



# PLANNING COMMISSION SUMMARY OF ACTIONS

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LBR

July 18, 2002

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

ABSENT: Commissioner Murphy

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The meeting was called to order at 8:20 p.m. by Vice Chairman John R. Byers.

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## COMMISSION MATTERS

Commissioner Kelso MOVED THAT THE PUBLIC HEARING ON RZ-2001-LE-024 AND FDP 2001-LE-024, EQUITY HOMES, L.P., BE DEFERRED TO A DATE CERTAIN OF SEPTEMBER 18, 2002.

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

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Commissioner DuBois MOVED THAT THE PUBLIC HEARING ON SE-2002-DR-005, JOHN MILTON COLTON HAND II, ALEXANDRA H. MATEER AND VICTORIA B. HAND, BE DEFERRED TO A DATE CERTAIN OF JULY 25, 2002.

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

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Commissioner Hall MOVED THAT THE DECISION ONLY ON RZ/FDP-2001-MA-047 AND SE-01-M-044, BILLIE BRYAN MACKEY, TRUSTEE FOR THE MARIE F. BRYAN TRUST, BE FURTHER DEFERRED TO A DATE CERTAIN OF JULY 24, 2002.

Commissioner Kelso seconded the motion which carried unanimously with Commissioner Murphy absent from the meeting.

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Commissioner Alcorn announced that the markup on residential development criteria, S01-CW-18CP, would be held on Wednesday, July 24, 2002.

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Vice Chairman Byers, noting that after the July 24 and 25, 2002 meetings, the Commission would not meet again until September 11, 2002, reminded Commissioners to take action on their "feature shown" items before the noted expiration date.

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SE-2002-PR-010 - KRISTIAN C. AND SANDRA M. MOTZ  
(Decision - Public Hearing was held on July 17, 2002)

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE-2002-PR-010, SUBJECT TO DEVELOPMENT CONDITIONS NOW DATED JULY 18, 2002.

Commissioner DuBois seconded the motion which carried unanimously with Commissioner Hall not present for the vote; Commissioner Murphy absent from the meeting.

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RZ-2002-MV-018 - SOUTH STATION LLC  
RZ-2002-MV-002 -SOUTH STATION LLC  
FDP-2002-MV-002 -SOUTH STATION LLC  
PCA-1996-MV-037-06 - SOUTH STATION LLC  
FDPA-1996-MV-037-03 - SOUTH STATION LLC  
FDPA-1996-MV-037-04 - SOUTH STATION LLC  
(Decision Only - Public Hearing was held on July 10, 2002)

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE PCA-1996-MV-037-06, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED JULY 15, 2002.

Commissioners Kelso and de la Fe seconded the motion which carried by a vote of 9-0-1 with Commissioner Harsel abstaining; Commissioner Hall not present for the vote; Commissioner Murphy absent from the meeting.

Commissioner Byers MOVED THAT THE PLANNING COMMISSION APPROVE FDPA-1996-MV-037-03, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED JULY 16, 2002, AND SUBJECT TO THE BOARD'S APPROVAL OF PCA-1996-MV-037-6.

Commissioners Kelso and de la Fe seconded the motion which carried by a vote of 9-0-1 with Commissioner Harsel abstaining; Commissioner Hall not present for the vote; Commissioner Murphy absent from the meeting.

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD APPROVE RZ-2002-MV-002, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED JULY 15, 2002.

Commissioners Kelso and de la Fe seconded the motion which carried by a vote of 9-0-1 with Commissioner Harsel abstaining; Commissioner Hall not present for the vote; Commissioner Murphy absent from the meeting.

Commissioner Byers MOVED THAT THE PLANNING COMMISSION APPROVE FDP-2002-MV-002, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED JULY 16, 2002, AND SUBJECT TO THE BOARD'S APPROVAL OF RZ-2002-MV-002.

Commissioners Kelso and de la Fe seconded the motion which carried by a vote of 9-0-1 with Commissioner Harsel abstaining; Commissioner Hall not present for the vote; Commissioner Murphy absent from the meeting.

Commissioner Byers MOVED THE PLANNING COMMISSION RECOMMEND THE BOARD APPROVE RZ-2002-MV-018, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED JULY 15, 2002.

Commissioners Kelso and de la Fe seconded the motion which carried by a vote of 9-0-1 with Commissioner Harsel abstaining; Commissioner Hall not present for the vote; Commissioner Murphy absent from the meeting.

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD APPROVE WAIVERS OF TRANSITIONAL SCREENING AND BARRIERS ALONG THE ENTIRE SITE PERIPHERY BETWEEN THE PDC AND PRM DISTRICTS TO THAT SHOWN ON THE SITE PLAN.

Commissioners Kelso and de la Fe seconded the motion which carried by a vote of 9-0-1 with Commissioner Harsel abstaining; Commissioner Hall not present for the vote; Commissioner Murphy absent from the meeting.

Commissioner Byers MOVED THAT THE PLANNING COMMISSION APPROVE FDPA-1996-MV-037-04, SUBJECT TO THE DEVELOPMENT CONDITION DATED JULY 16, 2002 AND CONTAINED IN THE STAFF REPORT ADDENDUM.

Commissioners Kelso and de la Fe seconded the motion which carried by a vote of 9-0-1 with Commissioner Harsel abstaining; Commissioner Hall not present for the vote; Commissioner Murphy absent from the meeting.

Commissioner Byers MOVED THAT THE PLANNING COMMISSION REAFFIRM THE WAIVER TO PERMIT PRIVATE STREETS THAT EXCEED 600 FEET IN LENGTH.

Commissioners Kelso and de la Fe seconded the motion which carried by a vote of 9-0-1 with Commissioner Harsel abstaining; Commissioner Hall not present for the vote; Commissioner Murphy absent from the meeting.

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SE-01-D-022 - NOVA ENTERPRISES LLP

Commissioner DuBois MOVED THAT SE-01-D-022, NOVA ENTERPRISES, BE DEFERRED FOR DECISION ONLY TO A DATE CERTAIN OF JULY 24, 2002.

Commissioners Wilson and de la Fe seconded the motion which carried unanimously with Commissioner Murphy absent from the meeting.

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SEA-84-S-094-3 - CATHOLIC DIOCESE OF ARLINGTON (ST. TIMOTHY'S PARISH)

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SEA-84-S-094-3, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED JULY 16, 2002, WITH THE FOLLOWING CHANGES:

CONDITION NUMBER 4: CHANGE, IN THE NEXT TO THE LAST SENTENCE, "...COUNT URBAN FORESTRY DIVISION..." TO "...COUNTY...";

CONDITION NUMBER 8: CHANGE "THE NORMAL HOURS..." TO: "THE CLASSROOM HOURS OF OPERATION...";

CONDITION NUMBER 17: CHANGE "...PREVENT LEFT TURNS..." TO "...PROVIDE LEFT TURNS...".

Commissioners Kelso and Hall seconded the motion which carried unanimously with Commissioner Murphy absent from the meeting.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF THE TRANSITIONAL SCREENING AND WAIVER OF THE BARRIER REQUIREMENTS, IN ACCORDANCE WITH THE SPECIAL EXCEPTION AMENDMENT PLAT.

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

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A WAIVER OF THE FRONTAGE IMPROVEMENT REQUIREMENTS FOR POPLAR TREE ROAD, SUBJECT TO THE IMPLEMENTATION OF THE DEVELOPMENT CONDITION TO PROVIDE A RAISED MEDIAN TO RESTRICT LEFT TURNS INTO THE WESTERNMOST ENTRANCE OR THE PROVISION OF A LEFT TURN LANE FOR THE WESTERNMOST ENTRANCE.

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

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The meeting was adjourned at 9:55 p.m.  
John R. Byers, Vice Chairman