



PLANNING COMMISSION SUMMARY OF ACTIONS

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GLW

September 5, 2001

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PRESENT: Commissioners Alcorn, Byers, DuBois, Hall, Harsel, Kelso, Koch, Moon, Palatiello, Wilson

ABSENT: Commissioners Murphy, Smyth

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The meeting was called to order at 8:15 p.m. by Vice Chairman John R. Byers.

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COMMISSION MATTERS

Vice Chairman Byers congratulated Commissioner Hall for her recent promotion at the Department of Justice and welcomed new Planning Commission Office employee Virginia Ruffner, Management Analyst II.

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RZ-2000-MV-066 - SOUTH STATION LLC

FDP-2000-MV-066 - SOUTH STATION LLC

PCA-1996-MV-037-4 - SOUTH STATION LLC

(Decisions Only - Public Hearing held on July 18 and 19, 2001.)

Commissioner Byers MOVED THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE PCA-1996-MV-037-4.

Commissioner Kelso seconded the motion which carried by a vote of 9-0-1 with Commissioner Palatiello abstaining; Commissioners Murphy and Smyth absent from the meeting.

Commissioner Byers MOVED THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE RZ-2000-MV-066, SUBJECT TO EXECUTION OF PROFFERS CONSISTENT WITH THOSE DRAFT PROFFERS DATED 21 AUGUST 2001.

Commissioner Kelso seconded the motion which carried by a vote of 9-0-1 with Commissioner Palatiello abstaining; Commissioners Murphy and Smyth absent from the meeting.

Commissioner Byers MOVED THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE MODIFICATION OF THE TRANSITIONAL SCREENING YARD

REQUIREMENTS ALONG THE EASTERN BOUNDARY OF THE CHURCH TO ALLOW PLANTINGS REQUIRED IN TRANSITIONAL SCREENING YARD 1 TO BE PLANTED IN AN AREA THAT IS 35 FEET WIDE; THE MODIFICATION OF THE TRANSITIONAL SCREENING YARD REQUIREMENTS ALONG THE WESTERN AND SOUTHERN BOUNDARIES OF THE CHURCH TO REFLECT THE CDP AND FDP; AND A WAIVER OF THE BARRIER REQUIREMENTS ON ALL BOUNDARIES OF THE CHURCH.

Commissioner Kelso seconded the motion which carried by a vote of 9-0-1 with Commissioner Palatiello abstaining; Commissioners Murphy and Smyth absent from the meeting.

Commissioner Byers MOVED THE PLANNING COMMISSION RECOMMEND THE BOARD APPROVE THE REQUESTED WAIVER OF THE MAXIMUM LENGTH OF A RESIDENTIAL PRIVATE STREET IN ACCORDANCE WITH THE PROVISIONS OF SECTION 11-302 OF THE ZONING ORDINANCE.

Commissioner Kelso seconded the motion which carried by a vote of 8-1-1 with Commissioner Wilson opposed; Commissioner Palatiello abstaining; Commissioners Murphy and Smyth absent from the meeting.

Commissioner Byers MOVED THE PLANNING COMMISSION APPROVE FDP-2000-MV-066, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED AUGUST 23, 2001 AND THE BOARD'S APPROVAL OF PCA-1996-MV-037-4 AND RZ-2000-MV-066.

Commissioner Kelso seconded the motion which carried by a vote of 9-0-1 with Commissioner Palatiello abstaining; Commissioners Murphy and Smyth absent from the meeting.

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Secretary Harsel reminded the Commission that the Development Criteria Review Committee would meet on Thursday, September 6, 2001 at 6:30 p.m. in the Board Conference Room.

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Secretary Harsel announced that the Housing Committee meeting scheduled for Wednesday, September 19, 2001 had been cancelled and that the next meeting of that Committee would be Wednesday, October 10, 2001 at 7:30 p.m.

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Commissioner Palatiello reminded the Commission that the Policy and Procedures Committee would meet on Wednesday, September 12, 2001 at 7:30 p.m. in the Board Conference Room.

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ZONING ORDINANCE AMENDMENT (Commonly Accepted Pets)

Commissioner Moon MOVED TO RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE THE PROPOSED ZONING ORDINANCE AMENDMENT DEALING WITH THE DEFINITION OF COMMONLY ACCEPTED PETS AS OUTLINED IN THE STAFF REPORT DATED JULY 9, 2001.

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

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RZ/FDP-2001-MA-017 - IVY DEVELOPMENT, LC

Commissioner Hall MOVED THAT WE DEFER DECISION TO A DATE CERTAIN OF SEPTEMBER 19, 2001, WITH THE RECORD TO REMAIN OPEN FOR WRITTEN COMMENTS.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Murphy and Smyth absent from the meeting.

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SEA-85-L-110-4 - VERESTAR, INC.

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SEA-85-L-110-4, SUBJECT TO THE DEVELOPMENT CONDITIONS REVISED AUGUST 31, 2001.

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

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF THE TRANSITIONAL SCREENING REQUIREMENTS AND MODIFICATION OF THE BARRIER REQUIREMENT ALONG THE SOUTHERN PROPERTY BOUNDARY IN FAVOR OF THAT SHOWN ON THE SE PLAT AND AS CONDITIONED.

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

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The meeting was adjourned at 9:30 p.m.
John R. Byers, Vice Chairman