



PLANNING COMMISSION SUMMARY OF ACTIONS

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March 18, 2004

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

ABSENT: Commissioners Byers and Koch

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

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COMMISSION MATTERS

Chairman Murphy noted that the agenda for the Planning Commission Seminar to be held on Saturday, March 20, 2004, from 9:00 a.m. to 4:00 p.m., in the Board Conference Room had been distributed tonight.

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Commissioner Hall MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATIONS IN FS-V04-7, T-MOBILE, 7956 TWIST LANE, AND FS-S04-4, T-MOBILE, 11116 HENDERSON ROAD, AS SHOWN ON THE CONSENT AGENDA.

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

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In Commissioner Byers' absence, Chairman Murphy MOVED THAT THE PUBLIC HEARING ON SE 2001-MV-005, WILLIAM A. KINDER, BE DEFERRED TO A DATE CERTAIN OF APRIL 29, 2004.

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

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Also in Commissioner Byers' absence, Chairman Murphy MOVED THAT THE PUBLIC HEARING ON PCA 79-L-147 AND SEA 84-V-009-2, KHAN INTERNATIONAL, LLC, BE DEFERRED INDEFINITELY.

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

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FS-P03-6 – OMNIPOINT (T-MOBILE), 7918 Jones Branch Road

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FS-P03-6.

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

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Chairman Murphy announced that the Capital Improvement Program Committee would meet on Wednesday, March 24, 2004, at 7:30 p.m., in the Board Conference Room.

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SEA 2002-PR-040 - FAIRFAX PLAZA COMPANY, A VIRGINIA LIMITED PARTNERSHIP

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY FOR SEA 2002-PR-040 TO A DATE CERTAIN OF MARCH 24, 2004, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

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

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RZ/FDP 2003-PR-037 - JAMES S. AUDIA AND MANUEL G. SERRA

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON RZ/FDP 2003-PR-037 TO A DATE CERTAIN OF MARCH 24, 2004 WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

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

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FY 2005 – FY 2009 CAPITAL IMPROVEMENT PROGRAM (CIP)

Chairman Murphy MOVED THAT THE PLANNING COMMISSION DEFER THE CAPITAL IMPROVEMENT PROGRAM, AS ADVERTISED FOR FY 2005-2009, TO A DATE CERTAIN OF MARCH 25, 2004 FOR MARKUP, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

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

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Following the CIP public hearing, Chairman Murphy announced the remainder of the CIP schedule as follows:

CIP Committee Meeting - March 24, 2004 at 7:30 p.m.
Planning Commission Markup - March 25, 2004
Board of Supervisors Public Hearings - March 29-30, 2004
Board of Supervisors Markup - April 19, 2004
Board of Supervisors Adoption of Budget - April 26, 2004

He noted that the Board of Supervisors public hearing on the CIP would be held in conjunction with the FY 2005 budget considerations on March 29-30, 2004.

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RZ/FDP 2003-DR-031 - WINCHESTER HOMES, INC.

Commissioner Hopkins MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON RZ 2003-DR-031 AND FDP 2003-DR-031, WINCHESTER HOMES, WITH THE RECORD TO REMAIN OPEN FOR WRITTEN COMMENT, TO A DATE CERTAIN OF MARCH 25, 2004.

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

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The meeting was adjourned at 12:45 a.m.
Peter F. Murphy, Jr., Chairman