



PLANNING COMMISSION SUMMARY OF ACTIONS

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SMD

March 9, 2006

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Harsel, Hart, Koch, Lawrence, Lusk, Murphy

ABSENT: Commissioners Hopkins, Wilson

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The meeting was called to order at 8:17 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Chairman Murphy announced the remainder of the CIP schedule:

Planning Commission Public Hearing – March 16, 2006 at 8:15 p.m.

Planning Commission Markup – March 23, 2006 at 8:15 p.m.

Board of Supervisors Public Hearings – April 3 – 5, 2006 *

Board of Supervisors Markup – April 24, 2006 *

Board of Supervisors Adoption – May 1, 2006 *

* Note: These will be done in conjunction with the FY 2007 Budget considerations.

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Commissioner de la Fe noted that the Transportation Committee would meet on Thursday, March 16, 2006, at 7:30 p.m., in the Board Conference Room to review and discuss the proposed Transportation section of the Policy Plan.

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Commissioner Lusk announced that the Housing Committee would meet with the Redevelopment and Housing Authority on Wednesday, March 15, 2006, at 7:30 p.m., in the Board Conference Room.

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Commissioner Hart announced that a public information work session regarding the pending Zoning Ordinance Amendment concerning the expansions into minimum yards would be held on Monday, March 20, 2006, at 7:00 p.m., in Conference Rooms 4 and 5 of the Fairfax County Government Center.

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Chairman Murphy announced his intent to defer the public hearing on SE 2003-SP-035, in the name of Robert N. DeAngelis, Ronald A. and Leta G. DeAngelis, George Hinnant, Trustee, from March 15, 2006 to April 20, 2006.

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Chairman Murphy announced his intent to defer indefinitely the public hearing scheduled for March 29, 2006 on RZ 2005-SP-033, Centerpointe Church at Fair Oaks, formerly known as Fairfax Assembly of God.

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2006 ZONING ORDINANCE WORK PROGRAM

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT THE 2006 ZONING ORDINANCE AMENDMENT WORK PROGRAM BE ENDORSED AS PRESENTED BY STAFF, WITH THE ONE MODIFICATION OF MOVING ITEM NUMBER 56 FROM THE PROPOSED PRIORITY 2 WORK PROGRAM TO THE PROPOSED PRIORITY 1 WORK PROGRAM.

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

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FS-MV06-6 – FAIRFAX COUNTY OFFICE OF PUBLIC AFFAIRS, Highway Advisory Radio System

Commissioner Byers MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE FINDING ON FS-MV-06-6, AS A "FEATURE SHOWN."

Commissioner Hall seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioners Hopkins and Wilson absent from the meeting.

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FSA-M00-106-2 – NEXTEL, 5881 Leesburg Pike

Commissioner Hall MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE DETERMINATION THAT FSA-M00-106-2, AS PROPOSED BY NEXTEL OF MID-ATLANTIC, INC. FOR THE TELECOMMUNICATIONS FACILITY AT 5881 LEESBURG PIKE, IS SUBSTANTIALLY IN ACCORD WITH THE PROVISIONS OF THE ADOPTED COMPREHENSIVE PLAN AND SHOULD BE CONSIDERED A "FEATURE SHOWN" PURSUANT TO *VIRGINIA CODE* SECTION 15.2-2232, AS AMENDED.

Commissioner Byers seconded the motion which carried unanimously with Commissioners Hopkins and Wilson absent from the meeting.

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RZ 2004-SU-029 - NVP, INC.

(Decision Only - Public Hearing held on January 18, 2006)

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2004-SU-029, SUBJECT TO THE EXECUTION OF THE PROFFERS CONSISTENT WITH THOSE DATED MARCH 7, 2006.

Commissioners Byers and Hart seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioners Hopkins and Wilson absent from the meeting.

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WORKSHOP ON CAPITAL IMPROVEMENT PROGRAM FY 2007 – 2011

The Planning Commission held a workshop on the Capital Improvement Program for Fiscal Years 2007 through 2011. After introductory remarks by Robert Stalzer, Deputy County Executive, presentations were made by representatives of the following agencies:

1. Fairfax County Fire and Rescue Department
David Rohr, Assistant Chief, Administrative Services
2. Fairfax County Police Department
Major Larry Moser, Commander Technical Services Bureau
3. Fairfax County Department of Public Works and Environmental Services
Shahram Mohsenin, Director, Wastewater Planning and Monitoring
4. Fairfax County Health Department
Mary Sue Kitchen, Director, Laboratory
5. Fairfax County Department of Community and Recreation Services
Christopher Leonard, Deputy Director
6. Fairfax County Public Schools
Gary Chevalier, Director, Office of Facilities Planning
7. Fairfax-Falls Church Community Services Board
Pam Gannon, Director, Facility Planning and Site Development
Alan Wooten, Director, Mental Retardation Services
8. Fairfax County Park Authority
Lynn Tadlock, Director, Planning and Development Division
9. Fairfax County Public Library
Edwin S. Clay III, Director, Fairfax County Public Library
10. Fairfax County Department of Family Services
Katherine A. Froyd, Director, Children, Youth and Family Division
11. Fairfax County Department of Transportation
Michael R. Lake, Senior Transportation Planner, Coordination and Funding Section

12. Office of the Sheriff
Lt. Col. David Lubas, Chief Deputy, Judicial and Administration
13. Fairfax County Department of Public Works and Environmental Services.
Randy Bartlett, Director, Stormwater Management Division
14. Fairfax County Department of Vehicle Services
James D. Gorby, Director
15. Fairfax County Department of Housing and Community Development
John Payne, A.I.A., Director, Design Development and Construction Division
16. Fairfax County Department of Public Works and Environmental Services
Joyce Doughty, Director, Solid Waste Disposal & Resource Recovery

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The meeting was adjourned at 11:50 p.m.
Peter F. Murphy, Chairman