



PLANNING COMMISSION SUMMARY OF ACTIONS

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April 18, 2012

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PRESENT: Commissioners Alcorn, de la Fe, Donahue, Flanagan, Hall, Hart, Hurley, Lawrence, Litzenberger, Migliaccio, Murphy, Sargeant

ABSENT: None

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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

Commissioner Alcorn MOVED THAT THE PLANNING COMMISSION RECESS AND GO INTO CLOSED SESSION, PURSUANT TO *VIRGINIA CODE* SECTION 2.2-3711(A)(7), FOR DISCUSSION AND CONSULTATION WITH LEGAL COUNSEL REGARDING COUNTY AUTHORITY FOR CERTAIN PROPOSED OPTIONS FOR TYSONS TRANSPORTATION FINANCING.

Commissioner de la Fe seconded the motion which carried unanimously.

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Following completion of the closed session, Commissioner Alcorn MOVED THAT THE PLANNING COMMISSION CERTIFY THAT TO THE BEST OF THEIR KNOWLEDGE ONLY PUBLIC BUSINESS MATTERS LAWFULLY EXEMPTED FROM THE OPEN MEETING REQUIREMENTS AND ONLY SUCH MATTERS AS WERE IDENTIFIED IN THE MOTION BY WHICH CLOSED SESSION WAS CONVENED WERE HEARD, DISCUSSED, OR CONSIDERED BY THE PLANNING COMMISSION DURING CLOSED SESSION.

Commissioner de la Fe seconded the motion which carried unanimously.

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Commissioner Hall announced her intent to defer the decisions only for RZ/FDP 2011-MA-029, Neighborhoods VI, LLC, originally scheduled for Thursday, April 26, 2012, to a date certain of Thursday, June 14, 2012.

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Chairman Murphy announced the Board of Supervisors' unanimous selection of Ed Long as the new County Executive, effective Wednesday, April 25, 2012. Briefly noting Mr. Long's prior history with Fairfax County

as Deputy County Executive and Chief Financial Officer before retiring in May 2011, Chairman Murphy congratulated and welcomed him back to the County on behalf of the Planning Commission.

In addition, Chairman Murphy expressed appreciation to County Executive Anthony Griffin, who would leave on Tuesday, April 24, 2012. He noted that Mr. Griffin had been very supportive of the Planning Commission, County staff, and the citizens, adding that he was a visionary with a low-key, professional manner that would be greatly missed.

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Commissioner Lawrence announced that the Planning Commission's Policy and Procedures Committee had met earlier this evening to consider the 2012 Zoning Ordinance Amendment Work Program. He announced that the Committee would meet again on Thursday, May 10, 2012, at 7:30 p.m., in the Board Conference Room of the Fairfax County Government Center to finalize recommendations for presentation to the full Commission. He said everyone was welcome to attend.

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Commissioner Hall MOVED THAT THE PLANNING COMMISSION APPROVE THE FOLLOWING MINUTES:

JANUARY 13, 2011	MARCH 3, 2011	APRIL 28, 2011
JANUARY 19, 2011	MARCH 10, 2011	MAY 5, 2011
FEBRUARY 3, 2011	MARCH 16, 2011	MAY 11, 2011
FEBRUARY 9, 2011	MARCH 23, 2011	MAY 26, 2011
FEBRUARY 16, 2011	APRIL 6, 2011	JUNE 2, 2011
FEBRUARY 24, 2011	APRIL 14, 2011	JUNE 16, 2011
MARCH 2, 2011	APRIL 20, 2011	JUNE 23, 2011

Commissioner Alcorn seconded the motion which carried by a vote of 10-0-2 with Commissioners Hurley and Lawrence abstaining.

In addition, Commissioner Hall requested that Commissioners review the minutes online for July - December 2011, and submit any necessary corrections to the Planning Commission clerk prior to June 28, 2012.

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Commissioner Hart announced that the Commission's Ad Hoc Committee on Public Entertainment Establishments had met on Monday, April 2, 2012, and Wednesday, April 11, 2012, and would meet again on Wednesday, April 25, 2012 at 7:00 p.m., in the Board Conference Room. He added that everyone was welcome to attend.

