



PLANNING COMMISSION SUMMARY OF ACTIONS

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GLW

February 13, 2002

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

ABSENT: Commissioners Harsel, Moon

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The meeting was called to order at 8:20 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Chairman Murphy sadly announced that prominent land use attorney Michael Giguere, Esquire, with McGuire, Woods LLP, a frequent participant in Planning Commission meetings, had suffered a severe heart attack and was currently in the intensive care unit at Fairfax Hospital. On behalf of the Commission, Chairman Murphy sent prayers to the family and wished Mike a speedy recovery.

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Commissioner Smyth, as the newly-elected Chairman of the Policy and Procedures Committee, announced that the Committee had had its first meeting earlier tonight and had reviewed the proposed Zoning Ordinance Amendment Work Program for 2002. She said that the Committee **RECOMMENDED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF THIS ZONING ORDINANCE AMENDMENT WORK PROGRAM.**

Commissioner Alcorn seconded the motion which carried unanimously with Commissioners Harsel and Moon absent from the meeting.

Commissioner Smyth announced that the next meeting of the Policy and Procedures Committee was scheduled for Wednesday, March 20, 2002 at 7:30 p.m. in the Board Conference Room.

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Commissioner Byers announced that the Housing Committee, joint with the members of the Redevelopment and Housing Authority, would meet on Wednesday, February 20, 2002 at 7:30 p.m. in the Board Conference. He reminded everyone that the public was invited to attend.

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Commissioner DuBois referred to tonight's decision only on 2232-D01-23, Sprint PCS, and MOVED THAT WE (FURTHER) DEFER DECISION ON THAT TO A DATE CERTAIN OF MARCH 7, 2002.

Commissioner Byers seconded the motion which carried by a vote of 9-0-1 with Commissioner Kelso abstaining; Commissioners Harsel and Moon absent from the meeting.

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FS-D01-66 - SPRINT PCS - DAAR at Idylwood Road

Commissioner DuBois MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE DETERMINATION THAT THE TELECOMMUNICATIONS FACILITY PROPOSED BY SPRINT PCS FOR THE EXISTING ELECTRICAL POWER TRANSMISSION POLE LOCATED ON THE DULLES ACCESS ROAD AT IDYLWOOD ROAD, IS IN CONFORMANCE WITH RECOMMENDATIONS OF THE COMPREHENSIVE PLAN AND SHOULD BE CONSIDERED A "FEATURE SHOWN" PURSUANT TO SECTION 15.2-2232 OF THE *CODE OF VIRGINIA*.

Commissioner Byers seconded the motion which carried by a vote of 9-0-1 with Commissioner Kelso abstaining; Commissioners Harsel and Moon absent from the meeting.

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SEA-81-C-051-2 - VERIZON VIRGINIA INC.

2232-Y01-34 - VERIZON VIRGINIA INC.

(Decision Only - Public Hearing held on January 23, 2001)

Commissioner Koch MOVED THAT THE PLANNING COMMISSION FIND THAT THE TELECOMMUNICATIONS FACILITY PROPOSED UNDER 2232-Y01-34 SATISFIES THE CRITERIA OF LOCATION, CHARACTER AND EXTENT AS SPECIFIED BY SECTION 15.2-2232 OF THE *CODE OF VIRGINIA* AND IS SUBSTANTIALLY IN ACCORD WITH THE PROVISIONS OF THE ADOPTED COMPREHENSIVE PLAN.

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

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SEA-81-C-051-2, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED FEBRUARY 13, 2002.

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

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE MODIFICATION OF THE SCREENING REQUIREMENT ALONG THE SOUTHERN AND WESTERN PROPERTY BOUNDARIES.

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

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE WAIVER OF THE BARRIER REQUIREMENTS ALONG THE WESTERN PROPERTY BOUNDARY.

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

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Commissioner Murphy, to allow more time to resolve outstanding transportation issues, MOVED THAT THE PLANNING COMMISSION (FURTHER) DEFER SE-01-S-028, GESHER JEWISH DAY SCHOOL, FOR A PUBLIC HEARING ON APRIL 25, 2002.

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

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Commissioner Kelso, to allow more time for negotiations between the applicant, staff and citizens, MOVED THAT DECISION ONLY ON RZ-2000-LE-023, TAVARES CONCRETE CO., BE (FURTHER) DEFERRED TO A DATE CERTAIN OF FEBRUARY 21, 2002.

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

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#9044-SP-05 - DULLES INTERNATIONAL AUTO PARK (Sully District)

Commissioner Koch MOVED THAT WE RECOMMEND THAT THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL SERVICES OR HIS DESIGNEE APPROVE THE SITE PLAN FOR THE DULLES INTERNATIONAL AUTO PARK FORD DEALERSHIP IN ACCORDANCE WITH NORMAL PROCEDURES.

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

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2232-Y01-21 - NEXTEL COMMUNICATIONS
FDPA-78-C-118-12 - NEXTEL COMMUNICATIONS

Commissioner Koch MOVED THAT THE PLANNING COMMISSION FIND THAT THE FACILITY PROPOSED UNDER 2232-Y01-21 SATISFIES THE CRITERIA OF LOCATION, CHARACTER AND EXTENT AS SPECIFIED IN SECTION 15.2-2232 OF THE *CODE OF VIRGINIA* AND IS SUBSTANTIALLY IN ACCORD WITH THE COMPREHENSIVE PLAN.

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

Commissioner Koch MOVED THAT THE PLANNING COMMISSION APPROVE FDPA-78-C-118-12, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED FEBRUARY 11, 2002.

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

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2232-M01-16 - AT&T WIRELESSSE-01-M-038 - AT&T WIRELESS

Commissioner Hall MOVED THAT THE PLANNING COMMISSION FIND THAT THE TELECOMMUNICATIONS FACILITY PROPOSED UNDER 2232-M01-16 SATISFIES THE CRITERIA OF LOCATION, CHARACTER AND EXTENT AS SPECIFIED IN SECTION 15.2-2232 OF THE *CODE OF VIRGINIA* AND IS SUBSTANTIALLY IN ACCORD WITH THE ADOPTED COMPREHENSIVE PLAN.

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

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE SE-01-M-038, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED FEBRUARY 7, 2002.

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

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE THE MODIFICATION OF THE SCREENING REQUIREMENT ALONG THE NORTH, EASTERN, AND SOUTHWESTERN PROPERTY BOUNDARIES.

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

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE THE WAIVER OF THE BARRIER REQUIREMENTS ALONG THE NORTH, EASTERN AND SOUTHWESTERN PROPERTY BOUNDARIES.

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

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SE-01-M-036 - PINECREST SCHOOL INC.

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ON SE-01-M-036 TO A DATE CERTAIN OF MARCH 6, 2002, WITH THE RECORD TO REMAIN OPEN FOR WRITTEN COMMENT.

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

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The meeting was adjourned at 11:00 p.m.
Peter F. Murphy, Jr., Chairman