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REGULAR MEETING OF THE BOARD OF ZONING APPEALS

Community Center Art Room
223 Little Falls Street
Falls Church, Virginia 22046

February 14, 2019

7:30 p.m.

1. CALL TO ORDER

MR. JONES: I'd like to call to order the
February 14th, 2019, regular meeting of the Board
of Zoning Appeals.

Can we have a call to order, roll call.

2. ROLL CALL

RECORDING SECRETARY: Mr. Bartlett.

MR. BARTLETT: Here.

RECORDING SECRETARY: Mr. Jones.

MR. JONES: Here.

RECORDING SECRETARY: Mr. Misleh.

MR. MISLEH: Here.

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3. PETITIONS

MR. JONES: There are no Petitions.

4. OLD BUSINESS

MR. JONES: I don't think we have any
Old Business.

MS. ROUZI: No.

5. NEW BUSINESS

a. Election of Officers

MR. JONES: So for the New Business,
we're going to have to elect new officers.

MS. ROUZI: Yes.

MR. JONES: So I guess because of an
absence of the current chair, we will I guess vote
for the chairperson.

MS. ROUZI: Yes.

MR. BARTLETT: I'd like to point out for
Calendar Year 2018, Dave Calabrese served as chair
and Darcy Williamson served as vice chair. Based
on information, Darcy Williamson is leaving the
Board of Zoning Appeals.

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MS. ROUZI: That's right.

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MR. JONES: Thank you for pointing that out. We have a vacancy.

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So with that, since Mr. Calabrese is available for another tenure as chairperson, does anybody have a -- and obviously he's not the only candidate, but does anybody have a nomination for the chair for the Board of Zoning Appeals for 2019?

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MR. MISLEH: I nominate Mr. Calabrese to be chair for 2019.

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56

MR. JONES: Do we have a second?

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MR. BARTLETT: I second that nomination.

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MR. JONES: Can we have a roll call.

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MS. ROUZI: Sure.

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RECORDING SECRETARY: Mr. Bartlett.

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MR. BARTLETT: Yes.

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RECORDING SECRETARY: Mr. Jones.

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MR. JONES: Yes.

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RECORDING SECRETARY: Mr. Misleh.

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MR. MISLEH: Yes.

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RECORDING SECRETARY: Thank you.

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MR. JONES: Congratulations to Mr.

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Calabrese for the chairmanship for the Board of

69

Zoning Appeals for 2019.

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I was going to leave this towards the end

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of the meeting but Darcy Williamson is not here,

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the Board would like to express our heartfelt

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appreciation for his leadership and guidance, his

74

many years of service.

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So just a big thank you from the Board to

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Darcy.

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MR. JONES: I guess we have to approve

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the Rules of Procedure now for 2019, is that right?

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MS. ROUZI: Yes, but did you want to

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nominate a vice chair?

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MR. JONES: Yes. We would like to also

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nominate a vice chair for 2019.

83

Do we have any nominations?

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MR. BARTLETT: I'd like to nominate Roy

85

Jones to serve as vice chair on the Board of Zoning

86

Appeals.

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MR. MISLEH: I second that.

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MR. JONES: Roll call.

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RECORDING SECRETARY: Mr. Bartlett.

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MR. BARTLETT: Yes.

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RECORDING SECRETARY: Mr. Jones.

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MR. JONES: Yes.

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RECORDING SECRETARY: Mr. Misleh.

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MR. MISLEH: Yes.

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RECORDING SECRETARY: Thank you and

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congratulations.

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MR. JONES: Thank you.

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b. Rules of Procedures

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MR. JONES: So with that, we will move to

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approving the Rules of Procedure for 2019.

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Take a few moments to look over that.

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MR. MISLEH: Akida, has anything changed

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since the last --

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MS. ROUZI: No, nothing has changed since

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last year.

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MR. JONES: That's good. I think we're

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all familiar with it from last year.

109

Do we need to approve that?

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MS. ROUZI: Yes, we need to approve the
111 Rules of Procedure.

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MR. JONES: So then we'll call for a roll
113 call vote for the Rules of Procedure for 2019.

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RECORDING SECRETARY: Sure.

115

Mr. Bartlett.

116

MR. BARTLETT: Yes.

117

RECORDING SECRETARY: Mr. Jones.

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MR. JONES: Yes.

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RECORDING SECRETARY: Mr. Misleh.

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MR. MISLEH: Yes.

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RECORDING SECRETARY: Thank you.

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c. 2019 Annual Meeting Calendar

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MR. JONES: The next item on the Agenda
125 is the 2019 calendar.

