



PLANNING COMMISSION SUMMARY OF ACTIONS

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GLW

March 20, 2002

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

ABSENT: Commissioner Koch

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The meeting was called to order at 8:20 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Smyth, Chairman of the Policy and Procedures Committee, noted that the Committee had reviewed a new affidavits submission procedure and announced her intention to seek approval by the Planning Commission on Thursday, April 4, 2002.

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NOISE STUDY SUBMISSION GUIDELINES

Commissioner Alcorn MOVED THAT THE PLANNING COMMISSION ENDORSE THE PROPOSED NOISE STUDY SUBMISSION GUIDELINES AS CONTAINED IN THE STAFF REPORT DATED MARCH 7, 2002.

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

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Commissioner Alcorn reminded the Commission that there would be two Outreach meetings, the first on Saturday, April 6, 2002 at 9:00 a.m. for information purposes and the second on Tuesday, April 16, 2002 at 7:00 p.m. to dialogue with the community, regarding proposed revisions to the Development Criteria in the Policy Plan. He noted that both meetings would take place in Conference Rooms 4 and 5 of the Government Center and added that all interested parties were encouraged to attend.

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Commissioner DuBois, citing the need for more review time, MOVED THAT WE (FURTHER) DEFER 2232-D01-23, SPRINT PCS, TO A DATE CERTAIN OF APRIL 18, 2002, FOR DECISION ONLY.

Commissioner Byers seconded the motion which carried by a vote of 10-0-1 with Commissioner Kelso abstaining; Commissioner Koch absent from the meeting.

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Commissioner Kelso, to allow more time for review, MOVED THAT THE PUBLIC HEARING ON S98-CW-1CP(B), OUT-OF-TURN PLAN AMENDMENT FOR THE SPRINGFIELD CBC STUDY, TO A DATE CERTAIN OF APRIL 17, 2002.

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

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456A-S96-6-1 - AT&T WIRELESS - 5755 Revercomb Court

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN ITEM 456A-S96-6-1.

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

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FSA-S96-47-1 - AT&T WIRELESS - S. Run Park, Pohick Road, Fairfax County Parkway

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" AMENDMENT FSA-S96-47-1.

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

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Commissioner Hall MOVED THAT THE PLANNING COMMISSION (FURTHER) DEFER (THE DECISION ONLY ON) SE-01-M-036 (PINECREST SCHOOL) UNTIL THURSDAY, APRIL 4, 2002.

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

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Chairman Murphy announced that Commissioner de la Fe had been named "Citizen of the Year" by the Federation of Citizens Associations. On behalf of the entire Commission, Chairman Murphy congratulated him.

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S01-IV-LP1 - OUT-OF-TURN PLAN AMENDMENT

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD APPROVE OUT-OF-TURN PLAN AMENDMENT S01-IV-LP1.

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

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CAPITAL IMPROVEMENT PROGRAM (CIP) FY2003 - FY2007

Chairman Murphy suggested a motion to defer the decision only to the mark up session scheduled on April 4, 2002, with the record remaining open for written comment.

Commissioner Kelso SO MOVED.

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

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PCA-C-696-4 - DSV DULLES FOX MILL LP

Commissioner de la Fe MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS THAT IT APPROVE PCA-C-696-4, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED MARCH 5, 2002 AND CONTAINED IN APPENDIX 1 OF THE STAFF REPORT.

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

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The meeting was adjourned at 9:11 p.m.
Peter F. Murphy, Jr., Chairman