



# PLANNING COMMISSION SUMMARY OF ACTIONS

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KAD

March 9, 2005

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Harsel, Hart, Hopkins, Lawrence, Lusk, Murphy, Wilson

ABSENT: Commissioners Hall, Koch

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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 Alcorn noted that in the absence of Commissioner Hall, he had chaired the Policy and Procedures Committee, which had met earlier in the evening to discuss the 2005 Zoning Ordinance Amendment Work Program and draft sample Tree Preservation Proffers. He added that on Wednesday, March 16, 2005, the Planning Commission would be voting on recommendations for the work program.

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Commissioner Alcorn announced that the Policy and Procedures Committee would meet again on Thursday, March 31<sup>st</sup> in the Board Conference Room at 7:30 p.m., to discuss the procedures for the South County Area Plans Review process.

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Commissioner Lawrence indicated that the public hearing on RZ 2003-PR-026 and PCA 76-P-118, Elm Street Development, had been moved administratively to a date certain of May 11, 2005.

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Commissioner Hopkins MOVED THAT THE DECISION ONLY ON SE 2004-DR-031, RIVER BEND GOLF AND COUNTRY CLUB, INC., BE FURTHER DEFERRED TO MARCH 17, 2005, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioners Byers and Wilson seconded the motion which carried unanimously with Commissioners Hall and Koch absent from the meeting.

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Commissioner Byers announced that the School Facilities Committee would meet on Wednesday, March 23, 2005, at 7:30 p.m. in the Board Conference Room, to reach a consensus on the proposed proffer language for contributions to schools. He noted that the public was welcome to attend.

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Chairman Murphy reminded the Commission that the only agenda item for tomorrow night would be a public workshop on the Advertised Capital Improvement Program for Fiscal Years 2006 through 2010, with briefings from various Fairfax County agencies.

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Commissioner Wilson announced her intent to further defer the decision only scheduled for March 10, 2005, on the proposed Public Facilities Manual Amendments on Parking Spaces, Cash Deposits, and Drainage Divides, to a date certain of March 17, 2005.

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FS-S04-60 - OMNIPOINT/T-MOBILE, 7801 Maritime Lane

Without objection, Commissioner Murphy MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "CONSENT AGENDA ITEM" FOR FS-S04-60, T-MOBILE, 7801 MARITIME LANE.

The motion carried unanimously with Commissioners Hall and Koch absent from the meeting.

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SE 2004-LE-033 - FRANCONIA LODGE #646, LOYAL ORDER OF THE MOOSE, INC.

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON SE 2004-LE-033, FRANCONIA LODGE NUMBER 646, LOYAL ORDER OF THE MOOSE, INC., TO A DATE CERTAIN OF APRIL 28, 2005, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioners Lawrence and Byers seconded the motion which carried unanimously with Commissioners Hall and Koch absent from the meeting.

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PCA 79-P-038 - NEVZAT KANSU AND HACER K. KANSU

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA 79-P-038, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE CONTAINED IN APPENDIX 1 AND DATED FEBRUARY 22, 2005.

Commissioners Lusk and Byers seconded the motion which carried unanimously with Commissioners Hall and Koch absent from the meeting.

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A WAIVER OF THE OPEN SPACE REQUIREMENT TO 10 PERCENT FOR THE INTERIM DEVELOPMENT PLAN.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Hall and Koch absent from the meeting.

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF THE 10 FOOT SETBACK FOR OFF-STREET PARKING TO PERMIT A 7 FOOT SETBACK FROM JUNIPER STREET AND A 4.5 FOOT SETBACK FROM THE FUTURE CONNECTOR ROAD.

Commissioners Byers and Lusk seconded the motion which carried unanimously with Commissioners Hall and Koch absent from the meeting.

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SE 2004-MA-034 - ENTERPRISE LEASING COMPANY D/B/A ENTERPRISE RENT-A-CAR

Commissioner Alcorn MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE 2004-MA-034, SUBJECT TO THE DEVELOPMENT CONDITIONS CONSISTENT WITH THOSE DATED MARCH 8, 2005.

Commissioners Lusk and Byers seconded the motion which carried unanimously with Commissioners Hall and Koch absent from the meeting.

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The meeting was adjourned at 8:47 p.m.  
Peter F. Murphy, Jr., Chairman