

**MINUTES OF THE REGULAR MEETING/WORK SESSION
OF THE PLANNING COMMISSION
CITY OF FAIRFAX
CITY HALL, FAIRFAX, VIRGINIA
February 10, 2020**

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

Members Present: Chair Janet Jaworski and Commissioners Mark Angres, James Feather and Amir Eftekhari.

Member(s) Absent: Commissioner Paul Cunningham.

Staff Present: Paul Nabti, Planning Division Chief; Lyndsey Clouatre, Planner II and Tina Gillian, Secretary.

1. Pledge of Allegiance.

Ms. Jaworski led the Commission in the Pledge of Allegiance.

2. Discussion/Adoption of Agenda.

MR. ANGRES MOVED TO ADOPT THE AGENDA AS PRESENTED, SECONDED BY MR. FEATHER, 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. Consideration of January 27, 2020 Meeting Minutes.

MR. ANGRES MOVED TO ADOPT THE MINUTES AS PRESENTED, SECONDED BY MR. FEATHER, 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 potential study of additional parcel specific recommendations for certain properties designated as Social and Civic Network on the Comprehensive Plan Future Land Use Map.**

Ms. Clouatre presented the staff report which has been incorporated into the record by reference.

10. Reconvene Regular Meeting.

11. Staff Report

Mr. Nabti updated the Planning Commission on the following item:

- Small Area Plans - Presentations for the January 30 and February 6 meetings can be found at: www.fairfaxva.gov/smallareaplans. Comments and sketches received during the meetings will be uploaded to this site as well.

12. Commission Comments

Mr. Eftekhari – No comments.

Mr. Feather – He thanked staff for updating the Annual Report and the Commissioners for their support of the changes. He attended both of the meetings held on Small Area Plans. He thanked the city residents who participated in the two events and said a lot of great ideas were presented.

Ms. Jaworski – She said the Planning Commission deferred action on zoning text amendments at their December 9, 2020 public hearing and tonight the Planning Commission is going to initiate the process for the text amendments to come back before the Planning Commission.

At this time, **MR. ANGRES MOVED THAT THE PLANNING COMMISSION DIRECT STAFF TO PLACE THE FOLLOWING ITEM ON THE AGENDA FOR A WORK SESSION DISCUSSION FOR THE FEBRUARY 24, 2020 MEETING:**

PROPOSED AMENDMENTS TO CHAPTER 110 OF THE CODE OF THE CITY OF FAIRFAX VIRGINIA TO AMEND PORTIONS OF ARTICLES AND SECTIONS CONTAINED THEREIN, INCLUDING BUT NOT LIMITED TO, INTRODUCTORY PROVISIONS, ZONING DISTRICTS AND REGULATIONS, SITE DEVELOPMENT STANDARDS AND DEFINITIONS AND FURTHER MOVED THAT THESE AMENDMENTS BE PLACED ON THE AGENDA FOR THE MARCH, 9, 2020

**REGULAR MEETING FOR THE PLANNING COMMISSION FOR ACTION ONLY,
SECONDED BY MR. FEATHER, WHICH CARRIED UNANIMOUSLY.**

13. Adjournment.

Meeting Adjourned at: 7:19 p.m.

ATTEST: *Tina Gillian*
Tina Gillian, Secretary