September 2, 2003

1. **Pledge of Allegiance**
   2:00 P.M.

2. **Invocation**
   Reverend Shelby Boldt, Hylton Chapel, Woodbridge

3. **Approval of Minutes**
   A. RES - Approve - August 5, 2003 Minutes

4. **Consent Agenda**
   A. RES - Commend/Retirement - Janet A. Logel - Public Works Department - Cleil Fitzwater - Office of Executive Management
   B. RES - Commend/Retirement - Barbara J. Finegan - Voter Registration and Elections - Cleil Fitzwater - Office of Executive Management
   C. RES - Commend/Retirement - Clarence Wayne Trent - Fire and Rescue Department - Cleil Fitzwater - Office of Executive Management
   D. RES - Commend/Retirement - Mary Sprifke - Police Department - Cleil Fitzwater - Office of Executive Management
   E. RES - Commend/Retirement - J.P. Stephens - Police Department - Cleil Fitzwater - Office of Executive Management
   F. RES - Commend/Retirement - Anna E. Stronko - Office of Executive Management - Cleil Fitzwater - Office of Executive Management
   H. RES - Proclaim - September 22, 2003, as “Family Dinner Day” - Susan Robinson - Office on Youth
   I. RES - Proclaim - September 2003 as “Join Scouting Month” - Chairman Connaughton
   J. RES - Proclaim - September 13, 2003 as "Evening Under the Stars" in Prince William County - Chairman Connaughton
   K. RES - Transfer $688 from Non-Departmental Transient Occupancy Tax Funds to Department of Finance Risk Management Program to Fund Expenses for Insurance Coverage for the 2003 Western Prince William Farm Tour - Liz Bahns - Office of Executive Management
   L. RES - Amend - Plan Document - Supplemental Pension Plan for Police Officers and Uniformed Fire and Rescue Department Personnel - Cleil Fitzwater - Office of Executive Management; Christopher Martino - Finance Department
4. **Consent Agenda (Continued)**

M. RES - Request the Virginia Department of Transportation to Add, Transfer and Abandon Certain Street Sections to Incorporate Changes Due to Relocation and Construction of Route 234 Project - **Brentsville and Coles Magisterial Districts** - Tom Blaser - Public Works Department

N. RES - Approve - Negotiating Parameters for Three Community Services Board’s Group Home Residential Leases - Robert Wilson - Public Works Department

O. RES - Approve - Award of Contract for Operational Medical Director Services - Mary Beth Michos - Fire and Rescue Department

P. RES - Authorize - Retention of a Sheriff’s Office Dead-Lined Vehicle for Training Purposes at the Prince William Criminal Justice Academy - Lee Stoffregen - Sheriff’s Office

Q. RES - Authorize Street Name Change - Portion of Devils Reach Road Within Brooke Farm Subdivision to Brooke Farm Court - **Occoquan Magisterial District** - Masood Noorbakhsh - Office of Information Technology

R. RES - Request an Agricultural Disaster Declaration - Mary Beth Michos - Office of Emergency Services

S. RES - Authorize Grant Application to Support Counter-Terrorism - Mary Beth Michos - Fire and Rescue Department

T. RES - Authorize - Public Hearing to Consider Amending the Prince William County Code to Allow Off-Leash Dog Parks in Certain Public Parks - **All Magisterial Districts** - Debbie Andrew - Park Authority

U. RES - Authorize - Public Hearing to Consider Conveyance of Permanent Utility Easement Across County Property Located at 14624 Spriggs Road - **Coles Magisterial District** - Tom Blaser - Public Works Department

V. RES - Authorize - Public Hearing to Consider the Abandonment and Vacation of Dedicated Right-of-Way Off Poplar Lane in the Riverview Estates Subdivision - **Occoquan Magisterial District** - Tom Blaser - Public Works Department

W. RES - Authorize - Public Hearing to Consider Abandonment and Vacation of Dedicated Right-of-Way of a Portion of Ferndale Road in the Dale City Subdivision, Section 3, Outlet “B” - **Neabsco Magisterial District** - Tom Blaser - Public Works Department

