



PLANNING COMMISSION SUMMARY OF ACTIONS

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KAD

September 22, 2004

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PRESENT: Commissioners Byers, de la Fe, Hall, Harsel, Hart, Koch, Lusk, Murphy

ABSENT: Commissioners Alcorn, Hopkins, Lawrence, Wilson

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The meeting was called to order at 8:18 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Chairman Murphy announced that former Supervisor Martha Pennino had passed away on Friday, September 17, 2004. He noted that Ms. Pennino had served 24 years on the Board of Supervisors as the representative of the Centreville District and as Vice Chairman. Chairman Murphy said after leaving the Board of Supervisors, she had served on the State School Board and as a member of the Fairfax County Water Authority. He added that Ms. Pennino is credited with being the founder of the Fairfax County Human Rights Commission. Chairman Murphy extended his deepest sympathy to the Pennino family on behalf of the Commission.

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Chairman Murphy also noted the passing of Deputy County Attorney Karen Harwood's father, Bill Harwood, and extended condolences to the Harwood family on behalf of the Commission.

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Chairman Murphy welcomed the new deputy clerk to the Planning Commission, Susan Donovan, who was present at the meeting.

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Commissioner de la Fe reported that the Parks Committee had held a meeting earlier tonight with members of the Park Authority Board and staff to discuss the Park Authority's recently completed Parks Needs Assessment Final Report and the Parks Comprehensive Policy Plan Amendments.

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Commissioner de la Fe also commented that residents of Reston were particularly appreciative of Martha Pennino's contributions to land planning and said he would personally miss her as a neighbor.

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Chairman Murphy MOVED THAT THE PLANNING COMMISSION DEFER THE PUBLIC HEARING ON RZ 2004-SP-013, STANLEY MARTIN COMPANIES, INC., TO A DATE CERTAIN OF OCTOBER 20, 2004.

Commissioners Byers and Hall seconded the motion which carried unanimously with Commissioners Alcorn, Hopkins, Lawrence, and Wilson absent from the meeting.

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FS-V04-47 – FAIRFAX WATER, Telegraph Road

Commissioner Byers MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND ZONING AND APPROVE FS-V04-47.

Commissioner Lusk seconded the motion which carried unanimously with Commissioners Alcorn, Hopkins, Lawrence, and Wilson absent from the meeting.

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FS-S04-61 – SPRINT, 4643 West Ox Road

Chairman Murphy MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FS-S04-61, SPRINT.

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

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FS-Y04-50 – OMNIPOINT (T-MOBILE), 5408 Bobann Drive

Commissioner Koch MOVED THAT THE PLANNING COMMISSION APPROVE THE "FEATURE SHOWN" AS SET FORTH IN THE STAFF REPORT FOR FS-Y04-50.

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

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PCA C-131-06 - NEWGATE HOMEOWNERS ASSOCIATION, INC.

FDPA C-131-06 - NEWGATE HOMEOWNERS ASSOCIATION, INC. (Decisions Only)

(Public Hearing held on July 21, 2004)

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA C-131-06, SUBJECT TO THE PROFFERS CONSISTENT WITH THOSE DATED JULY 21, 2004.

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

Commissioner Koch MOVED THAT THE PLANNING COMMISSION APPROVE FDPA C-131-06, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED JULY 7, 2004.

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

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S04-I-B2 - OUT-OF-TURN PLAN AMENDMENT (Decision Only)
(Public Hearing held on September 8, 2004)

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD APPROVAL OF THE STAFF RECOMMENDATIONS WITH MODIFICATIONS CLARIFYING GUIDANCE CONCERNING ENCOURAGEMENT OF MIXED-USE PARCEL CONSOLIDATION, BUILDING HEIGHTS, AND THE OTHER EDITORIAL CHANGES AS PROVIDED IN MY HANDOUT ON SEPTEMBER 22, 2004, FOR OUT-OF-TURN PLAN AMENDMENT S04-I-B2.

Commissioner Byers seconded the motion which carried by a vote of 6-0-2 with Commissioners Murphy and Koch abstaining; Commissioners Alcorn, Hopkins, Lawrence, and Wilson absent from the meeting.

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RZ 2004-SU-009 - POPLAR TREE, LLC
FDP 2004-SU-009 - POPLAR TREE, LLC

Commissioner Koch MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2004-SU-009, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED SEPTEMBER 21, 2004.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Hart not present for the vote; Commissioners Alcorn, Hopkins, Lawrence, and Wilson absent from the meeting.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION APPROVE FDP 2004-SU-009, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED SEPTEMBER 22, 2004.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Hart not present for the vote; Commissioners Alcorn, Hopkins, Lawrence, and Wilson absent from the meeting.

Commissioner Koch MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A MODIFICATION OF THE RIGHT-OF-WAY DEDICATION FOR POPLAR TREE ROAD.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Hart not present for the vote; Commissioners Alcorn, Hopkins, Lawrence, and Wilson absent from the meeting.

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The meeting was adjourned at 8:43 p.m.
Peter F. Murphy, Jr., Chairman