

**Fairfax Town Council and Planning Commission**  
**Special Joint Meeting Minutes**  
Of the Fairfax Town Council and the Fairfax Planning Commission  
To Conduct a Study Session Regarding the State Density Bonus Law and the  
Proposed Rezoning of the Highway Commercial Zones to Central Commercial Zones  
Fairfax Women's Club, 46 Park Road  
Tuesday, **January 24, 2017**, at 6:00 p.m.

Mayor Reed called the meeting to order at 6:10 p.m.  
Roll Call:

**COUNCILMEMBERS PRESENT:** Barbara Coler,  
Renee Goddard,  
Peter Lacques, Vice Mayor  
John Reed, Mayor  
David Weinsoff

**PLANNING COMMISSIONERS PRESENT** Bruce Ackerman  
Norma Fragoso, Chair  
Philip Green  
Laura Kehrlein  
Mimi Newton, Vice Chair  
Cindy Swift

**STAFF MEMBERS PRESENT:** Garrett Toy, Town Manager  
Katy Wisinski, Assistant Town Attorney  
Town Clerk Michele Gardner (left at 7:40)

Approval of Agenda and Affidavit of Posting

M/S Weinsoff/Coler to approve the agenda and the affidavit of posting.  
AYES: Coler, Goddard, Lacques, Weinsoff, Mayor Reed

Regular Agenda

1. Study session on state density bonus law

Assistant Town Attorney Katy Wisinski made a PowerPoint presentation on State Density Bonus law, and answered questions from the Council and the public.

2. Study session to discuss the proposed ordinance to rezone CH (Highway Commercial) to CC (Central Commercial) zoning district

Town Manager Toy discussed the background and history of the proposed rezoning, and elaborated on each of the topics listed in the staff report, providing clarification as requested. The Council and Planning Commissioners jointly discussed the key provisions of the ordinance. The public was provided an opportunity to comment.

The meeting was adjourned at 9:33 p.m.

Respectfully submitted,

Garrett Toy, Town Manager