

Planning Commission Meeting  
March 27, 2013  
Verbatim Excerpt

FY 2014-2018 FAIRFAX COUNTY ADVERTISED CAPITAL IMPROVEMENT PROGRAM  
(CIP) (W/ FUTURE FISCAL YEARS TO 2023)

Decision Only During Commission Matters  
(Public Hearing held on March 14, 2013)

Commissioner Sargeant: Thank you, Mr. Chairman. I would like to conclude our efforts to review and make recommendations regarding the Capital Improvement Program for FY 2014 through FY 2018. And I would like to begin by thanking staff for their diligence in compiling and analyzing the long-term capital planning documents from the numerous County departments. Martha Reed has guided us through this process and has been available at all times, along with other staff members, who have answered any and all questions from Planning Commissioners. Our gratitude also is extended to Joe LaHait and Teresa Lepe for their assistance with clarifying issues related to the CIP. I also want to thank the many representatives of County departments who took the time to present their CIP proposals to the Planning Commission. We appreciate that you cared enough to spend a very long evening at the Planning Commission with your counterparts from other departments to explain your long-term objectives. Mr. Chairman, I have two motions to make this evening. The first will be to recommend adoption of the CIP and the second is the result of our CIP Committee meeting discussion on March 20 and the input from Commissioner de la Fe and the concurrence of other Committee members regarding flexible design in new school buildings. So with that, my first motion, Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT THEY APPROVE THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2014 TO FISCAL YEAR 2018.

Commissioner Migliaccio: Second.

Chairman Murphy: Seconded by Mr. Migliaccio. Is there a discussion of that motion?

Commissioner Litzenberger: Mr. Chairman?

Chairman Murphy: All those in favor of the motion to approve the CIP as articulated by Mr. Migliaccio, say aye – I mean, Mr. Sargeant, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Mr. Sargeant.

Commissioner Sargeant: Thank you, Mr. Chairman. My second motion. I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS THAT THEY INCLUDE IN THEIR DISCUSSION WITH THE FAIRFAX COUNTY SCHOOL BOARD CONSIDERATION OF FLEXIBLE DESIGN IN SCHOOL FACILITIES TO ALLOW FOR ADDITIONAL COMMUNITY USES.

Commissioner de la Fe: Second.

Chairman Murphy: Seconded by Mr. de la Fe. And have the record reflect that Mr. Litzenberger was not here for the public hearing.

Commissioner Litzenberger: Mr. Chairman, I'm going to vote in favor because I did watch it on TV, read all the pamphlets, and I forgot the third thing – I read the slides.

Chairman Murphy: Okay. All right. Seconded by Mr. de la Fe. Is there a discussion of that motion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Thank you very much.

Commissioner Litzenberger: Abstain.

Commissioner Sargeant: Thank you very much, Mr. Chairman.

Commissioner Litzenberger: I'm abstaining on the second one because I was not here for that part.

Chairman Murphy: Okay, Mr. Litzenberger abstains on the second one. He was not here for the Committee meeting.

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(The first motion carried unanimously with Commissioners Flanagan and Hall absent from the meeting.)

(The second motion carried by a vote of 9-0-1 with Commissioner Litzenberger abstaining; Commissioners Flanagan and Hall absent from the meeting.)

JLC