



# PLANNING COMMISSION SUMMARY OF ACTIONS

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KAD

February 16, 2005

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

ABSENT: Commissioners Harsel, Lawrence, Lusk, Murphy

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

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## COMMISSION MATTERS

Commissioner Hall MOVED THAT THE PUBLIC HEARING ON OUT-OF-TURN PLAN AMENDMENT, S04-I-A1, BE DEFERRED INDEFINITELY.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioners Harsel, Lawrence, Lusk, and Murphy absent from the meeting.

Commissioner Hall MOVED THAT THE PUBLIC HEARING ON RZ 2004-MD-039, BOARD OF SUPERVISORS' OWN MOTION, BE DEFERRED INDEFINITELY.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioners Harsel, Lawrence, Lusk, and Murphy absent from the meeting.

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Commissioner Wilson announced her intent to again defer the decision only scheduled for February 17, 2005, on the proposed Public Facilities Manual Amendments on Parking Spaces, Cash Deposits, and Drainage Divides, to a date certain of February 24, 2005.

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Commissioner de la Fe noted that the Transportation Committee would meet at 7:30 p.m. on Wednesday, February 23, 2005, to continue discussion on the Transportation element of the Comprehensive Plan and to hold a briefing on the Dulles Rail and the study being done in conjunction with the Transportation Plan for the Tysons Area.

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SE 2004-MA-030 - COMMERCE BANK, NA

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE 2004-MA-030, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED FEBRUARY 15, 2005, AND AS EXPLAINED BY FAIRFAX COUNTY STAFF.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioners Harsel, Lawrence, Lusk, and Murphy absent from the meeting.

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FDPA 78-C-118-15 - KEVIN L. NORTH (Sully District)

Commissioner Koch MOVED THAT THE PLANNING COMMISSION DEFER DECISION ONLY ON FDPA 78-C-118-15, KEVIN L. NORTH, TO A DATE CERTAIN OF FEBRUARY 23, 2005, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioner Hall seconded the motion which carried unanimously with Commissioners Harsel, Lawrence, Lusk, and Murphy absent from the meeting.

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S04-IV-MV3 - OUT-OF-TURN PLAN AMENDMENT (Mount Vernon District)

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE OUT-OF-TURN PLAN AMENDMENT, S04-IV-MV3, AS SHOWN IN THE STAFF REPORT WITH THE LAST TWO SENTENCES OF THE RECOMMENDATION AMENDED ON PAGE 7, SO THAT IT WOULD THEN READ:

“DEVELOPMENT OF TAX MAP PARCEL 102-4 ((1)) 72 SHOULD BE LIMITED TO THE PRESERVATION OF THE EXISTING DWELLING UNIT AND THE ADDITION OF ONE SINGLE FAMILY DWELLING UNIT AND ACCESSORY STRUCTURES. ANY NEW DEVELOPMENT OR ACTION TAKEN ON THIS PROPERTY SHOULD BE CONSISTENT WITH THE CONSERVATION EASEMENT AGREEMENT HELD BY THE VIRGINIA OUTDOORS FOUNDATION.”

Commissioner Hall seconded the motion which carried unanimously with Commissioners Harsel, Lawrence, Lusk, and Murphy absent from the meeting.

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The meeting was adjourned at 9:28 p.m.  
Peter F. Murphy, Jr., Chairman