



PLANNING COMMISSION SUMMARY OF ACTIONS

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KAD

April 28, 2011

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

ABSENT: Commissioners Harsel, Lawrence, Migliaccio

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The meeting was called to order at 8:23 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

On behalf of the current and former Planning Commissioners and staff, Chairman Murphy expressed deepest sympathies and condolences to Ilryong Moon, former Planning Commissioner At-Large, whose mother, Eon-Rye Moon, passed away on Monday, April 25, 2011. He announced that the viewing would be held from 7 to 8 p.m. at Fairfax Memorial Funeral Home, located at 9902 Braddock Road in Fairfax, followed by a memorial service at 8 p.m. on Friday, April 29, 2011.

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On behalf of the Planning Commission, Chairman Murphy announced that yesterday was Administrative Professionals Day and recognized Planning Commission Office staff for their continued support and service.

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Chairman Murphy announced that the Planning Commission would meet only once next week on Thursday, May 5. He added that before this meeting at 7 p.m. in the Board Conference Room, the Commission's Telecommunications Committee would meet to continue discussion on proposed modifications to Objectives 42 and 43 of the Policy Plan, Mobile and Land-Based Telecommunication Services.

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Chairman Murphy welcomed Kim Hosen, newly elected Chair of the Prince William County Planning Commission, who was attending the meeting. He then asked her to stand and be recognized.

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Commissioner Donahue MOVED THAT THE PLANNING COMMISSION FURTHER DEFER THE DECISION ONLY ON SE 2010-DR-030, SHELTER DEVELOPMENT, LLC, TO A DATE CERTAIN OF WEDNESDAY, MAY 11, 2011.

Commissioner Sargeant seconded the motion which carried unanimously with Commissioners Harsel, Lawrence, and Migliaccio absent from the meeting.

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Commissioner Hart noted that the Planning Commission's Environment Committee had met earlier this evening to continue discussion on the Green Building Policy strawman document. He announced that the Committee would meet again on Thursday, May 26, 2011, at 7 p.m., in the Board Conference Room, to review outstanding items and discuss the process for stakeholder review and input. Commissioner Hart noted that the Committee would also meet on Thursday, July 7, 2011, at 7 p.m., in the Board Conference Room, to discuss a topic to be determined. He said everyone was welcome to attend those meetings.

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FS-S11-16 – T-MOBILE, 12895 Clifton Creek Drive

Chairman Murphy MOVED THAT THE PLANNING COMMISSION ACCEPT T-MOBILE'S REQUEST TO WITHDRAW FS-S11-16.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioners Harsel, Lawrence, and Migliaccio absent from the meeting.

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FSA-V06-16-2 – FIBERTOWER, 10112 Furnace Road
FSA-D08-112-1 – AT&T MOBILITY, 8980 Brook Road
FSA-M99-10-1 – AT&T MOBILITY, 6801 Industrial Road

Chairman Murphy MOVED THAT THE PLANNING COMMISSION APPROVE THE FOLLOWING THREE CONSENT AGENDA ITEMS: FSA-V06-16-2, FSA-D08-112-1, AND FSA-M99-10-1.

Without objection, the motion carried unanimously with Commissioners Harsel, Lawrence, and Migliaccio absent from the meeting.

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Delay of Area Plans Review Process until Early 2013

Commissioner Hall MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE RECOMMENDATION OF THE POLICY AND PROCEDURES COMMITTEE THAT THE NEXT AREA PLANS REVIEW PROCESS BE DELAYED UNTIL EARLY 2013 TO ALLOW COMPLETION OF THE RELATED DEPARTMENT OF PLANNING AND ZONING STAFF STUDIES AND ALSO MOVED THAT THE BOARD OF SUPERVISORS ACCEPT THIS RECOMMENDATION.

Commissioner Alcorn seconded the motion which carried unanimously with Commissioners Harsel, Lawrence, and Migliaccio absent from the meeting.

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2232A-MD06-10-1 – METROPOLITAN WASHINGTON AIRPORTS AUTHORITY IN COORDINATION WITH THE DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION ON BEHALF OF WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (Sunset Hills Road and Dulles Airport Access Road Traction Power Substation and Train Control Room) (Hunter Mill District)

Commissioner de la Fe MOVED THAT THE PLANNING COMMISSION FIND 2232A-MD06-10-1, AS AMENDED, SUBSTANTIALLY IN ACCORD WITH THE PROVISIONS OF THE ADOPTED COMPREHENSIVE PLAN.

Commissioners Hart and Alcorn seconded the motion which carried by a vote of 7-1-1 with Commissioner Hall opposed; Commissioner Flanagan abstaining; Commissioners Harsel, Lawrence, and Migliaccio absent from the meeting.

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The meeting was adjourned at 9:29 p.m.
Peter F. Murphy, Jr., Chairman