X. RES - Authorize - Public Hearing to Consider Abandonment and Vacation of Dedicated Right-of-Way of a Portion of Bondary Avenue in the Yorkshire Park Subdivision - **Gainesville Magisterial District** - Tom Blaser - Public Works Department
4. **Consent Agenda (Continued)**

Y. RES - Authorize - Public Hearing to Consider Abandonment and Vacation of Dedicated Right-of-Way of Unimproved Klondike Street in Section 8-F, Dale City Subdivision - **Neabsco Magisterial District** - Tom Blaser - Public Works Department

Z. RES - Authorize - Public Hearing to Consider Implementing Section 13-320.1 of the Prince William County Code to Restrict the Parking of Boat Trailers and Similar Vehicles in Newport Estates - **Woodbridge Magisterial District** - Tom Blaser - Public Works Department

AA. RES - Authorize - Public Hearing to Declare 4230, 4337, 4338, and 4340 Meyers Road, Dumfries, Virginia, a Nuisance - **Dumfries Magisterial District** - Robert Wilson - Public Works Department

5. **Citizens' Time**

6. **County Executive**

7. **County Attorney**
   A. RES - Authorize - Closed Meeting

8. **Public Hearings**
   
   A. RES - Authorize Sale of County-Owned Property Located at 13530 Bentley Circle, and Budget and Appropriate $146,000 in Connection with the Police Department’s Residential Officer Program - **Occoquan Magisterial District** - Tom Blaser - Public Works Department

   B. RES - Approve Utility Easement Across County-Owned Property - Innovation Loop - **Brentsville Magisterial District** - Martin Briley - Economic Development Department

   C. ORD - To Consider Dividing the Haymarket Voting Precinct Into Two Precincts and Approve Location of the Polling Places - Jeffery Notz - County Attorney Office

   D. ORD - To Consider Moving the Armory Precinct Polling Place from the Memorial Armory Building to the Bennett Elementary School - Jeffery Notz - County Attorney Office

   E. RES - Budget and Appropriate $14,153 of Fund Balance for Increased Expenditures for the Community Preservation and Development Program for FY04 - Julián Bermudez - Office of Housing and Community Development
8. **Public Hearings (Continued)**

F. **RES** - Ratify Renewal Grant Application to the Virginia Department of Criminal Justice Services for the Triad Crime Prevention Grant Program; Accept, Budget, Appropriate, and Transfer Up to $6,700 in Grant Revenue and Local Match to the Police Department, Contingent Upon Grant Application Approval - Charlie Deane - Police Department

G. **RES** - Ratify Police Department Application to Department of Justice for Homeland Security Overtime Program Funding to Support Enforcement Overtime Activities Related to Homeland Security; Budget, Appropriate and Transfer Up to $121,752, Contingent Upon Grant Award - Charlie Deane - Police Department

H. **RES** - Ratify Police Department Application to Department of Justice for COPS in Schools Program Funding to Partially Fund Salary and Allowable Benefits for Four Police Officers for Three Years; and Budget and Appropriate Up to $200,000 for FY 2004, Contingent Upon Grant Award - Charlie Deane - Police Department

I. **RES** - Approve Grant Application to the Virginia Department of Motor Vehicles for Highway Safety Mini-Grant to Support the "DUI Strikeforce Prince William" Program, and Budget and Appropriate Up to $3,000 in Grant Revenue to the Police Department Contingent Upon Grant Application Approval - Charlie Deane - Police Department

J. **RES** - Ratify Grant Application; Accept, Budget and Appropriate $199,713 in Revenue from United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; and Transfer $580,287 from the County’s Contingency Reserve to Support Criminal Investigation and Prosecution - Charlie Deane - Police Department; Paul Ebert - Commonwealth’s Attorney

