



Stephen K. Griffin  
Director of Planning

## COUNTY OF PRINCE WILLIAM

5 County Complex Court, Woodbridge, Virginia 22192-9201  
(703) 792-6830 Metro 631-1703, Ext. 6830 FAX (703) 792-4401

Internet [www.pwcgov.org](http://www.pwcgov.org)

## PLANNING COMMISSION

Gary C. Friedman, Chairman  
Ernie Gonzales,  
Vice Chairman  
Russell E. Bryant, Jr  
Ronald K. Burgess  
Rene M. Fry  
Martha Hendley  
Edgar Bruce Holley  
Kim Hosen

# Planning Commission BRIEF

### BOARD CHAMBER

James J. McCoart Administration Building

February 4, 2009

Regular Meeting

#### In Attendance

Chairman Bryant, Commissioners Burgess, Friedman, Fry, Hendley, Holley and Hosen; Planning Director-Steve Griffin, Current Planning Manager-Deborah Bruckman; Clerk to the Commission, Christine Thompson

#### Work Session

Comp Plan Land Use Update

6:00 P.M.

#### Citizens' Time

No Citizens Spoke

7:00 P.M.

#### Suspend By-laws

RES 09-015

**Motion to Suspend By-laws Article 4.4 – *Nomination of officers shall be made annually from the floor at the first regular meeting in February – MOTION FAILED TO CARRY (unanimous vote of members present to pass).***

[VOTING RECORD: Motion-Holley/Burgess; Ayes-Bryant, Burgess, Holley, Hosen; Nays-Friedman, Fry, Hendley; Absent from meeting-Gonzales]

#### Officer Elections

RES 09-016

**2009 CHAIRMAN** – Nomination of Friedman – Passed

[VOTING RECORD: Ayes-Bryant, Burgess, Friedman, Fry, Hendley, Holley, Hosen; Absent from meeting-Gonzales]

#### Officer Elections

RES 09-017

**2009 VICE CHAIRMAN** – Nomination of Gonzales – Passed

[VOTING RECORD: Ayes-Bryant, Burgess, Friedman, Fry, Hendley, Holley, Hosen; Absent from meeting-Gonzales]

#### Consent Agenda

RES 09-018

#### **APPROVED - MOTION CARRIED:**

- Development Application Processing Schedule (DAPS); and
- Receipt of Review for Determination of Consistency with the Comprehensive Plan dated 01/28/09 (covering the period from 1/13/09 through 1/26/09). Adding the following language: pursuant to its statutory duties and obligations under § 15.2-2232, VA Code Ann., the Planning Commission hereby approves the general location or approximate location, character and extent of the facilities proposed in the report as being substantially in accord with the Comprehensive Plan.

[VOTING RECORD: Motion-Hendley, Bryant; By acclamation; Absent from meeting-Gonzales]

**Expedited Agenda**

RES 09-019

**Rezoning #PLN2009-00162, Industrial Road Property – RECOMMEND APPROVAL – MOTION CARRIED**

A request to rezone +/-3.86 acres from M-2 to M/T. The site is located on the south side of Industrial Rd., at the intersection of Industrial Ct. and Industrial Rd., is identified as GPIN 7595-68-2847, and is designated EI, Industrial Employment, in the Comprehensive Plan. **Brentsville Magisterial District** – (Staff-S. Donohoe).

[VOTING RECORD: Motion-Burgess/Holley; Ayes-Bryant, Burgess, Friedman, Fry, Hendley, Holley, Hosen; Absent from meeting-Gonzales]

**Public Hearings**

RES 09-020

**Proffer Amendment #PLN2009-00210, Four Seasons at Historic VA – Shuttle – RECOMMEND APPROVAL – MOTION CARRIED**

To amend the proffers pursuant to REZ #2005-00166, to remove the requirement that the Four Seasons at Historic VA Community Assoc. maintain a shuttle service amenity. The site is located on the northeast side of Dumfries Rd., +/-4,000 ft. northwest of I-95, is identified as GPIN 8189-98-1630 and is zoned Planned Mixed Residential and is designated Suburban Residential Medium in the Comprehensive Plan. **Dumfries Magisterial District** - (Staff-S. Donohoe).

[VOTING RECORD: Motion-Fry, Bryant; Ayes-Bryant, Burgess, Friedman, Fry, Hendley, Holley, Hosen; Absent from meeting-Gonzales]

**Planning Commission Procedures**

RES 09-021

**PC to draft resolution language to amend the initiation resolution of the land use chapter update with the following additions:**

- **Lighting of recreational fields**
- **Public hearing requirements for any public facility in the Rural Area requiring public sewer**
- **Establishment of “proffer free zones” in certain redevelopment areas of the County**

**Adjourned**

**7:46pm**