIN OF FEBRUARY 19, 2004.

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

//

The meeting was adjourned at 12:45 a.m.
Peter F. Murphy, Jr., Chairman