



PLANNING COMMISSION SUMMARY OF ACTIONS

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HEB

June 19, 2003

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

ABSENT: Commissioner Wilson

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The meeting was called to order at 8:25 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Smyth MOVED THAT THE DECISION ONLY ON RZ 2002-PR-031 BE DEFERRED TO A DATE CERTAIN OF JULY 10, 2003, WITH THE WRITTEN RECORD TO REMAIN OPEN.

Commissioner Byers seconded the motion which carried unanimously, with Commissioner Moon not present for the vote and Commissioner Wilson absent from the meeting.

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Commissioner Smyth MOVED THAT THE PUBLIC HEARING ON SO2-II-V2, OUT OF TURN PLAN AMENDMENT, (FAIRLEE) BE DEFERRED TO A DATE CERTAIN OF JUNE 25, 2003.

Commissioner Byers seconded the motion which carried unanimously, with Commissioner Koch not present and Commissioner Wilson absent from the meeting.

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Commissioner de la Fe reported that the Transportation Committee had met earlier this evening to receive a briefing by the Department of Transportation on its strategic plan. He added that a follow-up meeting would be scheduled on July 30, 2003, at 7:30 p.m.

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Commissioner DuBois announced her intent to defer the public hearing on PCA 93-D-050/SEA 78-D-098-3, McLean Bible Church Trustees, from July 17, 2003 to July 24, 2003.

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ZONING ORDINANCE AMENDMENT (Portable Signs) (Decision Only)
(Public Hearing held on June 11, 2003)

Commissioner Moon MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THE APPROVAL OF PROPOSED ZONING ORDINANCE AMENDMENT RELATED TO PORTABLE SIGNS AS ADVERTISED AND STATED IN THE STAFF REPORT DATED MAY 19, 2003, WITH OPTION 2.

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

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RZ 2003-DR-007 - EDWARD E. CLARK AND MARGARET M. HAHN, TRUSTEES

Commissioner DuBois MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2003-DR-007, SUBJECT TO THE EXECUTION OF THE PROFFERS DATED JUNE 13, 2003.

Commissioner Alcorn and Commissioner Byers seconded the motion which carried unanimously, with Commissioner Wilson absent from the meeting.

Commissioner DuBois MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF THE TRAIL REQUIREMENT ON BIRCH ROAD IN FAVOR OF A FOUR FOOT WIDE ASPHALT TRAIL AS SHOWN ON THE GDP.

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

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RZ 2002-PR-025 - DSF/LONG METRO, LLC
FDP 2002-PR-025 - DSF/LONG METRO, LLC

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON RZ 2002-PR-025 AND FDP 2002-PR-025, DSF/LONG METRO LLC, TO A DATE CERTAIN OF JUNE 25, 2003 WITH THE WRITTEN RECORD TO REMAIN OPEN.

Commissioner Hall seconded the motion which carried unanimously, with Commissioner Wilson absent from the meeting.

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The meeting was adjourned at 10:25 p.m.
Peter F. Murphy, Jr., Chairman