



CLERK'S BOARD SUMMARY

REPORT OF ACTIONS

OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

This does not represent an official transcript of the Board Meeting, and is subject to minor change.

MONDAY

APRIL 1, 1991

(WORK SESSION)

Board Package

7-91

JLD:JLD

The meeting was called to order at 1:20 p.m. with all Members being present, and with Chairman Moore presiding.

Others present were Richard A. King, Acting County Executive; George A. Symanski, Jr., Senior Assistant County Attorney; Theodore Austell, III, Executive Assistant to the County Executive; William Howland, Assistant to the County Executive; Jennifer L. Dickson, Annie M. Richardson, and Susan B. Erskine, Office of the Clerk to the Board of Supervisors.

2. BOARD DISCUSSION REGARDING UPCOMING PUBLIC HEARINGS SCHEDULED FOR THE PROPOSED FISCAL YEAR (FY) 1992 FISCAL PLAN (BUDGET) (TAPE 1)

Discussion ensued among Board Members, with input from staff, regarding the scheduling of additional time to receive testimony on the proposed Fiscal Year (FY) 1992 budget. It was the consensus of the Board to make a determination on setting aside additional time for testimony after the speakers' lists for the three evenings of scheduled hearings were completed.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to notify the Chairman of the School Board about the Board's decision on setting aside additional time to receive testimony on the budget. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

3. WORK SESSION ON THE PROPOSED AMENDMENT TO THE CODE OF THE COUNTY OF FAIRFAX CREATING A NEW CHAPTER 118 (CHESAPEAKE BAY PRESERVATION ORDINANCE) (TAPES 1-5)

(TAPES 1-3)

The work session began with an introduction by Anthony H. Griffin, Deputy County Executive for Planning and Development.

Following the introduction, a presentation was made by Bruce G. Douglas, Branch Chief, Environmental and Heritage Resources Branch, Office of Comprehensive Planning, on the summary of the proposed ordinance and a question and answer period ensued among Board Members and staff.

SBE:SBE

(TAPES 4-5)

Following discussion, it was the consensus of the Board to continue its work session on the proposed Chesapeake Bay Preservation Ordinance on April 10, 1991 at 1:00 p.m.

Supervisor Hanley asked unanimous consent that the Board direct staff to compile and forward to Board Members, as expeditiously as possible but prior to the continuation of the work session, one document that would include revisions from all documents. Without objection, it was so ordered.

Supervisor Richards asked unanimous consent that the Board direct staff to schedule a workshop with the Board of Realtors and other interested groups to discuss any questions and/or revisions that are being proposed to the ordinance.

Supervisor Hanley asked that the request be amended to include that the staff also invite the recreation associations to participate in the workshop, and this was accepted

Without objection, the amended request was so ordered.

Chairman Moore relinquished the Chair to Vice-Chairman Pennino and asked unanimous consent that the Board direct staff to take the steps necessary to televise the continuation of the work session on April 10, 1991. Without objection, it was so ordered.

Vice-Chairman Pennino returned the gavel to Chairman Moore.

4. BOARD RECESS (TAPE 5)

At 4:25 p.m., the Board recessed until Wednesday, April 10, 1991 at 1:00 p.m. for continuation of the work session on the proposed amendment to the Code of the County of Fairfax creating a new Chapter 118 (Chesapeake Bay Preservation Ordinance).