K. **RES** - Accept, Budget and Appropriate $163,475 for Construction of the Sudley Park Access Road - **Gainesville Magisterial District** - Debbie Andrew - Park Authority

L. **RES** - Authorize Grant Applications to the Virginia Department of Motor Vehicles (DMV) by the Sheriff’s Office in the Amount of $6,000 and Accept, Budget and Appropriate $6,000 from DMV for the Sheriff’s Office FY 2004 Budget in Anticipation of Grant Approval - Lee Stoffregen - Sheriff’s Office
8. **Public Hearings (Continued)**

M. RES - Budget and Appropriate $600,000 in FY 2003 Revenue for Insurance Contributions; $600,000 in FY 2003 Claims and Claims Administration Expenses; $2,100,000 in FY 2004 Revenue for Insurance Contributions; and $2,100,000 in FY 2004 Claims and Claims Administration Expenses in the Medical Insurance Internal Service Fund - Christopher Martino - Finance Department

9. **Supervisors' Time**

A. RES – Approve – Appointment of Ronald Smith of 801 Monument Square, Woodbridge, as a Regular **Woodbridge Magisterial District** Representative to the Transportation Advisory Board – Supervisor Barg

B. RES – Approve – Transfer of $500 from **Neabsco Magisterial District** Funds to the Prince William County Park Authority/Woodbridge Youth Football League – Supervisor Jenkins

C. RES – Approve – Transfer of $300 from **Neabsco Magisterial District** Funds to the Prince William County Park Authority/American Pride Youth Football League – Supervisor Jenkins

D. RES – Approve – Donation of $2,000 from **Brentsville Magisterial District** Funds to the Brentsville Historic Centre Trust – Supervisor Thompson

E. RES – Approve – Donation of $125 Each from **Brentsville, Coles, Dumfries, Gainesville, Neabsco and Woodbridge Magisterial Districts** Funds to the “Clear the Smoke” Fundraiser – Supervisors Thompson, Hill, Caddigan, Wilbourn, Jenkins and Barg

F. RES – Approve – Donation of $500 from **Woodbridge Magisterial District** Funds to the Eastern Prince William Sports Club – Supervisor Barg

G. RES – Approve – Donation of $500 from **Coles Magisterial District** Funds to the Eastern Prince William Sports Club – Supervisor Hill

H. RES – Request – Virginia Department of Transportation’s Commissioner to Install “Watch for Children” Signs on Braemar Parkway – **Brentsville Magisterial District** – Tom Blaser – Public Works Department

I. RES – Request – Virginia Department of Transportation’s Commissioner to Install “Watch for Children” Signs on Saybrooke Drive – **Brentsville Magisterial District** – Tom Blaser – Public Works Department

J. RES – Request – Virginia Department of Transportation’s Commissioner to Install “Watch for Children” Signs on Worthington Drive – **Brentsville Magisterial District** – Tom Blaser – Public Works Department
9. **Supervisors' Time (Continued)**

K. RES - Request - Virginia Department of Transportation’s Commissioner to Install “Watch for Children” Signs on Woodbury Drive - **Brentsville Magisterial District** - Tom Blaser - Public Works Department

L. RES - Request - Virginia Department of Transportation’s Commissioner to Install “Watch for Children” Signs on Moore Drive - **Brentsville Magisterial District** - Tom Blaser - Public Works Department

M. RES - Request - Virginia Department of Transportation’s Commissioner to Install “Watch for Children” Signs on Bourne Place - **Brentsville Magisterial District** - Tom Blaser - Public Works Department

N. RES - Request - Virginia Department of Transportation’s Commissioner to Install “Watch for Children” Signs on Farmview Road - **Brentsville Magisterial District** - Tom Blaser - Public Works Department

O. RES - Request - Virginia Department of Transportation’s Commissioner to Install “Watch for Children” Signs on Lexington Valley Drive - **Brentsville Magisterial District** - Tom Blaser - Public Works Department

