

**Board Agenda Item
October 28, 2002**

**3:00 p.m. Items - RZ-2001-PR-053 – Jefferson Investment Group
SE-2002-PR-018 – Jefferson Investment Group
Providence District**

On Thursday, October 24, 2002, the Planning Commission voted to recommend the following actions to the Board of Supervisors:

- **Approval of RZ-2001-PR-053, subject to execution of proffers consistent with those dated October 16, 2002 *(by unanimous vote with Commissioner Murphy absent from the meeting)*;**
- **Approval of SE-2002-PR-018, subject to the proposed development conditions dated October 10, 2002 *(by unanimous vote with Commissioner Murphy absent from the meeting)*;**
- **Modification of the transitional screening yard requirement and modification of the barrier requirement along the southern boundary in favor of that shown on the Generalized Development Plan, SE Plat, and referenced in the proffers and development conditions; *(by unanimous vote with Commissioner Murphy absent from the meeting)***
- **Waiver of the trail requirement along Gallows Road in favor of the streetscape shown in the GDP/SE Plat *(by unanimous vote with Commissioner Murphy absent from the meeting)*;**
- **Waiver of the requirement for a loading space *(by a vote of 10-0-1 with Commissioner Harsel abstaining; Commissioner Murphy absent from the meeting)*.**

Planning Commission Meeting
October 24, 2002
Verbatim Excerpt

RZ-2001-PR-053 - JEFFERSON INVESTMENT GROUP, INC.
SE-2002-PR-018 - JEFFERSON INVESTMENT GROUP, INC.

After Close of the Public Hearing

Vice Chairman Byers: Close the public hearing; recognize Ms. Smyth.

Commissioner Smyth: Thank you, Mr. Chairman. I'm sure the typo will get corrected. Thank you. I MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE RZ-2001-PR-053, SUBJECT TO THE DRAFT PROFFERS DATED OCTOBER 16, 2002.

Commissioner Hall: Second.

Vice Chairman Byers: Seconded by Ms. Hall. Any discussion? All in favor of the motion to recommend the Board approve RZ-2001-PR-053, say aye.

Commissioners: Aye.

Vice Chairman Byers: Opposed? Motion carried. Ms. Smyth.

Commissioner Smyth: Thank you, Mr. Chairman. I MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE SE-2002-PR-018, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED OCTOBER 10, 2002.

Commissioner Hall: Second.

Vice Chairman Byers: Seconded by Ms. Hall. Any discussion? All in favor of the motion to recommend the Board approve SE-2002-PR-018, say aye.

Commissioners: Aye.

Vice Chairman Byers: Opposed? Motion carried. Ms. Smyth.

Commissioner Smyth: Thank you, Mr. Chairman. I MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE TRANSITIONAL SCREENING YARD REQUIREMENT BE MODIFIED AND THAT THE BARRIER REQUIREMENT BE MODIFIED ALONG THE SOUTHERN BOUNDARY IN FAVOR OF THAT SHOWN ON THE GENERALIZED DEVELOPMENT PLAN, SPECIAL EXCEPTION PLAT, AND REFERENCED IN THE PROFFERS AND DEVELOPMENT CONDITIONS.

Commissioner Hall: Second.

Vice Chairman Byers: Seconded by Ms. Hall. Any discussion? All in favor of that motion, say aye.

Commissioners: Aye.

Vice Chairman Byers: Opposed? Motion carried. Ms. Smyth.

Commissioner Smyth: Thank you, Mr. Chairman. I MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE REQUIREMENT FOR A TRAIL ALONG GALLOWS ROAD BE WAIVED IN FAVOR OF THE STREETScape SHOWN ON THE GDP/SE PLAT.

Commissioner Hall: Second.

Vice Chairman Byers: Seconded by Ms. Hall. Do you want to get in the part about the six foot wide sidewalk?

Commissioner Smyth: I believe that is the streetscape that's shown on the --

Vice Chairman Byers: I see it's in the motion here.

Commissioner Smyth: I'm reading the motions that I was handed tonight.

Vice Chairman Byers. Oh, all right. All in favor of that motion, say aye.

Commissioners: Aye.

Vice Chairman Byers: Opposed? Motion carried. Ms. Smyth.

Commissioner Smyth: Thank you, Mr. Chairman. I MOVE THAT THE PLANNING COMMISSION RECOMMEND THAT THE REQUIREMENT FOR A LOADING SPACE BE WAIVED.

Commissioner Hall: Second.

Vice Chairman Byers: Seconded by Ms. Hall. Any discussion? All in favor of that motion, say aye.

Commissioners: Aye.

Vice Chairman Byers: Opposed? Motion carried. Ms. Smyth.

Commissioner Harsel: I'm going to abstain on that one.

Vice Chairman Byers: Ms. Harsel abstains.

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(The first, second, third and fourth motions carried unanimously with Commissioner Murphy absent from the meeting.)

(The fifth motion carried by a vote of 10-0-1 with Commissioner Harsel abstaining; Commissioner Murphy absent from the meeting.)

LBR