

**Board Agenda Item
September 9, 2002**

**4:00 p.m. Item –PCA-79-C-089 – Axar Management
SEA-00-Y-017 – Axar Management
Sully District**

On Wednesday, July 10, 2002, the Planning Commission voted 10-0-1 (Commissioner Smyth abstaining; Commissioner Harsel absent from the meeting) to recommend the following actions to the Board of Supervisors:

- Approval of PCA-79-C-089, subject to execution of the proffer statement dated June 13, 2002;**
- Approval of SEA-00-Y-017, subject to the proposed development conditions dated June 12, 2002.**

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Verbatim Excerpt

PCA-79-C-089 - AXAR MANAGEMENT
SEA-00-Y-017 - AXAR MANAGEMENT

Decision Only During Commission Matters
(Public hearing was held on June 13, 2002)

Commissioner Koch: Mr. Chairman, on June 13th, we held a public hearing for an application that was to amend a previously approved Special Exception for two hotels, to increase the building square footage to enclose an approved outdoor swimming pool, and to allow for office space and an eating establishment. The application has staff's favorable recommendation and there were no outstanding issues with the case; however, they had not gone before the Sully District Council's Land Use Committee and I deferred it until tonight to give them that opportunity and they have done so. So, Mr. Chairman, I MOVE THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF PCA-79-C-089, TO THE BOARD OF SUPERVISORS, SUBJECT TO THE EXECUTION OF THE PROFFER STATEMENT DATED JUNE 13, 2002.

Commissioner Byers: Second.

Chairman Murphy: Seconded by Mr. Byers. Discussion? All those in favor of the motion to recommend to the Board of Supervisors that it approve PCA-79-C-089, say aye.

Commissioners: Aye.

Chairman Murphy: Opposed?

Commissioner Smyth: Abstain.

Chairman Murphy: Motion carries. Ms. Smyth abstains; not present for the public hearing.
Mr. Koch.

Commissioner Koch: I MOVE THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF SEA-00-Y-017, SUBJECT TO THE PROPOSED DEVELOPMENT CONDITIONS DATED JUNE 12, 2002.

Commissioner Byers: Second.

Chairman Murphy: Seconded by Mr. Byers. Discussion? All those in favor of the motion to recommend to the Board of Supervisors that it approve SEA-00-Y-017, say aye.

Commissioners: Aye.

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PCA-79-C-089 and SEA-00-Y-017

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Chairman Murphy: Opposed?

Commissioner Smyth: Abstain.

Chairman Murphy: Motion carries; same abstention. Thank you very much.

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(Both motions carried by a vote of 10-0-1 with Commissioner Smyth abstaining; Commissioner Harsel absent from the meeting.)

GLW