



Roll-Call Card

~~Roll Card~~

1/25/05 - Public Hearing (rescheduled from 1/22/05)

#8 #9 #10 #11 #12 #13 #14

Mayor Euille			✓	✓	✓	✓	✓	✓	✓	
Vice Mayor Pepper			①✓	②✓	②✓	①✓	①✓	①✓	②✓	
Councilman Gaines			②✓	✓	①✓	②✓	②✓	✓	✓	
Councilman Krupicka			✓	✓	✓	✓	✓	✓	✓	
Councilman Macdonald			✓	✓	✓	✓	✓	✓	✓	
Councilman Smedberg			✓	①✓	✓	✓	✓	②✓	①✓	
Councilwoman Woodson			✓	✓	✓	✓	✓	✓	✓	

Office of the City Clerk
January 14, 2005

THIS MEETING HAS BEEN POSTPONED UNTIL TUESDAY, JANUARY 25, 2005, AT 7:00 P.M., DUE TO INCLEMENT WEATHER.

All Persons, Including Applicants, Wishing to Speak Before City Council Must Fill Out A Speaker's Form (Which May Be Found in The Rear of the Council Chamber) and Present It to the City Clerk.

If you have a prepared statement, please present it to the City Clerk.

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Public Hearing Meeting
Saturday, January 22, 2005 - - 9:30 a.m.

OPENING

1. Calling the Roll.

Council Action: All present

2. Public Discussion Period. [No more than 30 Minutes] [This period is restricted to items not listed on the docket.]

Council Action: Bill Cleveland, Harry Grossman, Rick Steppe

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR¹ (3-4)

Planning Commission

3. SPECIAL USE PERMIT #2004-0107
331 SOUTH WHITING STREET
7-ELEVEN, INC.
Public Hearing and Consideration of a request for a special use permit to operate a nonconforming convenience store use; zoned RC/Residential. Applicant: 7-Eleven, Inc. by Maynard Sipe, attorney.

PLANNING COMMISSION ACTION: RECOMMEND APPROVAL 7-0

4. SPECIAL USE PERMIT #2004-0109
3514 HALCYON DRIVE
CHILD CARE HOME
Public Hearing and Consideration of a request for a special use permit to operate a child care home; zoned R-8/Residential. Applicant: Natasha Kirsch

PLANNING COMMISSION ACTION: RECOMMEND APPROVAL 7-0

¹Items listed under the Action Consent Calendar may be approved by the City Council as a block unless a Member of Council removes an item or a member of the public wishes to speak to

the item. Such items will be heard after Docket Item No. 4.

END OF ACTION CONSENT CALENDAR

Council Action: Krupicka moved / Smedberg sec - unanimous

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

- 5. Public Hearing and Consideration of an Amendment to the FY 2005 Community Development Block Grant Program To Provide Funding For Improvements To The Ladrey Public Housing Highrise.

Council Action: Woodson moved approval / Gaines sec - unanimous

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

- 6. SPECIAL USE PERMIT #2004-0106
710 KING STREET
LAS TAPAS RESTAURANT
Public Hearing and Consideration of a request for a special use permit to extend the hours of operation of a restaurant; zoned CD/Commercial Downtown. Applicant: 710 King St., LLC by Robert Test, attorney

PLANNING COMMISSION ACTION: RECOMMEND DENIAL 7-0

Council Action: Macdonald moved uphold PC recommend / Smedberg seconded - 6-1 - Woodson voted no

**Board of Architectural Review
Old and Historic Alexandria District**

- 7. CASE NO. 2004-0013
Public Hearing and Consideration of an Appeal of the decision of the Board of Architectural Review, Old and Historic Alexandria District, denying a request for a certificate of appropriateness for an after-the-fact replacement door located at 1302 Michigan Avenue, zoned RB Residential. Applicant and appellants: Heather Eilers-Bowser. (Deferred from 12/18/04 meeting.)

Council Action: Deferred at request of the applicant

ORDINANCES AND RESOLUTIONS

- 8. Public Hearing, Second Reading and Final Passage of an Ordinance to Convey Certain Real Property to VDOT For Use as Public Right-of-Way. (#18, 1/11/05) (ROLL-CALL VOTE)

Council Action: Pepper moved / Gaines sec - unanimous

- 9. Public Hearing, Second Reading and Final Passage of an Ordinance To Authorize the Minor Amendment of an SUP For Extended Business Hours During a City-sponsored Festival or Event. (#19, 1/11/05) (ROLL-CALL VOTE)

Council Action: Smedberg moved / Pepper sec - unanimous

- 10. Public Hearing, Second Reading and Final Passage of an Ordinance To Amend the Master Plan To Approve Multi-family Residential Land Use at 1323 Duke Street (Beasley Square.) (#20, 1/11/05) (ROLL-CALL VOTE)

Council Action: Gaines moved / Pepper sec - unanimous

- 11. Public Hearing, Second Reading and Final Passage of an Ordinance To Rezone 1323 Duke Street (Beasley Square) to CRMU-L/Commercial Residential Mixed

Use Low Zone, Subject To a Proffer. (#21, 1/11/05) (ROLL-CALL VOTE)

Council Action: Pepper moved/Gaines scd - unanimous

ORDINANCES AND RESOLUTIONS (continued)

- 12. Public Hearing, Second Reading and Final Passage of an Ordinance To Approve an Encroachment For a Fence at 335 North Patrick Street. (#22, 1/11/05) (ROLL-CALL VOTE)

Council Action: Pepper moved/Gaines scd - unanimous

- 13. Public Hearing, Second Reading and Final Passage of an Ordinance To Approve an Encroachment For a Fence at 833 South Fairfax Street (#23, 1/11/05) (ROLL-CALL VOTE)

Council Action: Pepper moved/Smedberg scd - unanimous

- 14. Public Hearing, Second Reading and Final Passage of an Ordinance To Approve the Vacation of Public Right-of-Way at 700 South Lee Street. (#24, 1/11/05) (ROLL-CALL VOTE)

Council Action: Smedberg moved/Pepper scd - unanimous

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR (15)

Planning Commission (continued)

- 15. ENCROACHMENT #2004-0011
315 NORTH PAYNE STREET
RETAINING WALL
Public Hearing and Consideration of a request for an encroachment into the public right-of-way for a retaining wall and fence; zoned RB/Residential. Applicant: Linda Lewis by C. Kaya Biron, AIA
PLANNING COMMISSION ACTION: DEFERRED

END OF DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Council Action: Deferred.

This docket is subject to change.

Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at <http://207.192.134.164/dsr/dsrhome.nsf>

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired.