

3/12/05



Roll-Call Card

	Roll	9	10	11	12	13	14	15		
Mayor Eulle	✓	✓	✓	✓	✓	✓	✓	✓		
Vice Mayor Pepper	✓	(1)✓	(2)✓	(1)✓	(1)✓	(1)✓	(1)✓	✓		
Councilman Gaines	✓	absent								
Councilman Krupicka	✓	✓	✓	✓	✓	✓	✓	✓		
Councilman Macdonald	✓	(2)✓	✓	✓	(2)✓	(2)✓	✓	(1)✓		
Councilman Smedberg	✓	✓	(1)✓	(2)✓	✓	✓	(2)✓	(2)✓		
Councilwoman Woodson	✓	✓	✓	✓	✓	✓	✓	✓		

Office of the City Clerk
March 7, 2005

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.

There will be a dedication of the Arlandria Parking Lot in the 3600 Block of Mt. Vernon Avenue at 8:30 a.m. on March 12, 2005.

DOCKET CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Public Hearing Meeting
Saturday, March 12, 2005 - - 9:30 a.m.

New Bus. Item #1: Capt Johnson/Police Dept, gave update on shooting death of Corey Hargrow.

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: _____

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR¹ (3-5)

Planning Commission

3. ENCROACHMENT #2004-0011 *Krupicka moved / Macdonald sed -*
off 315 NORTH PAYNE STREET *Unanimous*
Consent 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: Recommend Approval 7-0

4. SPECIAL USE PERMIT #2004-0110 *Smedberg moved / Pepper sed -*
off 3023 DUKE STREET *Unanimous*
Consent 7-ELEVEN, INC.
Public Hearing and Consideration of a request for a special use permit to operate a nonconforming convenience store use; zoned CL/Commercial Low.
Applicant: 7-Eleven, Inc. by Maynard Sipe, attorney.

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. 5.

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

ACTION CONSENT CALENDAR (continued)

Planning Commission (continued)

5. SPECIAL USE PERMIT #2005-0002
814 N. SAINT ASAPH STREET
3PT PERSONAL FITNESS STUDIO
Public Hearing and Consideration of a request for a special use permit to expand an existing personal fitness studio and a parking reduction; zoned CD-X/Commercial Downtown. Applicant: Andre Prue

PLANNING COMMISSION ACTION: Recommend Approval 7-0

END OF ACTION CONSENT CALENDAR

Council Action: Gaines moved adopt #5 / Macdonald scd - unanimous

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

6. Public Hearing on Recommendations From the Open Space Steering Committee on the Proposed Pocket Park Program. (#21, 2/22/05)

Council Action: Pepper moved to receive the report & approve plan / Gaines scd - unanimous

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

7. MASTER PLAN AMENDMENT #2005-0001
REZONING #2005-0001
TEXT AMENDMENT #2005-0001
MT. VERNON SMALL AREA PLAN
(The commercial properties along the Mt. Vernon Avenue corridor bounded generally by Herbert Street to the north and Nelson Street to the south, including the properties located at 415 and 425 Monroe Avenue.)
Public Hearing and Consideration of a request for:
- (1) A revision of and an amendment to the Potomac West Small Area Plan chapter of the Master Plan to include the Mt. Vernon Avenue Business Area Plan and new CDD guideline and general updated language;
 - (2) Amendments to the City of Alexandria zoning map to reflect the Mt. Vernon Avenue Urban Overlay Zone, a new CDD #13, a new CDD #14;
 - (3) Amendments to Section 5-602 of the Alexandria Zoning Ordinance to add a new CDD #13 and a new CDD #14;
 - (4) Amendments to Section 2-100 of the Alexandria Zoning Ordinance to add definitions; and
 - (5) Enactment of Section 6-600 of the Alexandria Zoning Ordinance pertaining to the Mr. Vernon Avenue Urban Overlay Zone.
- Applicant: City of Alexandria, Department of Planning and Zoning

PLANNING COMMISSION ACTION:

MPA #2005-0001	Recommend Approval, as amended	7-0
REZ #2005-0001	Recommend Approval	7-0
TA #2005-0001	Recommend Approval, as amended	7-0

Council Action: Macdonald moved / Krupicka scd - unanimous
6-0

Councilman Gaines left during discussion of # 7 (11:50)

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued) *Pepper moved substitute to move the PC recommend. Macdonald scd. Failed 2-4.*

8. Public Hearing and Consideration of an Appeal of the decision of the Planning Commission for Development Site Plan #2004-0018, 520 N. Armistead Street, a request to appeal a decision of the Planning Commission that requires the removal of three units from the proposed site plan. Appellant: M. Catharine Puskar, Attorney. *Macdonald moved to vacate decis. of the PC & remand back to PC. to renew the zoning & lower # of units & open space buffering. Died.*

Council Action: *Krupicka moved to uphold the appeal / Smedberg scd - Carried 4-2 (Pepper / Macdonald voted no)*

ORDINANCES AND RESOLUTIONS

9. Public Hearing, Second Reading and Final Passage of an Ordinance Making Supplemental Appropriations For Fiscal Year 2005. (#16, 3/8/05) (ROLL-CALL VOTE)

Council Action: *Pepper moved / Macdonald scd - unanimous 6-0*

10. Public Hearing, Second Reading and Final Passage of an Ordinance to Establish the Citizen Corps Council as a Standing Committee. (#17, 3/8/05) (ROLL-CALL VOTE)

Council Action: *Smedberg moved / Pepper scd - unanimous 6-0*

11. Public Hearing, Second Reading and Final Passage of an Ordinance to Revise the Membership of the Alexandria-Caen Exchange Committee. (#18, 3/8/05) (ROLL-CALL VOTE)

Council Action: *Pepper moved / Smedberg scd - unanimous 6-0*

12. Public Hearing, Second Reading and Final Passage of an Ordinance to Revise the Membership of the Youth Policy Commission. (#19, 3/8/05) (ROLL-CALL VOTE)

Council Action: *Pepper moved / Macdonald scd - unanimous 6-0 w/ substitute language*

13. Public Hearing, Second Reading and Final Passage of an Ordinance to Revise the Local Filing and Other Requirements For Conversion Condominium Registrations. (#20, 3/8/05) (ROLL-CALL VOTE)

Council Action: *Pepper moved / Macdonald scd - unanimous 6-0 w/ amendment*

14. Public Hearing, Second Reading and Final Passage of an Ordinance to Establish a Polling Place at the Durant Center, in Lieu of the Jefferson Houston School. (#21, 3/8/05) (ROLL-CALL VOTE)

Council Action: *Pepper moved / Smedberg scd - unanimous 6-0*

15. Public Hearing, Second Reading and Final Passage of an Ordinance to Prohibit Through Trucks From the 200 block of South West Street, at Certain Times. (#22, 3/8/05) (ROLL-CALL VOTE)

Council Action: *Macdonald moved / Smedberg scd - unanimous 6-0*

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR

None

New item # 2: Michele Evans noted that Housing item would not be on work session for 3/22, but would be heard in April.

Krupicka moved to adjourn at 1:25 pm. / Pepper scd - unan. 6-0

END OF DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Council Action: _____

This docket is subject to change.

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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>

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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.

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