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Commissioner Hart announced that the Commission's Environment Committee would meet on Thursday, April 26, 2012, at 7:00 p.m. in the Board Conference Room, to continue the review of the Green Building Policy Review strawman document. He added that everyone was welcome to attend.

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Commissioner Alcorn announced that the Commission's Tysons Corner Committee would meet on Wednesday, May 2, 2012, at 7:00 p.m., in Conference Rooms 9/10 of the Fairfax County Government Center.

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FSA-D97-58-1 – SPRINT, 6251 Old Dominion Drive
FSA-L97-22-1 – SPRINT, 7111 Fullerton Road
FSA-P96-57-2 – SPRINT, 1766 Chain Bridge Road
FSA-H97-17-1 – SPRINT, 11400 Washington Plaza West

Chairman Murphy MOVED THAT THE PLANNING COMMISSION APPROVE THE CONSENT AGENDA ITEMS.

Without objection, the motion carried unanimously.

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FSA-Y11-21-1 – APC REALTY & EQUIPMENT COMPANY LLC D/B/A SPRINT, 14708 Mount Olive Road

Commissioner Litzenberger MOVED THAT THE PLANNING COMMISSION CONCUR WITH STAFF ON “FEATURE SHOWN” FSA-Y11-21-1, WHICH IS THE REPLACEMENT OF SIX EXISTING ANTENNAS WITH NEWER MODELS, ON AN EXISTING TRANSMISSION TOWER LOCATED AT 14708 MOUNT OLIVE ROAD IN CENTREVILLE.

Commissioner Flanagan seconded the motion which carried by a vote of 11-0-1 with Commissioner Sargeant abstaining.

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FS-S12-11 – DIVISION OF SOLID WASTE DISPOSAL & RESOURCE RECOVERY, DPWES, 4618 West Ox Road

Chairman Murphy MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE “FEATURE SHOWN” DETERMINATION IN FS-S12-11.

Commissioner Alcorn seconded the motion which carried unanimously.

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Commissioner Hall MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY FOR S11-I-B1, COMPREHENSIVE PLAN AMENDMENT (PEACE VALLEY LANE), TO A DATE CERTAIN OF APRIL 26, 2012, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENTS.

Commissioner Flanagan seconded the motion which carried unanimously.

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SEA 84-C-024 – CHIPOTLE MEXICAN GRILL LLC (Hunter Mill District)

Commissioner de la Fe MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SEA 84-C-024, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED APRIL 16, 2012.

Commissioners Lawrence and Alcorn seconded the motion which carried unanimously.

Commissioner de la Fe MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE REAFFIRMATION OF A MODIFICATION OF THE TRANSITIONAL SCREENING AND BARRIER REQUIREMENT; REAFFIRMATION OF A MODIFICATION OF THE REQUIRED SIGHT DISTANCE REQUIREMENTS; REAFFIRMATION OF THE WAIVER OF THE TRAIL FOR THE SOUTH LAKES DRIVE FRONTAGE; AND REAFFIRMATION OF THE MODIFICATION OF THE INTERPARCEL CONNECTION REQUIREMENTS.

Commissioner Lawrence seconded the motion which carried unanimously.

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CSPA 2004-PR-044 – MACW PROPERTY MANAGEMENT LLC

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION APPROVE CSPA 2004-PR-044, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED APRIL 3, 2012.

Commissioners de la Fe and Alcorn seconded the motion which carried unanimously with Commissioner Hart recusing himself.

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SEA 91-L-053-06 & 2232-L11-21 – WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA)

Commissioner Migliaccio MOVED TO DEFER THE DECISIONS ONLY FOR 2232-L11-21 AND SEA 91-L-053-06 TO A DATE CERTAIN OF APRIL 26, 2012, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENTS.

Commissioner Sargeant seconded the motion which carried unanimously.

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PRC C-546-02 – FAIRFAX COUNTY PUBLIC SCHOOLS (TERRA CENTRE ELEMENTARY SCHOOL) (Braddock District)

Commissioner Hurley MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY FOR PRC C-546-02 TO A DATE CERTAIN OF MAY 3, 2012, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENTS.

Commissioner Alcorn seconded the motion which carried unanimously.

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The meeting was adjourned at 11:45 p.m.
Peter F. Murphy, Jr., Chairman