



PLANNING COMMISSION SUMMARY OF ACTIONS

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KAD

July 15, 2009

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PRESENT: Commissioners Alcorn, de la Fe, Donahue, Flanagan, Harsel, Hart, Lawrence, Litzenberger, Lusk, Murphy, Sargeant

ABSENT: Commissioner Hall

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The meeting was called to order at 8:16 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner Alcorn announced that the Planning Commission's Tysons Corner Committee would meet on Thursday, July 16, 2009, at 7 p.m., in Conference Rooms 2/3, Fairfax County Government Center. He noted that the Committee would also meet on Wednesday, July 22, 2009, at 7 p.m., in the Board Conference Room, Fairfax County Government Center.

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Commissioner Flanagan noted that this would be his last Commission meeting before the August recess. He said Commissioner Sargeant would handle the Mount Vernon District case, AR 84-V-007-03, EDH Associates, on Thursday, July 30.

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PCA 2003-MV-033 – LORTON ARTS FOUNDATION, INC.
FDPA 2003-MV-033 – LORTON ARTS FOUNDATION, INC. (Decisions Only)
(Public Hearing on June 25, 2009)

Commissioner Flanagan MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA 2003-MV-033, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED JULY 15, 2009.

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

Commissioner Flanagan MOVED THAT THE PLANNING COMMISSION APPROVE FDPA 2003-MV-033, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED JULY 13, 2009, AND TO THE BOARD OF SUPERVISORS 'APPROVAL OF PCA 2003-MV-033.

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

Commissioner Flanagan MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF MODIFICATIONS OF THE TRANSITIONAL SCREENING YARD AND BARRIER REQUIREMENTS ALONG THE NORTHERN AND WESTERN PROPERTY LINES, TO THAT SHOWN ON THE CDPA/FDPA.

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

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BASE REALIGNMENT AND CLOSURE (BRAC) AREA PLANS REVIEW (APR) MARKUP - VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT) ITEMS IN THE HUNTINGTON AND SPRINGFIELD, FRANCONIA/SPRINGFIELD, ENGINEER PROVING GROUND, AND TELEGRAPH ROAD AREAS (Mount Vernon and Lee Districts)

Commissioner Alcorn MOVED THAT THE PLANNING COMMISSION RESOLVE ITSELF INTO A COMMITTEE OF THE WHOLE FOR THE PURPOSE OF MAKING RECOMMENDATIONS ON THE PENDING BRAC APR NOMINATIONS THAT REQUIRED VDOT REVIEW IN THE MOUNT VERNON AND LEE DISTRICTS.

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

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MOUNT VERNON DISTRICT

BRAC APR 08-IV-9S (Public Hearing held on June 17, 2009)

Commissioner Flanagan MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE PLANNING COMMISSION ALTERNATIVE FOR BRAC APR ITEM 08-IV-9S, AS FOUND ON PAGES 7-9 OF MY HANDOUT DATED JULY 15, 2009.

Commissioner Alcorn offered a friendly amendment THAT THE PLANNING COMMISSION ALTERNATIVE TEXT BE AMENDED TO ADD A PERIOD AFTER "TO THE SATISFACTION OF THE SURROUNDING COMMUNITY" AT THE END OF THE THIRD SENTENCE IN THE FOURTH PARAGRAPH UNDER LAND UNIT G ON PAGE 8 OF THE HANDOUT.

Commissioner Flanagan accepted the amendment and the motion, as amended, carried unanimously with Commissioner Hall absent from the meeting.

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BRAC APR 08-IV-1MV (Public Hearing held on June 17, 2009)

Commissioner Flanagan MOVED THAT THE PLANNING COMMISSION SUPPORT THE STAFF RECOMMENDATION TO DENY BRAC APR ITEM 08-IV-1MV AND RETAIN THE CURRENT COMPREHENSIVE PLAN.

The motion carried unanimously with Commissioner Hall absent from the meeting.

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BRAC APR 08-IV-3MV (Public Hearing held on June 17, 2009)

Commissioner Flanagan MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE STAFF ALTERNATIVE FOR BRAC APR ITEM 08-IV-3MV, AS AMENDED, AND FOUND ON PAGES 3-4 OF MY HANDOUT DATED JULY 15, 2009.