126

Anybody see any conflicts or have any
127 concerns with the timing?

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(No response.)

129

MR. JONES: There's no concerns?

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MR. BARTLETT: No concerns.

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MR. JONES: Mr. Misleh, you good?

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MR. MISLEH: Yeah, I'm good.

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MR. JONES: Roll call vote to approve the meeting calendar for 2019.

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RECORDING SECRETARY: Mr. Bartlett.

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MR. BARTLETT: Yes.

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RECORDING SECRETARY: Mr. Jones.

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MR. JONES: Yes.

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RECORDING SECRETARY: Mr. Misleh.

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MR. MISLEH: Yes.

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RECORDING SECRETARY: Thank you.

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d. 2018 Annual Report

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MR. JONES: The last item of New Business is the 2018 Annual Report. This will be from David Calabrese, the Chair of the Board of Zoning Appeals to Mayor Tarter and members of Council.

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MS. ROUZI: And I will update the Vice Chair on the back.

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MR. BARTLETT: Just for a point of clarification on the Annual Report, on page 2 regarding actions taken by the BZA in 2018, it says:

152

153

154 Variances Considered. And then also below that it
155 says: The BZA approved the following Variance
156 Allocations.

157 Does this include applications for
158 variances that were not approved?

159 MS. ROUZI: I'd have to look that up. I
160 can't remember. I'll have to double check on that.
161 I'll let you know.

162 I might not have included those that did
163 not get approved. I should probably have a
164 different header for that.

165 MR. BARTLETT: I just want to make sure.
166 It says Considered versus Approved. Because I do
167 recall denials of certain variance applications.

168 MS. ROUZI: Yes. I'll double check on
169 that. Thanks for noting that.

170 MR. JONES: Can we continue that to next
171 month to get that update?

172 MS. ROUZI: Yes, absolutely. I think
173 that would be great.

174 MR. JONES: Do I have a motion to
175 continue?

176

MR. MISLEH: I move to continue to allow
177 staff to verify the information in the letter.

178

MR. BARTLETT: I second that.

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MR. JONES: Roll call.

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RECORDING SECRETARY: Mr. Bartlett.

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MR. BARTLETT: Yes.

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RECORDING SECRETARY: Mr. Jones.

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MR. JONES: Yes.

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RECORDING SECRETARY: Mr. Misleh.

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MR. MISLEH: Yes.

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RECORDING SECRETARY: Thank you.

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6. APPROVAL OF MINUTES

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a. Approval of the December 13, 2018 meeting

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minutes

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MR. JONES: And so we'll move to the
192 December 13, 2018, meeting minutes and the approval
193 thereof.

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We'll take a few minutes.

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(Minutes reviewed.)

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MR. JONES: I'd like to call a roll call
197
to approve the Board of Zoning Appeals meeting
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minutes from the December 13, 2018, meeting.

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RECORDING SECRETARY: Mr. Bartlett.

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MR. BARTLETT: Yes.

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RECORDING SECRETARY: Mr. Jones.

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MR. JONES: Yes.

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RECORDING SECRETARY: Mr. Misleh.

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MR. MISLEH: Yes.

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RECORDING SECRETARY: Thank you.

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7. OTHER BUSINESS

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MR. JONES: Akida, for the Other
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Business, I think we had this conversation before
210
the meeting started, could you potentially preview
211
any applications that we have currently in the
212
pipeline.

213

MS. ROUZI: We do have one application
214
for Columbia Baptist Church. It's for height of a
215
steeple. It's about the maximum allowed for that
216
zoning district.

217

That might be next month or the month
218 after. We're still working the schedule with the
219 applicant. So we'll figure that out. That's the
220 only application we have.

221

MR. JONES: Thank you.

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I don't believe there's any other
223 Business to discuss.

224

So before we adjourn, again, we'd just
225 like to recognize Darcy Williamson for his
226 chairmanship, his leadership and wish him the best.

227

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8. ADJOURNMENT

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MR. JONES: So with that, is there a
230 motion to adjourn the meeting?

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MR. BARTLETT: Yes. I move to adjourn
232 the meeting of the Board of Zoning Appeals for
233 February 14, 2019.

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MR. MISLEH: I second.

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MR. JONES: Roll call.

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RECORDING SECRETARY: Mr. Bartlett.

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MR. BARTLETT: Yes.

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RECORDING SECRETARY: Mr. Jones.

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MR. JONES: Yes.

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RECORDING SECRETARY: Mr. Misleh.

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MR. MISLEH: Yes.

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RECORDING SECRETARY: Thank you.

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