

MEMORANDUM
COUNTY OF LOUDOUN

DATE: December 8, 2009

TO: Department and Agency Heads

FROM: Tim Hemstreet, County Administrator

SUBJECT: Action Report of the December 7, 2009 Board of Supervisors' Public Hearing

Listed below is a summary report of the Board's action taken at its December 7, 2009 Public Hearing. On items requiring follow up, the staff person responsible is noted. Please work with your staff to follow through on the Board action as noted.

1. ZOAM 2009-0002/PROPOSED ZONING ORDINANCE AMENDMENT TO SECTION 5-800 TO RESTRICT THE PARKING OF VEHICLES ON UNPAVED SURFACES AND LIMIT THE PAVING OF YARD AREAS IN RESIDENTIAL AND PLANNED DEVELOPMENT-HOUSING ZONING DISTRICTS
Chairman York moved that the Board of Supervisors forward ZOAM 2009-0002, Proposed Zoning Ordinance Amendment to Section 5-800 to Restrict the Parking of Vehicles on Unpaved Surfaces and Limit the Paving of Yard Areas in Residential and Planned Development-Housing Zoning Districts to the January meeting of the Transportation Land Use Committee Meeting. (Seconded by Supervisor Delgaudio. The motion passed 9-0.)
Staff Contacts: Rory Toth and Mark Stultz, Department of Building and Development

2. SPEX 2007-0053/WASHINGTON IMMANUEL PRESBYTERIAN CHURCH
Supervisor Miller moved that the Board of Supervisors forward SPEX 2007-0053, Washington Immanuel Presbyterian Church, to the December 15, 2009 Business Meeting for action. (*A timeline extension from the Applicant will be necessary.*) (Seconded by Chairman York. The motion passed 9-0.)
Staff Contact: Stephen Gardner, Department of Planning

3. FISCAL IMPACT COMMITTEE REPORT: RECOMMENDED FY 11 LOUDOUN COUNTY CAPITAL FACILITY STANDARDS
Supervisor Burton moved that the Board of Supervisors forward the Fiscal Impact Committee's FY 11 Recommended Capital Facility Standards (Table 2) to the Finance/Government Services and Operations Committee with a summary of the Public Input.

Supervisor Burton further moved that the Finance/Government Services and Operations Committee complete a final review and forward the Committee's FY 11 Capital Facility Recommendation(s) to the Board of Supervisors for action at a future Board business meeting. (Seconded by Supervisor Kurtz. The motion passed 9-0.)

Staff Contact: Paul Brown, Department of Construction and Waste Management

4. INTENT TO AMEND CHAPTER 486 OF THE CODIFIED ORDINANCES OF LOUDOUN COUNTY / FIRE HYDRANTS AND FIRE LANES

Chairman York moved that the Board of Supervisors suspend the rules. (Seconded by Supervisor McGimsey. The motion passed 9-0.)

Chairman York moved that the Board of Supervisors adopt the proposed amendments to Chapter 486 of the Codified Ordinances of Loudoun County regarding the requirements for fire hydrants and fire lanes, as contained in Attachment 1. (Seconded by Supervisor McGimsey. The motion passed 9-0.)

Staff Contact: W. Keith Brower, Fire Marshal

5. PROPOSED SALE OF COUNTY-OWNED NEIGHBORHOOD STABILIZATION PROGRAM (NSP) PROPERTY

Vice Chairman Buckley moved that the Board of Supervisors suspend the rules. (Seconded by Supervisor McGimsey. The motion passed 9-0.)

Vice Chairman Buckley moved that the Board of Supervisors approve the sale of the County-owned NSP home located at 118 Farmington Lane to a qualified NSP purchaser. (Seconded by Supervisor McGimsey. The motion passed 9-0.)

Staff Contacts: Sarah Coyle Etro, Assistant Director, and Kelly Marrocco, Department of Family Services

6. NOTICE OF PUBLIC HEARING FOR PROPOSED KENNEL / KENNEL PERMIT FOR MARK PET RESORT LLC

Supervisor Waters moved that the Board of Supervisors suspend the rules. (Seconded by Supervisor Burk. The motion passed 9-0.)

Supervisor Waters moved that the Board of Supervisors approve the application for Mark Pet Resort LLC for a permit to operate a commercial boarding kennel on the property located at Tax Map /80///2////1/, MCPI number 042-20-0913, with the following conditions:

1. Attachment 1 as amended on December 7, 2009.
2. That the Applicant meets all requirements set forth in the memo dated November 2, 2009 (Attachment 4) from the Loudoun County Health Department.

3. That the proposed kennel be constructed in accordance with the submitted plat of the kennel site (Attachment 2 and 3A, B and C).

(Seconded by Supervisor Burk. The motion passed 9-0.)

Staff Contact: Kim Miller, Department of Animal Care and Control

7. SPEX 2009-0001/LOUDOUN COUNTY ANIMAL CARE AND CONTROL

Supervisor Kurtz moved that the Board of Supervisors suspend the rules.

(Seconded by Supervisor Miller. The motion passed 9-0.)

Supervisor Kurtz further moved that the Board of Supervisors approve SPEX 2009-0001, Loudoun County Animal Care and Control, subject to the Conditions of Approval dated November 24, 2009 and based on the Findings contained in the December 7, 2009 Staff Report. (Seconded by Supervisor Burk. The motion passed 9-0.)

Staff Contact: Michael Elabarger, Department of Planning

8. ZMOD 2008-0009/LANSLOWNE VILLAGE GREENS COMPREHENSIVE SIGN PLAN

Supervisor Waters moved that the Board of Supervisors suspend the rules.

(Seconded by Supervisor Kurtz. The motion passed 9-0.)

Supervisor Waters further moved that the Board of Supervisors approve ZMOD 2008-0009, Lansdowne Village Greens Sign Plan – Phase 2, subject to the conditions of approval dated December 1, 2009 and the Findings contained in the December 7, 2009 Staff Report. (Seconded by Supervisor Kurtz. The motion passed 9-0.)

Staff Contact: Ginny Rowen, Department of Planning

9. SPEX 2009-0028/ARRIS MONTESSORI SCHOOL

Supervisor Miller moved that the Board of Supervisors suspend the rules.

(Seconded by Chairman York. The motion passed 9-0.)

Supervisor Miller moved that the Board of Supervisors approve SPEX 2009-0028, Arris Montessori School, subject to the revised Special Exception Conditions of Approval dated December 7, 2009 and with the Findings contained in the December 7, 2009 staff report. (Seconded by Chairman York. The motion passed 9-0.)

Staff Contact: Sophia Fisher, Department of Planning