

5:00 P.M. Items - RZ-2000-MA-031 - SHIRLEY HIGHWAY DISTRIBUTION PARTNERSHIP
SE - 00-M-048 - SHIRLEY HIGHWAY DISTRIBUTION PARTNERSHIP
SEA - 93-M-049 - SHIRLEY HIGHWAY DISTRIBUTION PARTNERSHIP
Mason District

On Wednesday, November 15, 2000, the Planning Commission voted to recommend the following actions to the Board of Supervisors:

Approval of RZ-2000-MA-031, subject to execution of proffers consistent with those contained in Appendix 1 and subject also to Board approval of SE-00-M-048 and SEA-93-M-049 *(Commissioners Alcorn and Wilson not present for the vote)*;

Approval of SE-00-M-048, subject to the proposed development conditions dated November 13, 2000 and subject also to Board approval of RZ-2000-MA-031 and SEA-93-M-049 *(Commissioners Alcorn, Harsel and Wilson not present for the vote)*;

Approval of SEA-93-M-049, subject to the proposed development conditions dated November 13, 2000 and subject also to Board approval of RZ-2000-MA-031 and SE-00-M-048 *(Commissioners Alcorn, Harsel and Wilson not present for the vote)*;

Waiver of the transitional screening requirement for the southern boundary of the I-5 district from the proposed C-6 district *(Commissioners Alcorn, Harsel and Wilson not present for the vote)*;

Waiver of the barrier requirement for the southern boundary of the I-5 district from the proposed C-6 district *(Commissioners Alcorn and Wilson not present for the vote)*.

Planning Commission Meeting
November 15, 2000
Verbatim Excerpts

RZ-2000-MA-031 - SHIRLEY HIGHWAY DISTRIBUTION PARTNERSHIP
SE-00-M-048 - SHIRLEY HIGHWAY DISTRIBUTION PARTNERSHIP
SEA-93-M-049 - SHIRLEY HIGHWAY DISTRIBUTION PARTNERSHIP

After Close of the Public Hearing

Chairman Murphy: The public hearing is closed; recognize Ms. Hall.

Commissioner Hall: Thank you, Mr. Chairman. This really is a very straight forward application. There are not going to be any major renovations as both Mr. Mayland and Ms. Baker indicated. And the application has the support of the Mason District Land Use Committee. With that, Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ-2000-MA-031, SUBJECT TO EXECUTION OF PROFFERS CONSISTENT WITH THOSE CONTAINED IN APPENDIX 1 AND THE BOARD'S APPROVAL OF SE-00-M-048 AND SEA-93-M-049.

Commissioner Byers: Second.

Chairman Murphy: Seconded by Mr. Byers. Is there a discussion of the motion? All those in favor of the motion to recommend to the Board of Supervisors that it approve RZ-2000-MA-031, subject to the proffers and the Board's approval of the SE and SEA, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Ms. Hall.

Commissioner Hall: Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE-00-M-048, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED NOVEMBER 13, 2000 AND THE BOARD'S APPROVAL OF RZ-2000-MA-031 AND SEA-93-M-049.

Commissioner Byers: Second.

Chairman Murphy: Seconded by Mr. Byers. Is there a discussion of the motion? All those in favor of the motion to recommend to the Board of Supervisors that it approve SE-00-M-048, subject to the Board's approval of the RZ and SEA, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries. Ms. Hall.

Commissioner Hall: Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SEA-93-M-049, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED NOVEMBER 13, 2000 AND THE BOARD'S APPROVAL OF RZ-2000-MA-031 AND SE-00-M-048.

Commissioner Byers: Second.

Chairman Murphy: Seconded by Mr. Byers. Is there a discussion of the motion? All those in favor of the motion to recommend to the Board of Supervisors that it approve SEA-93-M-049, subject to the Board's approval of the RZ and SE, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Hall: You know, we're not changing anything, but we sure have a whole bunch of motions. Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A WAIVER OF THE TRANSITIONAL SCREENING REQUIREMENT FOR THE SOUTHERN BOUNDARY OF THE I-5 DISTRICT FROM THE PROPOSED C-6 DISTRICT.

Commissioner Byers: Second.

Chairman Murphy: Seconded by Mr. Byers. Is there a discussion of the motion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

Commissioner Hall: Finally, Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF A WAIVER OF THE BARRIER REQUIREMENT FOR THE SOUTHERN BOUNDARY OF THE I-5 DISTRICT FROM THE PROPOSED C-6 DISTRICT.

Commissioner Byers: Second.

Chairman Murphy: Seconded by Mr. Byers. Discussion of the motion? All those in favor of the motion, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed? Motion carries.

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(The first motion carried unanimously with Commissioners Alcorn and Wilson not present for the vote.)

(The second, third and fourth motions carried unanimously with Commissioners Alcorn, Harsel, and Wilson not present for the vote.)

(The fifth motion carried unanimously with Commissioners Alcorn and Wilson not present for the vote.)

GLW