

## A message from Kathy Smith

Below you will find information from the Board of Supervisors' meeting that took place on Tuesday, March 19, 2019. The full meeting agenda and board package are available online. You can also watch a video of the meeting online on the county's website.

Sincerely,

Kally

### **Presentations**



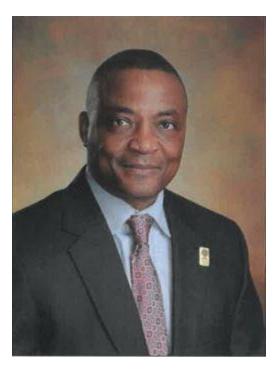
The Board designated April 7-13, 2019 as **Library Week** in Fairfax County.

Requested by Chairman Bulova.



The Board designated April 2019 as **Arab-American Heritage Month** in Fairfax County. Requested by Chairman Bulova.

### **Appointments**



Shelton Rhodes, Ph.D.

Supervisor Kathy Smith appointed Shelton Rhodes, Ph.D. to the **Economic Advisory Commission**. Dr. Rhodes is the President of Strategic Endeavor, LLC.

He is also a retired Army Major. Dr. Rhodes has extensive experience working with community based nonprofit organizations and businesses. He was the Director of the Center for Community and Economic Development and founder and Director of the Center for Procurement and Acquisition Excellence at Bowie State University. As a professor at three universities, Dr. Rhodes has taught and teaches graduate and undergraduate courses in management, strategy, leadership, and entrepreneurship.

Dr. Rhodes holds a Bachelor of Arts degree from The Virginia Military Institute, a Master of Public Administration from Howard University's School of Business, and a Ph.D. from Old Dominion University's School of Business in Urban Services Management. He also completed a post doctorate fellowship from the University of

Washington in Strategic Management and a Franchise Certificate Program from Virginia Union University. He is a 2002 graduate of Leadership Fairfax County.

### Reappointments

Supervisor Kathy Smith reappointed:

- Gary Flather to the Athletic Council. His term is for two years.
- Mark Abbott to the Athletic Council. His term is for two years.

#### **Administrative Items**

Supervisor Gross moved to approve Administrative Items 1-9. The motion carried by unanimous vote.

#### Administrative - 3

# Extension of Review Period for 2232 Applications (Sully and Springfield Districts)

Board action is required on March 19, 2019, to extend the review period of the applications noted below before their expiration date.

The review period for the following applications should be extended (Sully District):

2232-Y18-30

Department of Public Works and Environmental Services

Dulles Material Facility
4550 Upper Cub Run Drive
Chantilly, VA
Sully District
Accepted February 4, 2019
Extend to January 3, 2020

### **Action Items**

#### Action - 1

Adjustment to Road Fund Rates, Approval of Guidelines for the Centreville
and the Tysons Road Funds, and Updates to Existing Road Fund Guidelines
(Dranesville, Springfield, Hunter Mill, Braddock, Sully, and Providence
Districts)

Supervisor Foust made a motion to approve:

- The attached rate schedule (Attachment 1), including a 1.9 percent adjustment of the existing contribution rates in all fund areas with the new rate effective April 1, 2019.
- Guideline documents, substantially in the form of Attachments 3, 4, and 5, for the existing Centreville and Tysons Road Funds, and updates to the Guidelines for the Fairfax Center Area, Tysons-wide, Tysons Grid of Streets, and Reston Road Funds.

The motion carried by unanimous vote.

Adjustments to Fairfax Center Area, Centreville Area, Tysons, Tysons-wide, Tysons Grid of Streets, and Reston Road Fund rates are needed to compensate for inflation, as calculated, in accordance with the guidelines, by referring to the Consumer Price Index for all urban consumers, to keep pace with increases in construction costs for which the fund areas were established. Adoption of written guideline documents is requested to aid implementation of the existing Centreville and Tysons Road Funds. Approval is also requested for updates to the Fairfax Center Area, Tysons-wide, Tysons Grid of Streets, and Reston Road Funds.

### **Public Hearings**

Public Hearing on SE 2018-SU-016 (LB Franklin Farm LLC) to Permit a

Restaurant with Drive-Through, Located on Approximately 36,900 Square

Feet of Land Zoned PDH-2 and WS (Sully District)

Supervisor Kathy Smith made a motion to approve SE 2018-SU-016, subject to the proposed development conditions. The motion carried by unanimous vote.

This property is located at 13360 Franklin Farm Road, Herndon, 20171. The SE application seeks approval to permit a restaurant with a drive through. Staff recommends approval of the application, subject to the proposed development conditions. To view the staff report, <u>click here</u>.

Public Hearing on RZ 2018-SU-023 (Pohanka Virginia Properties, LLC) to

Rezone from C-8, HC and WS to C-8, HC, WS to Permit a Vehicle Sale, Rental,
and Ancillary Service Establishment with an Overall Floor Area Ratio of 0.11,
Located on Approximately 7.29 Acres of Land (Sully District)
and

<u>Public Hearing on SEA 94-Y-023 (Pohanka Virginia Properties, LLC) to</u>
<u>Amend SE 94-Y-023 Previously Approved for Vehicle Sale, Rental, and</u>

## <u>Ancillary Service to Modify Site and Development Conditions, Located on</u> <u>Approximately 13.97 Acres of Land Zoned C-8, HC, and WS (Sully District)</u>

Supervisor Kathy Smith made a motion to approve RZ 2019-SU-023 and SEA 94-Y-023, subject to the proposed development conditions. The motion carried by unanimous vote.

This property is located on the S. side of Lee Jackson Memorial Highway, fronting on this highway, Elmwood Street, Vernon Street between Elmwood Street and Walney Road. The applicant seeks approval of a special exception amendment on Tax Map 34-4 ((1)) Parcels 49, 50, 50A, 51, and 53 to allow for the continued operations and expansion of three vehicle sale, rental, and ancillary service establishments. Staff recommends approval of the application, subject to staff's proposed development conditions. To view the staff report, click here.

# <u>Decision Only a Proposed Zoning Ordinance Amendment Re: Article 12, Signs, and Related Provisions</u>

Supervisor Kathy Smith made a motion to:

- Adopt the proposed Zoning Ordinance Amendment entitled Article 12, Signs, and Related Provisions, as proposed by staff in the revised text dated March 4, 2019, and included as Attachment 1 of the Staff Memorandum to the Board dated March 6, 2019, with changes and clarifications.
- Direct staff to work with all affected County agencies to develop a set
  of guidelines regarding the display of minor signs on public property. These
  guidelines should be memorialized in a Memo of Understanding, to be
  completed within 6 months of the enactment date of the Sign Ordinance.

 Direct staff to report to the Planning Commission and Board of Supervisors within 18 months after the enactment date of the Sign Ordinance to recommend amendments to the ordinance, if such changes are necessary.

The motion carried by unanimous vote.

The proposed Zoning Ordinance amendment includes a repeal and replacement of Article 12, Signs, to include changes that will, among other things: (1) rewrite existing provisions in a content-neutral manner, to include new provisions for the regulation of minor (temporary) signs and the prohibition of off-site signs; (2) reorganize all provisions in a more user-friendly format to include graphics and a new section of defined terms; (3) establish new regulations for electronic display signs; and (4) establish more uniform regulation of signs in all zoning districts. In addition, related sign provisions found throughout the Zoning Ordinance are also proposed for amendment accordingly.