



PLANNING COMMISSION SUMMARY OF ACTIONS

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

JLC

March 7, 2013

Page 1

PRESENT: Commissioners de la Fe, Donahue, Flanagan, Hall, Hart, Hedetniemi, Hurley, Lawrence, Migliaccio, Murphy, Sargeant

ABSENT: Commissioner Litzenberger

//

The meeting was called to order at 8:15 p.m. by Chairman Peter F. Murphy, Jr.

//

COMMISSION MATTERS

Commissioner de la Fe announced that Patrick Kane, a former planner who had been involved in developing Reston and Tysons Corner, passed away on Tuesday, March 5, 2013. He noted that a funeral service would be held on Saturday, March 9, 2013, at 1:00 p.m. at St. Thomas à Becket Catholic Church. On behalf of the Commission, Chairman Murphy expressed deepest sympathies and condolences to the family and friends of Mr. Kane and recognized his contributions to Fairfax County.

//

Commissioner Lawrence congratulated Chairman Murphy for being recognized as the "2012 Fairfax County Citizen of the Year" by the Fairfax County Federation of Citizens Associations.

//

Chairman Murphy announced the following schedule for the Advertised Fairfax County Capital Improvement Program (CIP) for Fiscal Years (FY) 2014 through 2018:

- Thursday, March 14, 2013 – Planning Commission's public hearing
- Wednesday, March 20, 2013 – Planning Commission's CIP Committee meeting
- Wednesday, March 27, 2013 – Planning Commission's markup on the CIP proposal
- Tuesday, April 9, 2013, to Thursday, April 11, 2013 – Board of Supervisors' public hearings on FY 2014 Budget and CIP
- Tuesday, April 23, 2013 – Board of Supervisors' markup on the FY 2014 Budget and CIP

//

FS-P12-34 – NEXTNAV, LLC, 1600 Tysons Boulevard, McLean

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION CONCUR WITH STAFF'S RECOMMENDATION THAT THE TELECOMMUNICATIONS FACILITY PROPOSED BY NEXTNAV,

LLC, LOCATED AT 1600 TYSONS BOULEVARD, MCLEAN, VIRGINIA 22102, IS SUBSTANTIALLY IN ACCORD WITH THE RECOMMENDATIONS OF THE ADOPTED COMPREHENSIVE PLAN AND SHOULD BE CONSIDERED A "FEATURE SHOWN," PURSUANT TO *VIRGINIA CODE* SECTION 15.2-2232, AS AMENDED.

Commissioner de la Fe seconded the motion which carried unanimously with Commissioner Litzenberger absent from the meeting.

//

WORKSHOP ON FAIRFAX COUNTY CAPITAL IMPROVEMENT PROGRAM (CIP) FY 2014 – 2018

The Planning Commission held a workshop on the CIP, with presentations from representatives of the following agencies:

1. Fairfax County Public Schools
– Jeffrey Platenberg, Assistant Superintendent for Facilities and Transportation Services
2. Fairfax County Department of Public Works and Environmental Services (Sanitary Sewers)
– Jeffrey Kent, Financial Chief, Wastewater Monitoring Branch
3. Fairfax County Department of Public Works and Environmental Services (Stormwater Management)
– Randy Bartlett, Deputy Director
4. Fairfax County Department of Transportation
– Carroll R. Johnson, Senior Transportation Planner, Coordination and Funding Division
5. Fairfax County Fire and Rescue
– Michael Reilly, Deputy Chief
6. Fairfax County Public Libraries
– Edwin S. Clay III, Director
7. Fairfax County Police Department
– Major Shawn Bennett, Commander, Resource Management Bureau
8. Fairfax County Community Services Board
– Jeannie Cummins-Eisenhour, Investment and Development Manager
9. Fairfax County Park Authority
– David R. Bowden, Director, Planning and Development Division
10. Fairfax County Department of Housing and Community Development
– John Payne, Deputy Director for Real Estate

//

The meeting was adjourned at 12:08 a.m.
Peter F. Murphy, Jr., Chairman