



PLANNING COMMISSION SUMMARY OF ACTIONS

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JN

February 21, 2013

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PRESENT: Commissioners de la Fe, Donahue, Flanagan, Hall, Hart, Hedetniemi, Hurley, Litzenberger, Sargeant

ABSENT: Commissioners Lawrence, Migliaccio, Murphy

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The meeting was called to order at 8:16 p.m. by Vice Chairman Frank A. de la Fe.

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COMMISSION MATTERS

Commissioner Hall MOVED THAT THE PLANNING COMMISSION APPROVE THE FOLLOWING MINUTES:

OCTOBER 4, 2012

OCTOBER 11, 2012

OCTOBER 17, 2012

Commissioner Hart seconded the motion which carried by a vote of 8-0-1 with Commissioner Hedetniemi abstaining; Commissioners Lawrence, Migliaccio, and Murphy absent from the meeting.

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On behalf of Commissioner Migliaccio, Commissioner Hart MOVED THAT THE PLANNING COMMISSION DEFER THE PUBLIC HEARING ON ST09-IV-MV1, COMPREHENSIVE PLAN AMENDMENT (HUNTINGTON TRANSIT, LAND UNITS L & M), TO A DATE CERTAIN OF THURSDAY, MARCH 14, 2013.

Commissioners Sargeant and Hall seconded the motion which carried unanimously with Commissioners Lawrence, Migliaccio, and Murphy absent from the meeting.

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On behalf of Commissioner Lawrence, Commissioner Hart announced that the Planning Commission's Policy and Procedures Committee would meet on Thursday, February 28, 2013, at 7:00 p.m. in the Board Conference Room of the Fairfax County Government Center, to continue discussion on Fairfax Forward.

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Commissioner Hart announced that the Commission's Environment Committee would meet at 7:00 p.m. in the Board Conference Room of the Fairfax County Government Center, on the following dates:

- Thursday, March 7, 2013 (Presentation on electric vehicle supply equipment)

- Thursday, April 4, 2013 (Presentation by Department of Public Works and Environmental Services (DPWES) staff on proposed changes to stormwater regulations)
- Thursday, May 9, 2013 (Another presentation on electric vehicle supply equipment)
- Thursday, June 20, 2013 (Presentation on collaboration efforts between DPWES and the Fairfax County Public Schools regarding stormwater)

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Commissioner Litzenberger announced that the Commission's Housing Committee had met earlier this evening with members of the Fairfax County Redevelopment and Housing Authority to discuss the feasibility of a non-residential contribution toward Countywide affordable housing. He added that the Committee would meet again on Wednesday, May 22, 2013, at 7:00 p.m. in the Board Conference Room.

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Vice Chairman de la Fe announced that the Commission's Parks Committee would meet on Wednesday March 6, 2013, at 7:00 p.m. in the Board Conference Room, to discuss the proposed amendment to the Parks Section of the Policy Plan. He added that everyone was welcome to attend.

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PUBLIC FACILITIES MANUAL (PFM) AMENDMENTS (TESTING PROCEDURES FOR INFILTRATION FACILITIES AND MINOR EDITORIAL CORRECTIONS)

Commissioner Sargeant MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS ADOPTION OF THE PROPOSED AMENDMENTS TO THE PUBLIC FACILITIES MANUAL AS SET FORTH IN THE STAFF REPORT DATED JANUARY 29, 2013, AND THAT THE AMENDMENTS SHALL BECOME EFFECTIVE AT 12:01 A.M. ON MARCH 20, 2013.

Commissioners Hedetniemi and Litzenberger seconded the motion which carried unanimously with Commissioners Lawrence, Migliaccio, and Murphy absent from the meeting.

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RZ 2012-LE-021 – CLIFFORD F. LINDSAY, TRUSTEE

In the absence of Commissioner Migliaccio, Commissioner Hart MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2012-LE-021.

Commissioners Hall and Sargeant seconded the motion which carried unanimously with Commissioners Lawrence, Migliaccio, and Murphy absent from the meeting.

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SE 2012-MA-017 – SHELTER DEVELOPMENT, LLC

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF SE 2012-MA-017, SUBJECT TO THE DEVELOPMENT CONDITIONS CONSISTENT WITH THOSE DATED JANUARY 28, 2013, MODIFIED AS FOLLOWS:

- INCREASE THE BUFFERING AROUND THE PARKING LOT TO ENSURE THAT LIGHTS WILL NOT AFFECT RESIDENTS ACROSS FROM THE FACILITY; AND

- REVIEW SUBMITTED INVASIVE PLANTS LIST WITH THE COUNTY ARBORIST.

Commissioner Hart seconded the motion which carried unanimously with Commissioners Lawrence, Migliaccio, and Murphy absent from the meeting.

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND A MODIFICATION OF SECTION 13-303 OF THE ZONING ORDINANCE FOR TRANSITIONAL SCREENING ALONG ALL PROPERTY LINES IN FAVOR OF THE PLANTINGS SHOWN ON THE SE PLAT, AND AS SUPPLEMENTED BY ANY ADDITIONAL PLANTINGS NECESSARY TO BLOCK OUT TRAFFIC LIGHTS FROM THE PARKING LOT TO THE SURROUNDING NEIGHBORS.

Commissioner Hart seconded the motion which carried unanimously with Commissioners Lawrence, Migliaccio, and Murphy absent from the meeting.

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND A MODIFICATION OF SECTION 13-304 OF THE ZONING ORDINANCE FOR BARRIERS ALONG ALL PROPERTY LINES IN FAVOR OF THE FENCING SHOWN ON THE SE PLAT.

Commissioner Hart seconded the motion which carried unanimously with Commissioners Lawrence, Migliaccio, and Murphy absent from the meeting.

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND A WAIVER OF THE SPECIAL EXCEPTION REQUIREMENT IN PARAGRAPH 3 OF SECTION 9-308 TO LOCATE THE LOADING SPACE AT THE SIDE OR REAR OF THE BUILDING, IN FAVOR OF THE LOCATION SHOWN ON THE SE PLAT.

Commissioner Hart seconded the motion which carried unanimously with Commissioners Lawrence, Migliaccio, and Murphy absent from the meeting.

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The meeting was adjourned at 9:43 p.m.
Frank A. de la Fe, Vice Chairman