



PLANNING COMMISSION SUMMARY OF ACTIONS

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GLW

October 9, 2002

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PRESENT: Commissioners Alcorn, de la Fe, DuBois, Hall, Harsel, Moon, Murphy, Smyth, Wilson

ABSENT: Commissioners Byers, Kelso, Koch

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The meeting was called to order at 8:20 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner de la Fe announced his intention to further defer the decision on three Hunter Mill applications, RZ-2002-HM-012, PCA-82-C-056, and SE-2002-HM-014, presently scheduled for tomorrow night.

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Commissioner Smyth announced her intention to defer the public hearing on PCA-84-D-049-5/FDPA-84-D-049-6, Tysons II Land Co., presently scheduled for tomorrow night.

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AREA PLANS REVIEW MARKUP (Braddock, Mason and Springfield Districts)

Chairman Murphy MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS THAT IT CONCUR WITH THE RECOMMENDATIONS MADE ON THE AREA PLAN REVIEW ITEMS IN THE BRADDOCK, MASON AND SPRINGFIELD DISTRICTS.

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

BRADDOCK DISTRICT

APR-02-II-2F

Commissioner Harsel RECOMMENDED APPROVAL OF APR-02-II-2F AS PRESENTED TONIGHT.

The motion carried unanimously with Commissioners Byers, Kelso and Koch absent from the meeting.

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MASON DISTRICT**S01-I-A1 - OUT-OF-TURN PLAN AMENDMENT**

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DEFER DECISION TO ALLOW MORE TIME TO EVALUATE THE ISSUE OF CONSOLIDATION AND TO ALLOW THE MASON DISTRICT LAND USE COMMITTEE TIME TO PROVIDE THEIR INPUT AS WELL.

The motion carried unanimously with Commissioners Byers, Kelso and Koch absent from the meeting.

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APR-02-I-1A

Commissioner Hall MOVED THAT THE PLANNING COMMISSION APPROVE THE STAFF AND TASK FORCE ALTERNATIVE FOUND ON PAGES 16 THROUGH 20 OF THE MASON DISTRICT STAFF REPORT BOOK.

The motion carried by a vote of 8-0-1 with Commissioner Moon abstaining; Commissioners Byers, Kelso and Koch absent from the meeting.

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APR-02-I-2A

Commissioner Hall MOVED THAT THE PLANNING COMMISSION APPROVE THE STAFF AND TASK FORCE ALTERNATIVE FOUND ON PAGE 28 OF THE MASON DISTRICT STAFF REPORT BOOK.

The motion carried unanimously with Commissioners Byers, Kelso and Koch absent from the meeting.

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APR-02-I-3A

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT PLAN.

The motion carried by a vote of 8-0-1 with Commissioner Moon abstaining; Commissioners Byers, Kelso and Koch absent from the meeting.

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APR-02-I-4A

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT PLAN.

The motion carried unanimously with Commissioners Byers, Kelso and Koch absent from the meeting.

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APR-02-I-1B

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DEFER DECISION TO ALLOW MORE TIME TO EVALUATE THE LOWER DENSITY OF FOUR DWELLING UNITS PER ACRE AS PROPOSED BY THE NOMINATOR AT THE PUBLIC HEARING.

The motion carried unanimously with Commissioners Byers, Kelso and Koch absent from the meeting.

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S02-I-B1 - OUT-OF-TURN PLAN AMENDMENT

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DEFER DECISION ON THIS ITEM SO THAT IT CAN BE EVALUATED AS A CONCURRENT PLAN AMENDMENT AS ALLOWED BY THE COUNTY'S POLICY FOR REVITALIZATION AREAS.

The motion carried unanimously with Commissioners Byers, Kelso and Koch absent from the meeting.

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S02-I-B2 - OUT-OF-TURN PLAN AMENDMENT

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT PLAN.

The motion carried unanimously with Commissioners Byers, Kelso and Koch absent from the meeting.

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APR-02-I-1J

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT PLAN.

The motion carried unanimously with Commissioners Byers, Kelso and Koch absent from the meeting.

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APR-02-I-1L

Commissioner Hall MOVED THAT THE PLANNING COMMISSION APPROVE THE STAFF AND TASK FORCE ALTERNATIVE FOUND ON PAGES 96 TO 97 OF THE MASON DISTRICT STAFF REPORT BOOK.

The motion carried unanimously with Commissioners Byers, Kelso and Koch absent from the meeting.

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APR-02-I-2L

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DENY THE NOMINATION AND RETAIN THE CURRENT PLAN.

The motion carried unanimously with Commissioners Byers, Kelso and Koch absent from the meeting.

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APR-02-II-1F and APR-02-II-5F

Commissioner Hall MOVED THAT THE PLANNING COMMISSION APPROVE THE STAFF AND TASK FORCE ALTERNATIVE FOUND ON PAGES 116 THROUGH 117 OF THE MASON DISTRICT STAFF REPORT BOOK.

The motion carried unanimously with Commissioners Byers, Kelso and Koch absent from the meeting.

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SPRINGFIELD DISTRICTAPR-02-II-3F

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION APPROVE THE STAFF AND TASK FORCE ALTERNATIVE FOUND ON PAGES 6 AND 7 OF THE SPRINGFIELD DISTRICT STAFF REPORT BOOK.

The motion carried by a vote of 8-0-1 with Commissioner Moon abstaining; Commissioners Byers, Kelso and Koch absent from the meeting.

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APR-02-III-1BR

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION DENY THIS NOMINATION.

The motion carried unanimously with Commissioner Moon not present for the vote; Commissioners Byers, Kelso and Koch absent from the meeting.

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APR-02-III-2BR

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION APPROVE AN ALTERNATIVE AS SHOWN IN MY HANDOUT DATED OCTOBER 9, 2002.

The motion carried unanimously with Commissioner Moon not present for the vote; Commissioners Byers, Kelso and Koch absent from the meeting.

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APR-02-III-1P

Commissioner Murphy MOVED THAT THE PLANNING COMMISSION APPROVE THE ALTERNATIVE FOUND IN MY HANDOUT DATED OCTOBER 9, 2002.

The motion carried unanimously with Commissioner Moon not present for the vote; Commissioners Byers, Kelso and Koch absent from the meeting.

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Commissioner Murphy MOVED TO RATIFY THE RECOMMENDATIONS AS SUBMITTED THIS EVENING AND THAT THE BOARD APPROVE THE RECOMMENDATIONS MADE ON AREA PLAN REVIEW ITEMS IN THE BRADDOCK, MASON AND SPRINGFIELD DISTRICTS.

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

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The meeting adjourned at 8:55 p.m.
Peter F. Murphy, Jr., Chairman