P. RES - Request - Virginia Department of Transportation’s Commissioner to Install “Watch for Children” Signs on Bannerwood Drive - **Brentsville Magisterial District** - Tom Blaser - Public Works Department

Q. RES - Request - Virginia Department of Transportation’s Commissioner to Install “Watch for Children” Signs on Tango Lane - **Coles Magisterial District** - Tom Blaser - Public Works Department

R. RES - Request - Virginia Department of Transportation’s Commissioner to Install “Watch for Children” Signs on Pennshire Drive - **Gainesville Magisterial District** - Tom Blaser - Public Works Department

S. RES - Request - Virginia Department of Transportation’s Commissioner to Install “Watch for Children” Signs on Sudley Manor Drive - **Gainesville Magisterial District** - Tom Blaser - Public Works Department

T. - Notice of Intent to Appoint - Sharron Baucom of 3004 Arkendale Street, Woodbridge, as a Regular **Neabsco Magisterial District** Representative to the Industrial Development Authority - Supervisor Jenkins

U. - Notice of Intent to Appoint - John Reid Murphy of 3714 Russell Road, Woodbridge, as a Regular **Occoquan Magisterial District** Representative to the Policy and Standards Committee - Supervisor Griggs

10. **Closed Meeting**

11. **Citizens' Time** 7:30 P.M.
12. **Public Hearings**

A. **RES** - To Consider Requesting the Virginia Department of Transportation to Remove a Multi-Way Stop at the Intersection of Cavalier Drive and McIntire Drive and Replace It with Two Sets of Painted Traffic Chokers on Cavalier Drive - **Occoquan Magisterial District** - Tom Blaser - Public Works Department

Withdrawn

B. **ORD** - DEFERRED FROM JUNE 3, 2003 - PUBLIC HEARING IS CLOSED: Special Use Permit #PLN2003-00091, Saint Margaret’s Episcopal Church - To Allow a Religious Institution, Located on the North Side of Prince William Parkway, Approximately Three-Fourths Mile West of Its Intersection with Hoadly Road/Davis Ford Road, and Identified on County Maps as GPIN 8093-45-1851. The Site is Zoned A-1, Agricultural, and is Designated Semi-Rural Residential (SRR) in the 1998 Comprehensive Plan - **Coles Magisterial District** - Elaine Pugh - Planning Office

Postponed

C. **ORD** - Rezoning #PLN2003-00127, All Saints Episcopal Church - To Rezone 27.69+ Ac. from A-1, Agricultural, to O(M), Mid-Rise Office, to Allow a Religious Institution and Related Uses. The Site is in the HCOD, Highway Corridor Overlay District, and is Located Along the East Side of Gideon Dr., 550 Ft. North of the Intersection with Dale Blvd. and Adjacent to the Hylton Chapel site. The Site is Identified on County Maps as GPINs 8291-54-6654 and 8291-54-6386. The Site is Designated Regional Employment Center (REC) in the Comprehensive Plan - **Neabsco Magisterial District** - David Grover - Planning Office

D. **ORD** - Special Use Permit #PLN2003-00328, Family Off-Road Riders of Prince William County - To Allow an Off-Road Motorcycle and All-Terrain Vehicle Riding Facility on 108.55 Acres (Less the Area in Fauquier County) Located on the South Side of Nokesville Rd. (Rt. 28), at the Prince William County and Fauquier County Boundary Line. The Site is Identified as GPINs 7393-63-8262 & 7393-54-0872. The Site is Zoned A-1, Agricultural, and is Designated Agricultural or Estate (AE) in the Comprehensive Plan - **Brentsville Magisterial District** - Sid Rahnnavard - Planning Office
12. **Public Hearings (Continued)**

