



Roll-Call Card

Roll Call

Executive Session

Mayor Euille	<i>present</i>									
Vice Mayor Pepper	<i>present</i>									
Councilman Gaines	<i>present</i>									
Councilman Krupicka	<i>present</i>									
Councilman Macdonald	<i>present</i>									
Councilman Smedberg	<i>present</i>		<i>second</i>							
Councilwoman Woodson	<i>present</i>		<i>motion</i>							



Roll-Call Card

Roll CALL # 5 # 9 # 10 # 11 # 12 # 13

	# 5	# 9	# 10	# 11	# 12	# 13			
Mayor Euille	present								
Vice Mayor Pepper	present		—	—			motion		
Councilman Gaines	present	second	motion		second				
Councilman Krupicka	present			motion			second		
Councilman Macdonald	present		second						
Councilman Smedberg	present	motion		second	motion				
Councilwoman Woodson	present		—	—					



Roll-Call Card

Roll Call #5

SUBSTITUTE TO DENY #5 (Failed)

Amendment #9 orig. 4-3

APPLY THE PROPOSED PARALLEL

4-3

failed

motion to defer 3-4

original 3-4

next mtg. 4-3

2-21-04 Public Hearing

Mayor Euille	present		No	No	No	No	Yes	yes	yes	
Vice Mayor Pepper	present		No	No	No	No	No	second	No	
Councilman Gaines	present	second	second	yes	yes	No	motion	No	Yes	
Councilman Krupicka	present		No	motion	motion	Yes	No	No	No	
Councilman Macdonald	present		motion	second	yes	No	second	No	second	
Councilman Smedberg	present	motion	No	yes	second	Yes	No	No	No	
Councilwoman Woodson	present		No	No	No	No	1 No.	motion	motion	

Office of the City Clerk
February 13, 2004

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, February 21, 2004 - - 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.]

VM - conflict of interest w/ husband's comments - recused
Council Action: herself during his comments

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES

ACTION CONSENT CALENDAR¹ (3-4)

Planning Commission

3. SPECIAL USE PERMIT #2003-0109
1001 BERNARD STREET
MADISON HOMES, INC
Public Hearing and Consideration of a request for a special use permit for a temporary new home customer service office; zoned CSL/Commercial Service Low Zone. Applicant: Madison Homes by Greg Poulson, agent.

COMMISSION ACTION: Recommend Approval 7-0

4. SPECIAL USE PERMIT #2003-0113
2000 JEFFERSON DAVIS HIGHWAY
Public Hearing and Consideration of a request for a special use permit to operate an overnight and daycare facility for dogs and for a parking reduction; zoned CSL/Commercial Service Low Zone. Applicant: Paul J. Haire

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: Gaines / Smedberg

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER

- 5. Public Hearing on Proposed Amendment to the City's 2004 Community Development Block Grant Program to Fund the Homeless Management Information System. (ROLL-CALL VOTE)

Council Action: Smedberg / Gaines

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

Planning Commission (continued)

- 6. SPECIAL USE PERMIT #2004-0003
601 HOLLAND LANE
Public Hearing and Consideration of a request for an amendment to a previously approved development plan to change the building height limit for a portion of Block O; zoned CDD/Commercial Downtown District. Applicant: Post Carlyle II LLC.

Questions
Macdonalds
Gaines
Smedberg
Pepper

COMMISSION ACTION: Recommend Approval 7-0

Council Action: Pepper / Gaines

- 7. DEVELOPMENT SPECIAL USE PERMIT #2003-0007
206 N. QUAKER LANE
Public Hearing and Consideration of a request for a development special use permit, with site plan, to resubdivide the property to create new lots for construction of two single family dwellings; zoned R-20/Residential. Applicant: Meushaw Development Company, Inc. by Duncan Blair, Esq., attorney

staff/attorney presentation
Quest.
Macdonald
Pepper
Smedberg
Krupicka

COMMISSION ACTION: Recommend Approval 7-0

Council Action: Pepper / Woodson

- 8. DEVELOPMENT SPECIAL USE PERMIT #2003-0036
3 BUZZARDS GAP
PICKETT'S RIDGE
Public Hearing and Consideration of a request for a development special use permit amendment, with site plan and subdivision, for construction of single family dwellings; zoned R-20/Residential. Applicant: Sutton Building Corporation by Duncan W. Blair, Esq., attorney

closed public hearing
Woodson/Smedberg

staff/attorney presentation
Pepper
MacFree
Steth
Church -
sell
equipment
for #1
Woodson
Krupicka
committee

COMMISSION ACTION: Recommend Approval 4-3

Council Action: Pepper / Woodson *5-1 motion*

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

None.

Council Action: _____

ORDINANCES AND RESOLUTIONS

- 9. Public Hearing, Second Reading and Final Passage of an Ordinance to Establish George Washington Middle School (in lieu of Immanuel Lutheran Church), Chinquapin Recreation Center (in lieu of Minnie Howard School), and St. Martin de Porres Senior Center (in lieu of Patrick Henry School) as Polling Places in the City of Alexandria. (#11, 2/10/04) [ROLL-CALL VOTE]

Council Action: Gaines / Macdonald 5-0

ORDINANCES AND RESOLUTIONS (continued)

10. Public Hearing, Second Reading and Final Passage of an Ordinance to Approve an Encroachment For Light Poles into the Public Street Landscape Buffer Adjacent to 3216 Jefferson Davis Highway. (#14, 2/10/04) **[ROLL-CALL VOTE]**

Council Action: Smedberg, Krupicka 5-0

11. Public Hearing, Second Reading and Final Passage of an Ordinance to Provide a Defined Benefit Plan, Including Disability Benefits, For Firefighters and Police Officers Employed by the City of Alexandria, To Be Known as the "City of Alexandria Firefighters and Police Officers Pension Plan." (#24, 2/10/04) **[ROLL-CALL VOTE]**

Council Action: Smedberg/Haines

12. Consideration of a Resolution to adopt the City of Alexandria Firefighters and Police Officers Pension Plan, dated January 1, 2004, as the defined benefit plan, including disability benefits, for firefighters and police officers employed by the City of Alexandria. **[ROLL-CALL VOTE]**

Council Action: Smedberg/Haines

13. Public Hearing, Second Reading and Final Passage of an Ordinance to Reduce the Abatement Period for Nonconforming Day Labor Agencies from 18 to 12 months. (#15, 2/10/04) **[ROLL-CALL VOTE]**

Council Action: Pepper/Krupicka

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)**DEFERRAL/WITHDRAWAL CONSENT CALENDAR (14-18)****Planning Commission (continued)**

14. SPECIAL USE PERMIT #2003-0112
4949 SEMINARY ROAD
7-ELEVEN CONVENIENCE STORE
Public Hearing and Consideration of a request for a special use permit for continuance of a nonconforming convenience store use; zoned RC/High Density. Applicant: 7-Eleven Inc. by Maynard Sipe, attorney

COMMISSION ACTION: Deferred

15. SPECIAL USE PERMIT #2003-0116
4610 KENMORE AVENUE
7-ELEVEN CONVENIENCE STORE
Public Hearing and Consideration of a request for a special use permit for continuance of a nonconforming convenience store use; zoned CG/Commercial General Zone. Applicant: 7-Eleven Inc. by Maynard Sipe, attorney

COMMISSION ACTION: Deferred

16. TEXT AMENDMENT #2004-0001
POTOMAC YARD DESIGN ADVISORY COMMITTEE
Public Hearing and Consideration of an amendment to the zoning ordinance to change the required composition of the Potomac Yard Design Advisory Committee. Applicant: Department of Planning and Zoning

COMMISSION ACTION: Deferred

REPORTS OF BOARDS, COMMISSIONS AND COMMITTEES (continued)

DEFERRAL/WITHDRAWAL CONSENT CALENDAR (14-18)

Planning Commission (continued)

- 17. SPECIAL USE PERMIT #2003-0111
815 1/2 KING STREET
OLD TOWN THEATER

Public Hearing and Consideration of a request for a special use permit amendment to allow an intensification of theater uses, and for the reduction of required parking; zoned CD/Commercial Downtown Zone. Applicant: Old Town Theater, Inc. by Duncan W. Blair, Esq., attorney

COMMISSION ACTION: Deferred

- 18. SPECIAL USE PERMIT #2003-0114
1512 KING STREET
SUBWAY

Public Hearing and Consideration of a request for a special use permit to operate a restaurant; zoned OCH/Office Commercial High Zone. Applicant: Christopher Decre

COMMISSION ACTION: Deferred (Applicant's Request)

END OF DEFERRAL/WITHDRAWAL CONSENT CALENDAR

Council Action:

*Pepper - Smedberg - moved for adjournment
3:21 p.m.*

Public Notice:

Members of City Council will meet on Thursday, February 19, 2004, at 6:00 p.m., at 1108 Jefferson Street, the Fire Training Room, Rooms 2 and 3, in a Work Session for Continuation of Council's Discussion of its Vision for the City.

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.

Individuals who require translation services to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 703 838-4500. We request that you provide a 48-hour notice so that the proper arrangements may be made.
