



PLANNING COMMISSION SUMMARY OF ACTIONS

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

KAD

March 16, 2005

Page 1

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

ABSENT: Commissioner Koch

//

The meeting was called to order at 8:16 p.m. by Chairman Peter F. Murphy, Jr.

//

COMMISSION MATTERS

Commissioner Murphy MOVED THAT THE DECISION ONLY ON S04-III-FC1, OUT-OF-TURN PLAN AMENDMENT, BE FURTHER DEFERRED TO MARCH 17, 2005, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

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

//

Chairman Murphy called attention to a memorandum from Henri Stein McCartney, Management Analyst II, requesting input for the Planning Commission newsletter and asked that members get back to her soon.

//

Chairman Murphy next referred to the Commission's *Report of Activities* for 1995 to 2004, which he had presented to Board of Supervisors Chairman Gerald Connolly and would present to the entire Board on Monday, March 21, 2005. He then recognized the current and former Commission staff members who had contributed to the project.

//

Commissioner Wilson announced her intent to further defer the decision only scheduled for March 17, 2005, on the proposed Public Facilities Manual Amendments on Parking Spaces, Cash Deposits, and Drainage Divides, to a date certain of March 23, 2005.

//

Chairman Murphy noted that the Capital Improvement Program (CIP) Committee would meet at 7:30 p.m. on March 17th in the Board Auditorium, to discuss the CIP Workshop, public hearing, and preliminary recommendations.

//

APR-04-II-8V

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION ACCEPT WITHDRAWAL OF APR-04-II-8V.

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

//

ZONING ORDINANCE AMENDMENT 2005 WORK PROGRAM

Commissioner Alcorn MOVED THAT THE PLANNING COMMISSION ENDORSE THE PROPOSED ZONING ORDINANCE AMENDMENT 2005 WORK PROGRAM, WITH THE FOLLOWING AMENDMENTS:

FIRST, AMEND PRIORITY 1, ITEM 13, PLANNED DEVELOPMENT DISTRICTS, TO INCLUDE A SUBSECTION (A) TO CONSIDER MINI-WAREHOUSE USES AS A SPECIAL EXCEPTION IN THE PDC AND PRM DISTRICTS.

SECOND, AMEND PRIORITY 1, ITEM 20 B AND C, STORMWATER MANAGEMENT, TO COVER POSSIBLE AMENDMENTS TO THE SUBDIVISION ORDINANCE PROCESS, AS WELL AS SITE PLANS, ON DRAINAGE DIVIDE MATTERS.

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

Commissioner Wilson MOVED TO AMEND THE MOTION SO THAT ITEM 53 ON THE PRIORITY 2 WORK LIST, TO CONSIDER ESTABLISHING A HISTORIC OVERLAY DISTRICT FOR THE LAUREL HILL SITE, BE MOVED UP TO THE PRIORITY 1 WORK LIST.

Without objection, the amendment was accepted and carried unanimously with Commissioner Harsel not present for the vote; Commissioner Koch absent from the meeting.

//

CSPA 1999-PR-060 - ROCKS TYSONS TWO LLC

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION APPROVE CSPA 1999-PR-060, SUBJECT TO THE DRAFT DEVELOPMENT CONDITIONS DATED FEBRUARY 23, 2005.

Commissioner Lusk seconded the motion which carried unanimously with Commissioner Koch absent from the meeting.

//

S01-CW-15CP - OUT-OF TURN PLAN AMENDMENT (Parks)

Commissioner de la Fe MOVED THAT THE PLANNING COMMISSION DEFER DECISION ON S01-CW-15CP, OUT-OF-TURN PLAN AMENDMENT, TO A DATE CERTAIN OF APRIL 21, 2005, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioner Koch absent from the meeting.

//

2232-D04-13 - SCHOOL BOARD OF THE CITY OF FALLS CHURCH AND THE CITY OF FALLS CHURCH, VA (Mt. Daniel Elementary School)

Commissioner Hopkins MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON 2232-D04-13, TO A DATE CERTAIN OF THURSDAY, MARCH 31, 2005, TO ALLOW ADDITIONAL TIME FOR STAFF AND THE COMMISSION TO REVIEW THE APPLICATION WITH THE RECORD REMAINING OPEN FOR WRITTEN AND ELECTRONIC COMMENTS.

Commissioner Byers, Alcorn, and de la Fe seconded the motion which carried unanimously with Commissioner Koch absent from the meeting.

//

The meeting was adjourned at 2:16 a.m.
Peter F. Murphy, Jr., Chairman