

It has been determined that VDGIF is empowered to enact regulations restricting hunting and restricting the issuance of duck blind licenses. There are at least two examples of similar regulations applicable in the County: 4VAC15-260-110, applicable to Mason Neck State Park, and 4VAC15-260-150, applicable to Great Hunting Creek and Dyke Marsh.

Therefore, Supervisor Storck moved that the Board authorize that the County Executive to petition the State Board of Game and Inland Fisheries to adopt a similar regulation forbidding the placement of blinds, whether stationary or floating, within Little Hunting Creek and forbidding hunting migratory waterfowl within Little Hunting Creek. Chairman Bulova seconded the motion and it carried by unanimous vote.

**DET:det**

29. **NO BOARD MATTERS FOR SUPERVISOR COOK (BRADDOCK DISTRICT)** (1:01 p.m.)

Supervisor Cook announced that he had no Board Matters to present today.

30. **AUTHORIZATION OF A POLICY PLAN AMENDMENT TO SUPPORT NATURAL LANDSCAPING AT COUNTY FACILITIES** (1:01 p.m.)

Supervisor Gross announced that, at the October 2 Environmental Committee meeting, staff provided an overview of natural landscaping on County property. One of the recommended “next steps” from that presentation was the Board’s authorization of an amendment to the Policy Plan volume of the Comprehensive Plan in support of natural landscaping at County facilities. The Committee endorsed this action.

Within the material provided for that briefing was a handout identifying draft Plan language that was developed during a review of natural landscaping issues in 2007 as well as alternative Plan text that was developed more recently by County staff. The Environmental Committee focused its review on the more recent staff alternative and requested that a number of changes be made to this alternative. The Committee endorsed Board authorization of a Comprehensive Plan amendment consistent with the alternative as revised. The handout dated November 20 includes the alternative text as revised per the Environmental Committee’s discussion. This language places natural landscaping within a broader context of environmentally-sensitive techniques for public facilities and sites.

Therefore, Supervisor Gross moved that the Board authorize consideration of a Plan amendment to incorporate support within the Policy Plan for natural landscaping at County facilities with the related handout from November 20 to guide, but not necessarily limit, this consideration. This may include the incorporation of the natural landscaping concept within the broader context of

environmentally-sensitive public facilities and sites. This motion, the second to which was inaudible, carried by unanimous vote.

31. **REQUEST FOR EXPEDITIOUS AND CONCURRENT PROCESSING FOR LB FRANKLIN FARMS, LLC (SULLY DISTRICT)** (1:04 p.m.)

Supervisor K. Smith stated that the applicant, LB Franklin Farms, LLC, submitted applications Final Development Plan Amendment Application FDPA 78-C-11821 and Special Exception SE 2018-SU-016 (the application") for a Starbucks, located at 13360 Franklin Farm Road, northwest of the intersection of the County Parkway and Franklin Farm Road. The application is filed on approximately 18.58 acres and identified as Tax Map parcels 35-1 ((4)) (21) 1, 2B, 3, 4, and 5. The subject property is zoned to the PDH-2 District and located within the Water Supply Overlay District. The purpose of the application is to permit the conversion of an existing financial institution building with a drive-through to a restaurant with a drive-through.

The applicant has a public hearing scheduled before the Planning Commission on February 20, 2019, and has requested authorization to process concurrent site and building plans/permits for the project in advance of that hearing and has asked for a date certain for a hearing before the Board.

Therefore, Supervisor K. Smith move that the Board:

- Direct the Director of the Department of Land Development Services to accept for concurrent and simultaneous review a site plan, architectural drawings, building permits, and/or other plans and permits as may be necessary to implement the improvements contemplated by the applicant with these applications
- Direct staff to schedule this application for a public hearing to be held before the Board on March 5, 2019

The applicant is aware that this motion should not be considered as a favorable recommendation by the Board on the proposed application and does not relieve the applicant from compliance with the provisions of all applicable ordinances, regulations, and/or adopted standards, nor does it prejudice in any way the Board's consideration of this pending application. Supervisor Gross seconded the motion and it carried by unanimous vote.

**AGENDA ITEMS**

32. **RECESS/CLOSED SESSION** (1:06 p.m.)

Supervisor Gross moved that the Board recess and go into closed session for discussion and consideration of matters enumerated in Virginia Code Section (§) 2.2-3711 and listed in the agenda for this meeting as follows: