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HERNDON TOWN COUNCIL
Tuesday
February 12, 2019

The Town Council met in public session on Tuesday, February 12, 2019, at 7:00 p.m. in the Herndon Council Chambers Building, 765 Lynn Street, Herndon, Virginia. In attendance were: Mayor Lisa C. Merkel; Vice Mayor Sheila A. Olem; and Councilmembers Jennifer K. Baker; Cesar del Aguila; Pradip Dhakal; Signe Friedrichs; and Bill McKenna.

Others present during the meeting: William H. Ashton II, Town Manager; Lesa Yeatts, Town Attorney; Chief Maggie DeBoard, Herndon Police; Elizabeth Gilleran, Director of Community Development; Cindy Roeder, Director of Parks & Recreation; Tammy Chastain and John Irish, Deputy Directors of Public Works; Senior Police Officer G. Warren Brathwaite, Herndon Police; Dana Heiberg, Senior Planner; and Margie C. Tacci, Deputy Town Clerk.

Mayor Merkel called the meeting to order at 7:00 p.m., all members present, and with Mayor Merkel presiding.

Mayor Merkel led the audience in the Pledge of Allegiance to the Flag of the United States of America.

1. APPROVAL OF MINUTES

Vote on January 22, 2019
Work Session Minutes

On motion of Councilmember McKenna, seconded by Vice Mayor Olem, and carried by unanimous vote, the minutes of the January 22, 2019 work session were approved. The vote was: Councilmembers Baker, del Aguila, Dhakal, Friedrichs, McKenna, Vice Mayor Olem and Mayor Merkel voting "Aye."

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(public hearing)**

**Vote on January 23, 2019
Town Council Orientation Minutes**

Vice Mayor Olem moved approval of the minutes of the January 23, 2019 Town Council Orientation. Councilmember McKenna seconded the motion.

Vice Mayor Olem provided brief comments on the Town Council Orientation.

The question was called on the motion, which carried by unanimous vote. The vote was: Councilmembers Baker, del Aguila, Dhakal, Friedrichs, McKenna, Vice Mayor Olem and Mayor Merkel voting "Aye."

**Vote on January 29, 2019
Public Hearing Minutes**

On motion of Councilmember Baker, seconded by Vice Mayor Olem, and carried by unanimous vote, the minutes of the January 29, 2019 public hearing were approved. The vote was: Councilmembers Baker, del Aguila, Dhakal, Friedrichs, McKenna, Vice Mayor Olem and Mayor Merkel voting "Aye."

**Vote on February 5, 2019
Work Session Minutes**

Councilmember Baker moved approval of the minutes of the February 5, 2019 work session. Councilmember McKenna seconded the motion.

Councilmember del Aguila stated that while he was not present at the work session, he had an opportunity to listen to the audio.

The question was called on the motion, which carried by unanimous vote. The vote was: Councilmembers Baker, del Aguila, Dhakal, Friedrichs, McKenna, Vice Mayor Olem and Mayor Merkel voting "Aye."

2. PRESENTATION

Proclamation, to recognize "African American History Month," February 2019.

Mayor Merkel announced that this presentation had been rescheduled from the January 29 public hearing, due to inclement weather.

Vice Mayor Olem read the proclamation recognizing "African American History Month" into the record.

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Following comments from Council, the proclamation was presented to Lead Pastors Dorion and Leah Baker, Life Ticket Church.

Pastor Dorion Baker provided brief comments on the proclamation.

**TOWN OF HERNDON, VIRGINIA
PROCLAMATION
African American History Month
February 2019**

Each year throughout the month of February, events are planned nationwide honoring the history and impact of African Americans. **African American History Month** began as part of an initiative by writer and educator Dr. Carter G. Woodson, to raise awareness of African American's contributions to civilization. The event was first celebrated in 1926, during a week in February that included the birthdays of Abraham Lincoln and Frederick Douglass. Since 1976, every American president has proclaimed February as **African American History Month**. Today, other countries such as Canada and the United Kingdom also devote an entire month to celebrating black history.

As the Town of Herndon celebrates **African American History Month**, we honor those who have played a critical role in the creation of our nation through their labor, leadership, patriotism, intellect, and artistic endeavors; and we acclaim the sacrifice, strength, accomplishments, and unyielding spirit of our nation's great civil rights leaders. These heroes, who fought for and protected equal rights, include Frederick Douglass, W.E.B. Du Bois, Martin Luther King, Jr. and Fanny Lou Hamer.

Therefore, the Mayor and Town Council of the Town of Herndon, Virginia, hereby proclaim the month of February 2019 as **African American History Month** in the Town of Herndon, to emphasize the importance of remembering the contributions and accomplishments of African Americans throughout the history of our nation.

Further, the Mayor and Town Council of the Town of Herndon, Virginia, hereby remember the strength, courage, and resulting struggles of African Americans, who helped build our nation, and furthered the cause of social justice.

3. COMMENTS FROM THE TOWN MANAGER

William Ashton, Town Manager, provided a brief update on the downtown. He stated that the fourth revision of the site plan was resubmitted to staff from Comstock late last week. This was an iterative process, where the town worked with Comstock to refine the proposal, the site plan, and answer their comments. Staff was reviewing the fourth revision and he would provide more information as it moves forward.

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4. COMMENTS FROM THE TOWN COUNCIL

Councilmember McKenna: Thanked Lesa Yeatts, Town Attorney, for closely following Senate Bill (SB) 1634, Economic revitalization zones, and sending a letter to the General Assembly on the town's behalf. He discussed where the bill was in the process and stated that the bill would be helpful in moving the downtown and other areas of town forward.

Councilmember McKenna wished those present a Happy Valentine's Day.

Councilmember McKenna read a quote from Abraham Lincoln and wished him a Happy Birthday.

Councilmember Friedrichs: Thanked the Herndon Police Department for all their work on behalf of her neighborhood last week.

Councilmember del Aguila: Stated that the town's Pedestrian and Bicycle Advisory Committee (PBAC) held its first meeting this year. He provided an update about several topics that were discussed, including a review of the draft pedestrian plan; aiming for the Bronze or Silver for the Bike Friendly Community Award; bike sharing programs; and e-bikes on trails, which the Northern Virginia Regional Park Authority was reviewing. He stated that PBAC would look at several laws that should be revisited to make the town a safe and accessible environment.

Councilmember Baker: Discussed two events at NextStop Theatre in Herndon: "The Wolves," a play about the lives of high school girls at soccer practice, running now through February 24; and "Frozen Junior," which would feature rising seventh to 12th graders, running from June 26 to June 29. Auditions for "Frozen Junior" would be on March 3 and March 4.

Councilmember Baker discussed the Herndon High School Band's upcoming trip to represent the United States in Normandy, France, for the 75th anniversary of D-Day. She was organizing adult shadow groups for the trip, which would be June 5 through June 11. She asked those that were interested to contact her with questions and how to register. Councilmember Baker provided further comments about the trip and about the men who served on the USS Herndon, which was one of the first ships to go out on D-Day. To help the band with expenses for the trip, she encouraged those interested to buy USS Herndon hats that were for sale at Jimmy's Old Town Tavern or to reach out to the HHS Band to make a donation.

Councilmember Dhakal: Provided information on an event for "International Meditation Day," which would be held on Saturday, February 16, at the Waterford at Springfield. He planned to go and encouraged those interested to attend.

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Councilmember Dhakal stated that he received an email about Dr. Finley's Family Eyecare participating in the Mission for Vision charity program. Dr. Finley would be offering free eye exams for children and adults on Sunday, March 17, 9:00 am to 12:30 p.m. Space would be limited, and he stated that individuals were requested to make an appointment.

Councilmember Dhakal provided details about upcoming Fairfax County Economic Development Authority (FCEDA) monthly workshops for those contemplating opening a business in the county called "Entrepreneurship 101: Starting A Business in Fairfax County." The next one would be Tuesday, March 5, 7:30 to 10:30 a.m., at the FCEDA office in Vienna. He asked for those with questions to reach out to him.

Vice Mayor Olem: Echoed Councilmember Dhakal's comments about Dr. Finley's Family Eyecare. She stated that Cornerstones worked with him to coordinate the free appointments. She provided contact information for Verna Garcia at Cornerstones, who individuals could contact to make an appointment.

Vice Mayor Olem stated that on Saturday, March 2, the Council would host a Community Roundtable Meeting in the Herndon Municipal Center lobby, where the Council could meet with residents, talk with them, and discuss their concerns.

Vice Mayor Olem stated that the Council received comments on parking and supporting the HHS Band trip to Normandy and JamBrew. The Council also received comments for the record regarding the South Elden Area Plan.

Vice Mayor Olem concurred with Councilmember del Aguila's comments about sharrows for bicycles. She expressed support for adding them to the town's roads, which help make the roads safer. She looked forward to seeing PBAC make progress on this matter.

Mayor Merkel: Stated that town offices would be closed on Monday, February 18 in observation of the Presidents' Day holiday. Individuals could visit the town's website for the hours of operation for the community center and golf course.

Mayor Merkel stated that the special election to fill the unexpired term the 86th House of Delegates District would be held on Tuesday, February 19. She stated that absentee voting would be held on Saturday, February 16, at the Herndon Fortnightly Library.

5. COMMENTS FROM THE AUDIENCE

The following individuals came forward to provide comments:

- Steve Mitchell, 1291 Monroe Street, Herndon, provided comments about a Board of Zoning Appeals (BZA) decision made at their meeting last month. He discussed the

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requirements for appealing a BZA decision and asked the Council to consider filing an appeal of the decision to the Circuit Court.

- Walt Shorter, President, Four Seasons Homeowners Association (HOA), Early Fall Court, Herndon, gave comments on the presentation for “African American History Month.” He stated that he read the book “Black Like Me” as a teenager and that it changed his perspective.

Mr. Shorter referenced the upcoming meeting on Fairfax Connector Bus routes in the Herndon area. He expressed concerns about foot traffic around Four Seasons when it snows, and individuals have to walk in the street rather than the sidewalk. He asked the town to consider working with contractors to remove snow from sidewalks, at least near the Four Seasons, on Alabama Drive.

- Richard Downer, 815 Branch Drive, #308, Herndon, thanked Mr. Ashton for his comments about the downtown and asked the town to provide regular updates about the downtown.

Mr. Downer provided comments about the upcoming Fairfax Connector Bus routes meeting at the Herndon Senior Center. The county was seeking public input about bus route improvements in the Herndon area. He encouraged individuals to take the survey that was available for this meeting.

6. PUBLIC HEARINGS

Resolution 19-G-22, to consider adoption of Comprehensive Plan Amendment CPA #18-01, South Elden Area Plan.

Certificates of Publication were filed from the Editor of the *Fairfax County Times Newspapers*, showing that notices of said public hearing had been duly advertised in the January 25 and February 1, 2019 issues.

Mayor Merkel opened the public hearing and stated that comments received on this item have been entered into the record. She recognized Dana Heiberg, Senior Planner, for the staff report.

Mr. Heiberg stated that the Herndon Community Meeting on Bus Service in the Herndon-Reston Area would be on Tuesday, February 19, 6:00 p.m., at the Herndon Senior Center, which was brought up during Comments from the Audience.

Mr. Heiberg presented the staff report and PowerPoint on the South Elden Area Plan, which are on file in the Town Clerk’s office. The proposed resolution was an amendment to the comprehensive plan for the corridor along Elden Street, from Sterling Road to south of the Herndon Parkway, including several abutting properties.

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This Comprehensive Plan Amendment (CPA) would provide guidance and allowances for the redevelopment of older properties to urban residential, retail and other potential uses at a density higher than currently allowed. Mr. Heiberg reviewed the location; planning process; vision and goals; and opportunities and constraints for the project. The proposed plan would provide flexibility and a range of density in five Tiers, described in the staff report and PowerPoint. Mr. Heiberg discussed the future steps prior to implementation, which were also outlined in the PowerPoint.

At its December 3, 2018 meeting, the Planning Commission recommended the CPA to the Council. Staff also recommends approval of the proposed resolution, which would include the recommended comprehensive plan map and text changes.

There was brief discussion amongst Council and staff on this item.

Councilmember del Aguila stated that the county has a housing shortage of approximately 30,000 units, which included workforce housing. While he understood that the CPA was a template, he would like this to be paramount as the town looks to implement this plan.

There was further discussion amongst Council and staff.

The public hearing was held, and the following individuals from the Four Seasons HOA provided comments, expressing their concerns about building heights; traffic; pedestrian traffic; drainage; and sustainability:

- Walt Shorter, President, Four Seasons HOA;
- Shyam Rijal, 1101 Autumnhaze Court, Herndon;
- Noe Flores, Vice Presidents, Four Seasons HOA, 1107 Autumnhaze Court, Herndon; and

The following individual provided testimony on this item during the public hearing:

- Jay Hadlock, 515 Alabama Drive, Herndon, who requested the town to add an affordable dwelling unit program and workforce dwelling unit policy to its Zoning Ordinance. Mr. Hadlock provided his written comments for the record, which are on file in the Town Clerk's office.

Following the public hearing, Councilmember McKenna moved approval of Resolution 19-G-22, as presented. Vice Mayor Olem seconded the motion.

All members of Council, Vice Mayor Olem and Mayor Merkel, provided comments on this item regarding the plan process, citizen engagement, and next steps.

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Mayor Merkel addressed the speakers from the Four Seasons HOA. She stated that their concerns were very important to the Council and would be addressed as the town moved forward with the project, indicated by the future steps slide in the PowerPoint. She reviewed the next steps listed on the slide in further detail.

The question was called on the motion, which carried by unanimous vote. The vote was: Councilmembers Baker, del Aguila, Dhakal, Friedrichs, McKenna, Vice Mayor Olem and Mayor Merkel voting "Aye."

Resolution 19-G-22, to consider adoption of Comprehensive Plan Amendment CPA #18-01, South Elden Area Plan.

WHEREAS, On July 10, 2018, the Town Council formally authorized consideration of the plan amendment by Resolution 18-G-43; and

WHEREAS, the Planning Commission held a public hearing on the plan amendment as required under Section 15.2-2225 of the Code of Virginia on September 10, 2018. Further, that public hearing was continued until October 1, 2018. The public hearing was further continued to November 5, 2018; and thence continued to December 3, 2018, which resulted in approval and certification of a recommending resolution which has been transmitted to the Town Council; and

WHEREAS, the Town Council held a public hearing on the plan amendment on February 12, 2019.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Herndon, Virginia, hereby:

1. Approves Comprehensive Plan Amendment CPA #18-01 for adoption as an amendment to the Town of Herndon 2030 Comprehensive Plan adopted August 12, 2008, as amended.
2. Directs staff to commence development of zoning ordinance language to implement CPA #18-01 for timely consideration by the Planning Commission and Town Council.
3. Approves and recommends inserting the following text and maps in the Herndon 2030 Comprehensive Plan, Chapter III Land Use Plan, as a new subsection: [text shown on the following pages]

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(public hearing)

[Note: Attachment 1, Text and maps in the Herndon 2030 Comprehensive Plan, Chapter III (Land Use Plan), as a new subsection are incorporated as attached.]

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(public hearing)**

**SOUTH ELDEN AREA PLAN - VISION AND GOALS FOR A MULTIMODAL
TRANSIT CORRIDOR**

The South Elden Area Plan stretches slightly more than a half of a mile from the Sterling Road and Elden Street intersection south to the town boundary on the west side of Elden Street and the northern boundary of the Planned Development-Worldgate (PD-W) zoning district on the east side of Elden Street. The external edge of the plan area is comprised of established single-family detached and attached neighborhoods, the Herndon Middle School, Alabama Drive Park and Chandon Park. A portion of the north edge of the plan area abuts the Herndon Heritage District.

Consisting of approximately 76 acres, the plan area is comprised of 29 parcels. Parcel size ranges from a tenth of an acre to almost nine acres. Two parcels consist of multiple office units under condominium ownership. Along Elden Street five of the parcels have a depth of less than 175 feet. Joint ownership or control of more than one parcel is very limited within the plan area.

Abutting Elden Street, development reflects a 20th Century suburban commercial corridor form and automobile-centric site design dominates. Land uses consist of aging but viable and active retail centers, various classes of office, auto-related service uses, restaurants and multifamily rental properties. The uses serve town residents, commuters, residents of the greater Herndon area and employees of businesses within the plan area.

Commuter traffic, as well as other car dependent trips, define the corridor. An extensive number of curb cuts, unrestricted left turn movements, expansive parking lots and shopping centers, well removed from the public right-of-way, detract from the pedestrian environment. Despite these factors, the corridor experiences active pedestrian use due to residential development within and adjacent to the plan area, retail destinations and bus stops. During the early 2000s, the southernmost portion of the plan area underwent streetscape and roadway improvements. At that time pedestrian crossings and sidewalk conditions were improved along the southern most block of the plan area. Pedestrian signals at each of the three intersections within the plan area promote and protect pedestrian activity.

Traffic analysis of the corridor shows that its three intersections will see declining Levels of Service (LOS) in coming years due to background growth. Much of the growth will be external to Herndon. The study identified the most highly impacted intersection as the Sterling Road and Elden Street intersection located at the northern edge of the study area. The Alabama Drive and Elden Street intersection lies approximately midpoint in the plan area, and the Herndon Parkway and Elden Street intersection is located near its south end.

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The southern portion of the plan area lies within one mile of two future Metrorail stations. No portion of the plan area is more than a mile and a quarter from the future stations. Currently, there are several heavily used bus routes within the corridor. The presence of these existing routes adds to today's pedestrian activity. Plans have been established to ensure that future bus routes within the plan area provide convenient service to and from the Metrorail stations. A system of pedestrian trails connecting the plan area to the stations is under development.

The multifamily rental developments within the area of the Plan Amendment, as well as some of the adjacent single family detached and attached development are modestly priced compared to newer development in western Fairfax County and eastern Loudoun County. With the advent of Metrorail it is anticipated that housing costs will rise in the area of the Plan Amendment. The town has an interest in ensuring that a diversity of housing types and costs are retained within the Plan area as well as throughout town.

The Plan area is designated as shown on Map B, which is the plan for future land use. Land use policies are guided by the underlying designation of Adaptive Area along with the vision, goals and objectives described below. Land use policy is about transforming from a predominantly automobile style route, to a street that is an integral part of a mixed-use transit enhanced neighborhood with office, retail, services and residential properties. Residents will benefit from walkable destinations, convenient local bus service and readily available rail service to the greater region. Six subareas or tiers comprise the South Elden Area Plan. The corresponding land use policies are described below.

Vision: *The Elden Street area south of Sterling Road is a vibrant mixed-use area that has a diversity of housing choices as well as attractive commercial uses serving nearby residential areas. It is pedestrian and bicycle friendly with ample shade. Offices blend in and contribute to the vitality of the area. Non-neighborhood automobile traffic does not detract from the functioning of the neighborhood and the pedestrian-friendly built environment. Residents and businesses benefit from proximity to Metrorail and a variety of multimodal options for access to and from the Metro.*

Goals:

Preserve and protect stable residential neighborhoods in and around the corridor.

Diminish impacts of background growth on roadways to the extent possible.

Encourage multimodal use of the corridor; improve pedestrian and cycling facilities and environment.

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Retain and strengthen high quality bus transit service; enhance Metrorail connections.

Provide and protect a diversity of housing types and costs.

Preserve or enhance non-residential tax base.

Increase the number of residential units within the plan area to provide a walkable customer base for the corridor's retail, service, other non-residential uses.

Incorporate sustainable design; reduce heat islands and mitigate development impacts consistent with Chapter IV of the 2030 Comprehensive Plan

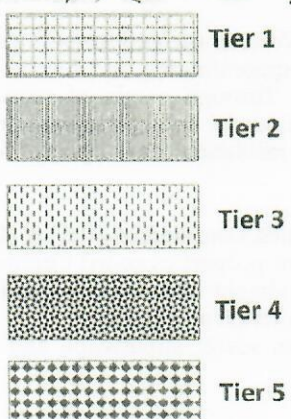
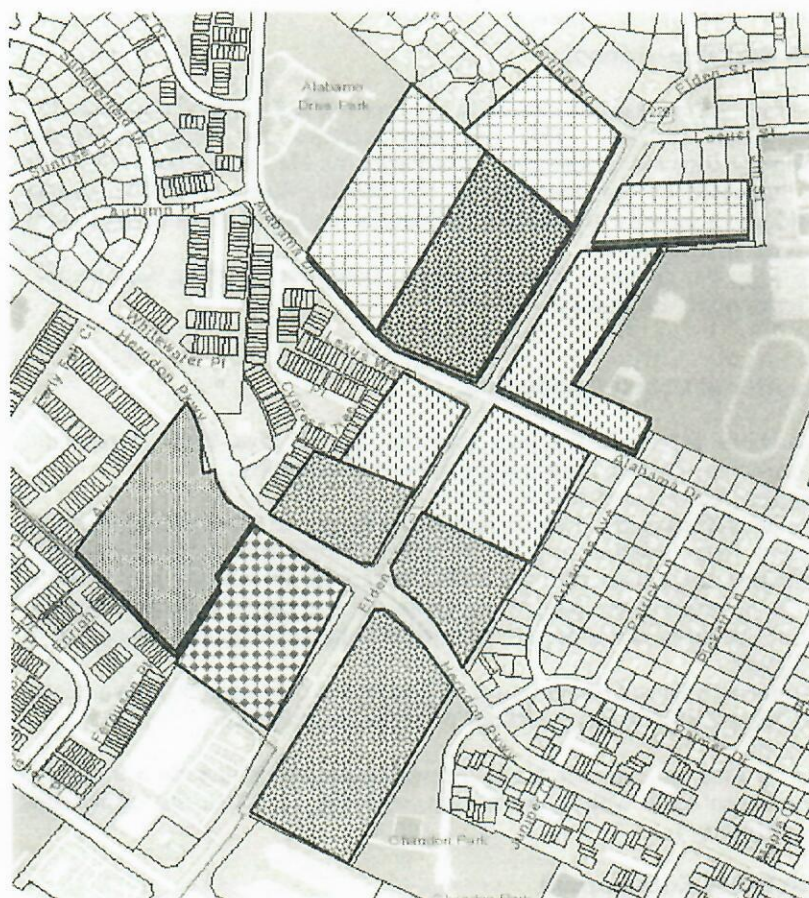
Scale development to avoid overwhelming the water and sewer infrastructure

With redevelopment, establish a sense of place and positive image to include additional streetscape landscaping, sidewalk and cyclist facilities, transit amenities, micro-parks in strategic locations and an improved streetwall through reduction of setbacks.

With South Elden Street roadway and pedestrian improvements, funded by the Virginia Department of Transportation, decrease uncontrolled left turns by vehicles; improve sidewalks and Elden Street crossing points; improve safety for cyclists.

Density Tiers: This plan provides for five subareas or tiers that are established to guide and facilitate redevelopment. The geography of the tiers was developed based on a variety of factors such as existing parcel size, depth, street access, the character of abutting uses and adjacency to existing residential uses. Additional density described within the tier descriptions is dependent upon the approval of a zoning map amendment. The tiers are shown on the map below [map appears on the next page]:

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Tier 1 – North End Transitional

Tier 1 is comprised of those parcels closest to the Sterling Road intersection and the Heritage Preservation District. This tier also includes the Berkdale Garden Apartments property adjacent to Alabama Drive Park (Tax Map #16-1-002-11B). This tier is heavily impacted by the operation of the Sterling Road and Elden Street intersection and its proximity to existing residential and contributing structures within the Heritage District.

Allowed future uses: No change – current zoning, Commercial Office, Commercial Services and Residential Multifamily.

Tier 2 – Transitional Urban Residential

Tier 2 includes those parcels in the plan area that do not abut Elden Street and contain 7 or more acres. Existing uses include under-utilized office.

Allowed future uses: Townhouses and 2 over 2s.

Density: Future densities greater than current single-family attached zoning districts provide transition from existing and future Elden Street corridor development. Anticipated densities range from 18 to 20 units per acre for townhouse and 2 over 2 development. To be eligible for density in excess of the parcel's current zoning, redevelopment of the entire site is required to ensure cohesive form and adherence to Plan vision and goals.

Design: Transitions to adjacent development and potential development, open space, streetscape and other Tier 2 design guidelines provide core guidance.

(Editorial note: "2 over 2s" refers to stacked townhouses which include a total of 4 levels in 2 townhouse units with 2 levels each, with the access to the upper unit enclosed in the structure.)

Tier 3 – South Elden Commercial

Tier 3 extends from the southern property line of the Verizon site and Amphora site to Alabama Drive on the west side of Elden Street and approximately 720 feet north of Alabama Drive on the east side of Elden Street. Through a mix of reuse and redevelopment, these sites can provide commercial uses for future residents of the new mixed-use development as well as the existing residential development within and surrounding the plan area.

Future allowed uses: Commercial.

Density: Future densities of .3 FAR for properties zoned Commercial Service (CS) at the time of adoption of this plan amendment and .5 for properties zoned Commercial Office (CO) at the time of adoption of this plan amendment when redevelopment or updated development demonstrates adherence to plan vision and goals.

Design: Transitions, consolidation of properties, open space, streetscape and other Tier 3 design guidelines provide core guidance.

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Tier 4 – South Elden Neighborhood Mixed-Use

Tier 4 properties extend from the southern border of the Plan area to approximately 375 feet north of the Herndon Parkway on the east side of Elden Street and from the Herndon Parkway north for approximately 350 feet on the west side of the Elden Street. Tier 4 also includes parcels located north of Alabama Drive for a distance of approximately 850 feet on the west side of Elden Street.

Future allowed uses: Vertical or horizontal mixed-use.

Density: Future densities provide for retention of commercial square footage and the inclusion of multifamily units. Anticipated is a future density of 24 units per acre inclusive of any bonus density when the property abuts existing single family attached or detached development or property zoned Planned Development Residential (PD-R) at the time of adoption of this plan amendment. For properties abutting commercial development or multifamily development anticipated density is up to 30 dwellings per acre. To be eligible for uses or density in excess of the parcel's current zoning, full or partial redevelopment of the site is required to ensure cohesive form and adherence to Comprehensive Plan vision and goals.

Design: Transitions to adjacent development and redevelopment, open space, streetscape, structured parking and other Tier 4 design guidelines provide core guidance.

Tier 5 – South Elden Gateway

Tier 5 is located south of Herndon Parkway and forms the gateway to the town on the west side of Elden Street. Parcels in excess of 7 acres with access on multiple streets are appropriate for vertical mixed use.

Future allowed uses: Vertical mixed-use, with some horizontal mixed-use for transition purposes.

Density: Future densities provide for retention of commercial square footage and the inclusion of multifamily units. Appropriate densities of up to 45 multifamily units per acre, inclusive of any bonus density, provide high quality mixed-use development for sites not abutting property zoned Planned Development – Residential (PD-R). To be eligible for density in excess of the parcel's current zoning, redevelopment of the entire site is required to ensure cohesive form and adherence to Plan vision and goals.

Design: Transitions, open space, streetscape, structured parking and other Tier 5 design guidelines provide core guidance.

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**(Existing) and Proposed Land Use Designations for Town of Herndon
2030 Land Use Plan map.**

(Business Corridor) [pink] changes to Adaptive Area [red] (*large number of parcels*)

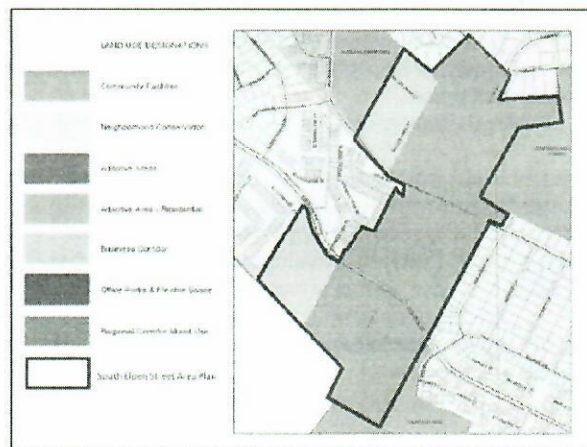
(Adaptive Area) [red] remains the same (*Dulles Van Metre property 16-1-002-16B
and 2 small parcels on north side of Alabama Drive west of Arkansas Avenue*)

(Adaptive Area-Residential) [orange] remains the same (*Berkdale Apartments
property 16-1-002-11B*)

(Office Parks and Flexible Space) [blue] changes to Adaptive Area-Residential
[orange] (*Finmarc Property 16-1-002-15G*)

[editing note: map detail for the change to the existing 2030 Comprehensive Plan
Land Use Plan Map B appears below]

Map B



**February 12, 2019
(public hearing)**

Resolution 19-G-23, to solicit public comment for consideration during the development of the Town Manager's proposed budget for Fiscal Year 2020.

