



PLANNING COMMISSION SUMMARY OF ACTIONS

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GLW

February 7, 2001

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

ABSENT: Commissioners Harsel, Kelso, Palatiello

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The meeting was called to order at 8:24 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Koch, to allow more time to review the revised development plan, MOVED THAT RZ-2000-SU-021, EQUITY HOMES LP, BE FURTHER DEFERRED FOR DECISION ONLY, STILL LEAVING THE RECORD OPEN FOR WRITTEN COMMENT, TO FEBRUARY 15, 2001.

Commissioner Byers seconded the motion which carried unanimously with Commissioners DuBois and Wilson not present for the vote; Commissioners Harsel, Kelso and Palatiello absent from the meeting.

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In the absence of Commissioner Palatiello, Chairman Murphy MOVED THAT THE PLANNING COMMISSION CONTINUE THE DECISION ONLY DEFERRAL ON RZ/FDP-1999-HM-022, COPPERMINE ASSOCIATES, TO A DATE CERTAIN OF MARCH 29, 2001.

Commissioners Alcorn and Byers seconded the motion which carried unanimously with Commissioners DuBois and Wilson not present for the vote; Commissioners Harsel, Kelso and Palatiello absent from the meeting.

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FS-S00-95 - AT&T WIRELESS, 12466 Henderson Road

Commissioner Murphy MOVED THAT WE CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FS-S00-95.

Commissioner Byers seconded the motion which carried unanimously with Commissioners DuBois and Wilson not present for the vote; Commissioners Harsel, Kelso and Palatiello absent from the meeting.

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FS-S00-121 - AT&T WIRELESS, 11116 Henderson Road

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FS-S00-121.

Commissioner Byers seconded the motion which carried unanimously with Commissioners DuBois and Wilson not present for the vote; Commissioners Harsel, Kelso and Palatiello absent from the meeting.

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There being no objections to the 2001 Committee assignments suggested in the February 7, 2001 memorandum, Chairman Murphy announced that he would entertain a motion to ratify those assignments. Commissioner Byers SO MOVED.

Commissioner Hall seconded the motion which carried unanimously with Commissioners DuBois and Wilson not present for the vote; Commissioners Harsel, Kelso and Palatiello absent from the meeting.

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Commissioner Murphy, to allow time for further review of transportation issues, MOVED THAT WE CONTINUE THE DEFERRAL OF THE PUBLIC HEARING ON SE-98-S-024, TRUSTEES OF KNOLLWOOD BAPTIST CHURCH, (FROM MARCH 7, 2001) TO A DATE CERTAIN OF MARCH 29, 2001.

Commissioner Byers seconded the motion which carried unanimously with Commissioners DuBois and Wilson not present for the vote; Commissioners Harsel, Kelso and Palatiello absent from the meeting.

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RZ-2000-MV-030 - COOPER-PAGE, INC.
SE-00-V-037 - COOPER-PAGE, INC.

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD APPROVE RZ-2000-MV-030, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE FOUND IN APPENDIX 1 OF THE STAFF REPORT.

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

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD APPROVE SE-00-V-037, SUBJECT TO THE DEVELOPMENT CONDITIONS FOUND IN APPENDIX 2 OF THE STAFF REPORT.

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

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD MODIFY THE TRANSITIONAL SCREENING AND WAIVER OF THE BARRIER REQUIREMENTS

ALONG THE EASTERN PROPERTY BOUNDARY AND A PORTION OF THE NORTHERN PROPERTY BOUNDARY AS INDICATED ON THE SE PLAT.

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

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RZ-2000-SU-037 - KEYSTONE LLC

Commissioner Koch MOVED TO DEFER, FOR DECISION ONLY, LEAVING THE RECORD OPEN FOR WRITTEN COMMENT, RZ-2000-SU-037, TO FEBRUARY 25, 2001.

Commissioners Hall and Byers seconded the motion which carried unanimously with Commissioners Harsel, Kelso and Palatiello absent from the meeting.

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RZ-2000-PR-035 - OAK STREET DEVELOPMENT CORPORATION

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION DEFER DECISION ONLY ON RZ-2000-PR-035 TO A DATE CERTAIN OF FEBRUARY 21, 2001, WITH THE RECORD TO REMAIN OPEN FOR WRITTEN COMMENT.

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

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The meeting was adjourned at 9:56 p.m.
Peter F. Murphy, Jr., Chairman