



PLANNING COMMISSION SUMMARY OF ACTIONS

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GLW

March 13, 2002

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PRESENT: Commissioners Alcorn, de la Fe, DuBois, Hall, Harsel, Moon, Murphy, Smyth, Wilson

ABSENT: Commissioners Byers, Kelso, Koch

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The meeting was called to order at 8:25 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Alcorn announced that tonight's Development Criteria Review Committee meeting had been so successful that the Committee meeting scheduled for Thursday, March 21, 2002 at 7:00 p.m. had been cancelled. He added that two outreach meetings had been scheduled to inform the public of the proposed changes to the development criteria as follows: Saturday, April 6, 2002 at 9:00 a.m. in Conference Rooms 4 and 5 at the Government Center and Tuesday, April 16, 2002 at 7:00 p.m. in the same location.

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Commissioner Smyth reminded the Commission that the Policy and Procedures Committee would meet on Wednesday, March 20, 2002 at 7:00 p.m. in the Board Conference Room to continue discussions of affidavits, the Telecommunications Task Force Report and the Out-of-Turn Plan Amendment process for the Policy Plan.

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Commissioner Alcorn reminded the Commission that the Environment Committee would meet on Thursday, March 14, 2002 at 7:30 p.m. in the Board Conference Room to discuss noise proffers.

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Secretary Harsel MOVED APPROVAL OF THE FOLLOWING PLANNING COMMISSION MINUTES:

3/1/01	3/14/01	3/28/01	4/19/01
3/7/01	3/15/01	3/29/01	4/25/01
3/8/01	3/22/01	4/18/01	4/26/01

Commissioner Hall seconded the motion which carried by a vote of 6-0-1 with Commissioner de la Fe abstaining; Commissioners Alcorn and Wilson not present for the vote; Commissioners Byers, Kelso and Koch absent from the meeting.

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On behalf of Commissioner Byers, Chairman Murphy MOVED THAT THE PUBLIC HEARING ON S01-IV-LP1, OUT-OF-TURN PLAN AMENDMENT, BE DEFERRED TO A DATE CERTAIN OF MARCH 20, 2002.

Commissioner de la Fe seconded the motion which carried unanimously with Commissioners Alcorn and Wilson not present for the vote; Commissioners Byers, Kelso and Koch absent from the meeting.

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CAPITAL IMPROVEMENT PROGRAM (CIP) FY2003 - FY-2007 WORKSHOP

The Planning Commission held a workshop on the Capital Improvement Program for Fiscal Years 2003 through 2007. Following opening remarks by Robert Stalzer, Deputy County Executive, Leonard Wales, Assistant Director, Department of Management and Budget, responded to questions from Commissioner Alcorn regarding the budgetary effect of a cash proffer system and from Commissioner Moon regarding the County's current financial status. Presentations were then made by the following individuals:

1. Pam Gannon, Director, Planning, Resource and Site Development
Fairfax-Falls Church Community Services Board
2. Jane Goodwin, Deputy Director
Fairfax County Public Libraries
3. Major Chuck Peters
Fairfax County Police Department
4. Assistant Chief Michael Neuhard
Fairfax County Fire and Rescue Department
5. Tom Brady, Assistant Superintendent
Gary Chevalier, Director, Facilities Planning Services
Fairfax County Public Schools
6. Lynn Tadlock, Director, Planning and Development Division
Thad Zavora, Capital Facilities & Budget Administration Branch
Fairfax County Park Authority

After the workshop, Chairman Murphy announced that the CIP public hearing was scheduled for March 20, 2002 and markup on April 4, 2002. He added that the CIP Committee would meet on March 21, 2002.

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The meeting was adjourned at 10:45 p.m.
Peter J. Murphy, Jr., Chairman