

**MINUTES OF THE REGULAR MEETING/WORK SESSION  
OF THE PLANNING COMMISSION  
CITY OF FAIRFAX  
CITY HALL, FAIRFAX, VIRGINIA  
October 09, 2017**

After determining that a quorum was present, Chairman Cunningham called the meeting to order at 7:00 p.m.

**Members Present:** Chairman Paul Cunningham and Commissioners Tom Burrell, Joseph Harmon, Janet Jaworski and Karen Wheeler-Smith.

**Member(s) Absent:** Commissioners Tom Armstrong and *Dennis Cate*.

**Staff Present:** Cindy Petkac, Division Chief; Paul Nabti, Planner III; Eric Forman, Planner III, Stefanie Kupka, Sustainability Coordinator, Kelly O'Brien, Planner II and Tina Gillian, Secretary.

**1. Pledge of Allegiance.**

Mr. Cunningham led the Commission in the Pledge of Allegiance.

**2. Discussion/Adoption of Agenda.**

**MS. JAWORSKI MOVED TO ADOPT THE AGENDA AS PRESENTED, SECONDED BY MR. BURRELL, WHICH CARRIED UNANIMOUSLY.**

**3. Presentations by the public on any matter not calling for a public hearing.**

No one from the audience came forward to speak.

**4. Approval of Minutes:**

**a. Consideration of the September 25, 2017 Meeting Minutes.**

**MS. JAWORSKI MOVED TO DEFER APPROVAL OF THE MINUTES UNTIL THE NEXT REGULAR MEETING ON OCTOBER 23, 2017, SECONDED BY MR. HARMON, WHICH CARRIED UNANIMOUSLY.**

**5. Consent Agenda – None.**

**6. Items Not Requiring a Public Hearing – None.**

**7. Public Hearings** – None.

**8. Adjourn Regular Meeting.**

**9. Work Session:**

- a. Discussion of a Request by Paradigm Development Corp for Zoning Map Amendment to Allow 45 Townhomes on the Property at 4131 Chain Bridge Road, otherwise known as the Davies Property.**

Mr. Nabti presented the staff report which has been incorporated into the record by reference.

- b. Discussion of the 2035 Comprehensive Plan Draft Actions and Metrics.**

Ms. O'Brien presented the staff report which has been incorporated into the record by reference.

**10. Reconvene Regular Meeting.**

**11. Staff Report.**

Ms. Petkac stated she will email the Planning Commission an updated meeting schedule tomorrow. She stated this Saturday is Fall Festival and staff will have a booth setup and will kickoff the 2035 Livable Fairfax K-12 art contest during the festival.

**12. Commission Comments.**

**Ms. Wheeler-Smith** – No comments.

**Mr. Harmon** – Thanked staff for their excellent work on the draft documents and for meeting with the boards and commissions outside of normal working hours. He asked for an explanation of how recommendations from the Planning Commission are passed along to City Council. He said the Planning Commission's recent recommendation on the Two Year Transportation Plan was only included in staff's presentation materials to City Council. He believes Planning Commission recommendations belong in the staff report.

**Mr. Burrell** – No comments.

**Ms. Jaworski** – No comments.

**Mr. Cunningham** – Thanked staff for all their work planning the event on September 16<sup>th</sup> (panel discussion on emerging trends). He also thanked staff for attending the planning commission meetings to share information they have gathered from the other boards and commissions.

**13. Adjournment.**

**Meeting Adjourned at: 10:03 p.m.**

ATTEST: *Tina Gillian*  
Tina Gillian, Secretary