E. **ORD - Rezoning #PLN2002-00024, Airport Gateway I** - To Rezone 74.28 Acres from A-1, Agricultural, to PBD, Planned Business District, and 26.88 Acres from A-1 to M/T, Industrial/Transportation. The Site is Located on the South Side of the Rt. 234 Bypass, Approx. 0.75 Miles West of Its Intersection with Lucasville Rd., and is Identified as GPIN 7694-87-5580. The Site is Zoned A-1, Agricultural, and is Designated Flexible Use Employment Center (FEC) and Environmental Resource (ER) in the Comprehensive Plan - **Brentsville Magisterial District** - Sid Rahnavard - Planning Office

F. **ORD - Rezoning #PLN 2002-00025, Airport Gateway II** - To Rezone 81.70 Acres from A-1, Agricultural, to PBD, Planned Business District. The Site is Located on the South Side of the Rt. 234 Bypass, Approx. 0.75 Miles West of Its Intersection with Lucasville Rd., and is Identified as GPINs 7794-08-6430 and 7694-84-3044. The Site is Zoned A-1, Agricultural, and is Designated Flexible Use Employment Center (FEC), Agricultural and Estate (AE), and Environmental Resource (ER) in the Comprehensive Plan - **Brentsville Magisterial District** - Sid Rahnavard - Planning Office

G. **ORD - Special Use Permit #PLN2003-00276, Regency Fast Food Restaurant** - To Allow a Drive-Through Facility as Part of a Limited Service Restaurant. The .98+ Acre Site is Located on the North Side of Somerset Crossing Dr., Approx. 360 Ft. West of Lee Hwy (Rt. 29). The Site is Identified on County Maps as GPINs 7397-03-7916 (pt) and 7397-02-8599. The Site is Zoned B-1, General Business, and Designated Community Employment Center (CEC) in the Comprehensive Plan - **Brentsville Magisterial District** - David Grover - Planning Office

H. **ORD - Proffer Amendment #PLN2003-00275, Regency Somerset Shopping Center** - To Amend the Proffers Associated with REZ1998-0015 Relating to Height of Parking Lot Lights. The 9.47+ Acre Site is Located on the West Side of Lee Hwy. (Rt. 29), Approx. 290 Ft. North of Somerset Crossing Dr. The Site is Identified on County Maps as GPIN 7397-03-9352 (pt), 7397-12-1973 (pt) and 7397-12-1589 (pt). The Site is Zoned B-1, General Business, and is designated Community Employment Center (CEC) in the Comprehensive Plan - **Brentsville Magisterial District** - David Grover - Planning Office
12. Public Hearings (Continued)

I. ORD - Rezoning #PLN2003-00250, University Village - To Rezone 102.2+ Ac. from A-1, Agricultural, to SR-6, Suburban Residential (26.8 ac.), PMD, Planned Mixed Development (67.4 ac.), and M-2, Light Industrial (8.0 ac.), to Develop a Max. of 336 Multi-Family, 45 Single-Family Detached Dwellings, 93,300 SF of Retail, and 140,000 SF of Office/Flex Space. The Site is Located at the Terminus of Clayton Rd., at the Future Intersection of Sudley Manor Dr., and University Blvd. The Site is Identified on County Maps as GPINs 7596-50-5982, 7596-51-7737, 7596-51-1877, and 7596-61-1272. The Site is Designated Suburban Residential Low (SRL), Suburban Residential Medium (SRM), Neighborhood Commercial (NC), Flexible Use Employment Center (FEC), Regional Employment Center (REC), and Environmental Resource (ER) in the Comprehensive Plan – Brentsville Magisterial District – David Grover – Planning Office

J. ORD - Rezoning #PLN2003-00296, Burress Property - To Rezone 5.53+ Ac. from M-1, Heavy Industrial, to B-1, General Business. The Site is Located South of the former Atlas Ironworks Site, 600 Ft. Southwest of Wellington Rd. and 1200 Ft. Southeast of Route 29. The Site is Identified on County Maps as GPIN 7397-83-7465. The Site is Designated Regional Commercial Center (RCC) and Environmental Resource (ER) in the Comprehensive Plan – Gainesville Magisterial District – David Grover – Planning Office

13. Adjourn Meeting

A. RES – Adjourn Meeting