Certificates of Publication were filed from the Editor of the *Fairfax County Times Newspapers*, showing that notices of said public hearing had been duly advertised in the January 25 and February 1, 2019 issues.

Mayor Merkel opened the public hearing and stated that comments received on this item have been entered into the record. She recognized William Ashton, Town Manager, for comments.

Mr. Ashton stated that the proposed resolution requested citizen input during the development of the FY 2020 budget. He provided comments on the budget process and stated that staff would appreciate any public input that can be gathered early in its development. He stated that individuals would be encouraged to provide comments on the budget throughout the process.

Following the public hearing (there were no comments from the audience), Councilmember McKenna moved approval of Resolution 19-G-23, as presented. Councilmember Friedrichs seconded the motion.

There were brief comments from Council.

Mayor Merkel stated that she would make an announcement every week during the "Comments from the Audience" portion of the agenda, to encourage individuals to come forward to speak on the budget.

The question was called on the motion, which carried by unanimous vote. The vote was: Councilmembers Baker, del Aguila, Dhakal, Friedrichs, McKenna, Vice Mayor Olem and Mayor Merkel voting "Aye."

Resolution 19-G-23, to solicit public comment for consideration during the development of the Town Manager's proposed budget for Fiscal Year 2020.

WHEREAS, each February, the Herndon Town Council conducts a public hearing to provide the opportunity for citizen comment for consideration during the development of the Town Manager's proposed budget; and

WHEREAS, the proposed budget will be available for public review after April 1 each year and a *Citizen's Guide to the Proposed Budget* is mailed to all Herndon residents during the first week in April; and

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WHEREAS, Town Council will conduct public hearings on April 9 and 23, which are advertised in the Fairfax County Times newspaper and information on the Town Manager's proposed budget and public hearing agendas are posted on the Town's website – www.herndon-va.gov – after April 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Herndon, Virginia, hereby extends its appreciation to all citizens who have provided input and further encourages residents to participate in budget public hearings on April 9 and 23.

7. CONSENT AGENDA

On motion of Councilmember Baker, seconded by Vice Mayor Olem, and carried by unanimous vote, the following Consent agenda item was approved, without comment. The vote was: Councilmembers Baker, del Aguila, Dhakal, Friedrichs, McKenna, Vice Mayor Olem and Mayor Merkel voting "Aye."

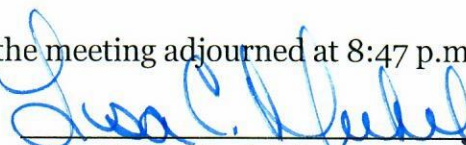
Resolution 19-G-24, to reappoint Matthew Ossolinski and Mike McFarlane as Members to the Heritage Preservation Review Board.

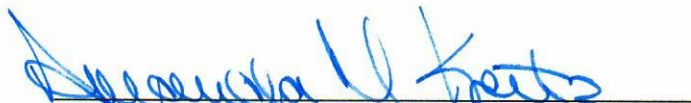
BE IT RESOLVED that the Town Council of the Town of Herndon, Virginia, hereby reappoints:

- **Matthew Ossolinski** as the "architect/architectural historian" to the Heritage Preservation Review Board for a one-year (non-resident) term ending February 28, 2020; and
- **Michael McFarlane** as the "historic preservationist" member to the Heritage Preservation Review Board for a three-year (town resident) term ending February 28, 2022.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 8:47 p.m.


Lisa C. Merkel, Mayor


Amanda M. Kertz, Deputy Town Clerk



Minutes approved by Town Council: February 26, 2019