



PLANNING COMMISSION SUMMARY OF ACTIONS

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KME

November 19, 2003

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PRESENT: Commissioners Alcorn, Byers, de la Fe, DuBois, Kelso, Koch, Moon, Murphy, Smyth

ABSENT: Commissioners Hall, Harsel and Wilson

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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 Smyth noted that the Policy and Procedures Committee had met earlier this evening and discussed the new “features shown” procedure. She also noted that the one change would be made to the procedure and that she would move for approval on Thursday, November 20, 2003.

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Commissioner de la Fe announced that the Transportation Committee would meet on Thursday, November 20, 2003 at 7:30 p.m. in the Board Conference Room to be briefed on Infill Study recommendations related to sidewalks.

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Commissioner Smyth MOVED THAT THE PLANNING COMMISSION DEFER THE PUBLIC HEARING ON RZ 2003-PR-009 AND FDP 2003-PR-009, UNIWEST GROUP, LLC, FROM NOVEMBER 19, 2003 TO A DATE CERTAIN OF JANUARY 15, 2004.

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

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FS-P03-33 – OMNIPOINT COMMUNICATIONS (T-Mobile) - 8130 Porter Road

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE “FEATURE SHOWN” DETERMINATION IN FS-P03-33.

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

FS-M03-4 - OMNIPOINT COMMUNICATIONS (T-Mobile) - 3101 Hodge Place

Commissioner Smyth MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FS-M03-4.

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

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PCA 84-L-083 – JIMMIE K. WALKER & MARGIE L. WALKER

Commissioner Kelso MOVED THAT THE PLANNING COMMISSION DEFER DECISION ON PCA 84-L-083 TO A DATE CERTAIN OF NOVEMBER 20th, WITH THE RECORD REMAINING OPEN FOR WRITTEN COMMENT.

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

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RZ 2003-MV-023/FDP 2003-MV-023 - CENTEX HOMES

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS APPROVE RZ 2003-MV-023, SUBJECT TO THE EXECUTION OF THE PROFFERS DATED NOVEMBER 18, 2003.

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

Commissioner Byers MOVED THAT THE PLANNING COMMISSION APPROVE FDP 2003-MV-023, SUBJECT TO THE APPROVAL OF THE REZONING AND SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED NOVEMBER 18th WITH THE DELETION OF DEVELOPMENT CONDITION NUMBER 1.

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

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD WAIVE THE 600 FOOT MAXIMUM LENGTH FOR A PRIVATE STREET.

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

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD WAIVE THE SERVICE DRIVE REQUIREMENT ALONG RICHMOND HIGHWAY.

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

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF THE VARIANCE PURSUANT TO SECTION 16-401 TO PERMIT THE PROPOSED WALL ALONG RICHMOND HIGHWAY TO BE UP TO SEVEN FEET HIGH.

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

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RZ 2003-SU-024 - MHI RUGBY ROAD, L.L.C.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2003-SU-024, SUBJECT TO THE EXECUTION OF PROFFERS CONSISTENT WITH THOSE DATED OCTOBER 8, 2003.

Commissioner Byers seconded the motion which carried by a vote of 8-0-1 with Commissioner Moon abstaining; Commissioners Hall, Harsel and Wilson absent from the meeting.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF THE WAIVER OF THE MINIMUM DISTRICT SIZE.

Commissioner Byers seconded the motion which carried by a vote of 8-0-1 with Commissioner Moon abstaining; Commissioners Hall, Harsel and Wilson absent from the meeting.

Commissioner Koch MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF THE MODIFICATION OF TRANSITIONAL SCREENING AND WAIVER OF THE BARRIER ALONG THE WESTERN, NORTHERN, EASTERN AND PORTIONS OF THE SOUTHERN BOUNDARIES, IN FAVOR OF THAT SHOWN ON THE GDP.

Commissioner Byers seconded the motion which carried by a vote of 8-0-1 with Commissioner Moon abstaining; Commissioners Hall, Harsel and Wilson absent from the meeting.

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The meeting was adjourned at 9:02 p.m.

Peter F. Murphy, Jr., Chairman