The motion carried unanimously with Commissioner Hall absent from the meeting.

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BRAC APR 08-IV-4MV (Public Hearing held on June 17, 2009)

Commissioner Flanagan MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE TASK FORCE RECOMMENDATION FOR BRAC APR ITEM 08-IV-4MV, AS AMENDED, AND FOUND ON PAGES 5-6 OF MY HANDOUT DATED JULY 15, 2009.

The motion failed by a vote of 2-3-6 with Commissioners Flanagan and Litzenberger in favor; Commissioners Donahue, Hart, and Lawrence opposed; Commissioners Alcorn, de la Fe, Harsel, Lusk, Murphy, and Sargeant abstaining; Commissioner Hall absent from the meeting.

Commissioner Alcorn then MOVED THAT THE PLANNING COMMISSION RECONSIDER BRAC APR ITEM 08-IV-4MV AND DEFER IT INDEFINITELY FOR FURTHER STUDY.

The motion carried unanimously with Commissioner Hall absent from the meeting.

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LEE DISTRICTBRAC APR 08-IV-4S (Public Hearing held on June 17, 2009)

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION DENY BRAC APR ITEM 08-IV-4S AND RETAIN THE CURRENT COMPREHENSIVE PLAN.

The motion carried unanimously with Commissioner Hall absent from the meeting.

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BRAC APR 08-IV-5S (Public Hearing held on June 17, 2009)

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION DENY BRAC APR ITEM 08-IV-5S AND RETAIN THE CURRENT COMPREHENSIVE PLAN.

The motion carried unanimously with Commissioner Hall absent from the meeting.

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BRAC APR 08-IV-8S (Public Hearing held on June 17, 2009)

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION DENY BRAC APR ITEM 08-IV-8S AND RETAIN THE CURRENT COMPREHENSIVE PLAN.

The motion carried unanimously with Commissioner Hall absent from the meeting.

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BRAC APR 08-IV-1FS (Public Hearing held on June 24, 2009)

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE STAFF ALTERNATIVE FOR BRAC APR ITEM 08-IV-1FS, AS SHOWN IN THE TEXT ON PAGES 1-2 OF MY HANDOUT DATED JULY 15, 2009.

The motion carried unanimously with Commissioner Hall absent from the meeting.

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BRAC APR 08-IV-2FS (Public Hearing held on June 24, 2009)

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE ALTERNATIVE TEXT FOR BRAC APR ITEM 08-IV-2FS, AS SHOWN ON PAGES 3-4 OF MY HANDOUT DATED JULY 15, 2009.

The motion carried unanimously with Commissioner Hall absent from the meeting.

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BRAC APR 08-IV-4FS (Public Hearing held on June 24, 2009)

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF BRAC APR ITEM 08-IV-4FS FOR A HOTEL USE UP TO AN INTENSITY OF 1.5 FAR WITH THE MODIFICATIONS PROPOSED IN THE STAFF ALTERNATIVE, AS SHOWN ON PAGES 5-6 OF MY HANDOUT DATED JULY 15, 2009.

The motion carried unanimously with Commissioner Hall absent from the meeting.

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BRAC APR 08-IV-10S (Public Hearing held on June 24, 2009)

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE STAFF ALTERNATIVE FOR BRAC APR ITEM 08-IV-10S, WITH ADDITIONAL CONDITIONS, AS FOUND ON PAGES 10-12 OF MY HANDOUT DATED JULY 15, 2009.

The motion carried unanimously with Commissioner Hall absent from the meeting.

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At the conclusion of the markup session, Commissioner Alcorn MOVED THAT THE PLANNING COMMISSION RATIFY ALL MOTIONS MADE THIS EVENING ON THE BRAC APR NOMINATIONS REQUIRING VDOT REVIEW IN THE MOUNT VERNON AND LEE DISTRICTS.

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

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The meeting was adjourned at 9:06 p.m.
Peter F. Murphy, Jr., Chairman